

06November2017 - Board Meeting

- Mattresses (Jacob)
We received offer from Kibæk (19000dkk). It was quite expensive. **Jacob** will try to get an offer from skumlager.dk (in Næstved) to see if it's cheaper.
- Constituting the board
 - Tools
 - Jacob
 - Rasmus Folmann
 - Trips and social events
 - Sina
 - Rasmus Folmann
 - Wall cleanings / route setters
 - Charlie
 - IT/web/registration
 - Simon
 - Lockers
 - Jacob
 - Treasurer
 - Jakob
 - Chairman
 - Aleksander
- T-shirts
 - S: 0 / M: 3/ L: 3/ XL: 1/
 - Earlier we've ordered from Outnorth.dk
 - **Aleksander/Jacob** will look into t-shirts
- Info for bank (Aleksander)
 - Done
- Statutes
 - **Aleksander** will hand the signed statutes to Ann-Rose.
- Change of CVR name from DTU Klatring to DTU Climbing? (Aleksander)
 - **Jakob and Aleksander** will contact Manfred. How do we access to virk.dk? Do we have a NEM ID?
- Map of 101 on website? (Jacob)
 - **Simon** will try to get a card on the website
 - Access code for glass door during holidays: 2800 (postnr for Lyngby)
- Registrations (Simon)
 - **Simon** doesn't have access to reg mail. Contact Kristian or Klubmodul
- Pull-up bar (Rasmus)
 - **Jacob** will write Henrik to hear how it's going with the approval.
- Moonboard
 - Idea for new structure in the cave.