16January2018 - Small board meeting

- Discuss holds and propositions from Rasmus. (Aleksander)
 - Phone number for RandomPlay: 51 26 51 77
 - We like suggestion 2 more (Blue Pill + Flatholds)
 - o Going for basic colors: red, blue, green, black, (purple), (yellow)
 - Maybe skew the colors we don't have many of (to fill them up).
 - Ask what are the cheap colors.
- Ordering the Mattress + new foam for the one in the cave. (Jacob)
 - Jacob: go ahead and order. The offer from Kibæk is ~14000dkk.
- Club competition
 - 3/4 (saturday or sunday) of March. Sina will make FB-event for competition.
 - Cleaning: Tuesday 27 February (Charlie makes FB-event)
 - Charlie will arrange a routesetter.
 - Charlie will talk to DTU Basket.
 - Aleksander to Henrik regarding storage bins for discontinued holds.
 - Sponsor prizes: talk to Friluftsland (Rasmus)
 - Christian Fester: <u>cf@friluftsland.dk</u>
 - Claus: cpo@friluftsland.dk (marketing)
- Section cleaning/route setting (time table (Charlie)
 - o 6-week intervals work well.
 - Starting again ~2 months after competition (late April/early May)
- Finding dates for trips.
 - Starting in late March.
 - DTU Holidays (don't plan here):
 - Påskeferie: 26/3 2018 2/4 2018
 - St. Bededag: 27/4 2018
 - Kr. Himmelfartsferie: 10/5 2018 11/5 2018
 - Pinseferie: 21/5 2018Grundlovsdag: 5/6 2018
 - o Rasmus and Sina will decide dates.
- Jakob and Aleksander now has access to bank stuff.
- Aleksander will update the Friluftsland list.
 - Write to Claus: cpo@friluftsland.dk