

18April2018

- Go through 06November meeting.
- DGI Membership, see email from Henrik 21-12-17
 - Go to DGI website for overview of private courses.
- Changing the T-nuts (Charlie)
 - We change t-nuts that doesn't work at sectional wallcleaning.
 - the t-nuts that isn't working pop them out
- Routebuilding course
 - When the course are available put up a link on the club fb page so the members can join.
- Martin Munk paid for the beastmaker 2000 years ago and never got paid back
 - **Jacob** will write to Rasmus and hear about the agreement made with MaMu
- Better advertiesment when there is a board meeting
 - **Rasmus** will summon boardmeetings every other month
- REGIONAL KLUBDAG - NETVÆRK (Jacob, Jonathans post på FB gruppen)
 - Go and have fun in NKK, see Jonathans post on the FB group
- Regional club meeting
 - If you want to join the info is sent to the info mail so everyone should have it
- Madrasserne er i produktion (Jacob)
 - Should be delivered next week (40.000kr in total)
 - Charlie and Kater will bring them inside, then we will carry them up.
- T-shirts
 - Kater will look for t-shirts and send them to DJ print in køge for print
- Write a proposal to DTU to have new gym for sport climbing in next years (Sina)
 - Sina will ask DTU for indoor climbing wall (write to Ann Rose Bøtcher)
- New holds
 - There have been some changes that is forwarded to us
 - **Aleksander** will order them now, they will be there in a month

- **Simon** will control if we all are on the email list share the details on FB

- Kettlebells or dumbells 5000 kr
- Weightbelt 180 kr
- Bench 500 kr
- Training rings 250 kr
 - Rasmus will order 2x weightbelt, training rings and TRX (with sling and Hold TRX)
 - Aleksander will ask a concrete guy for ekstra weight
- Outdoor boulder
 - Boulder event, find a routesetter (or charlie)
 - Rasmus will make a pole for the date of the event
- Klub modul
 - Simon will Write to klub modul and Henrik and hear how far we are from a solution
 - Offer money to club member for doing the member registration
- Payment of routesetters
 - If you find a route setter make a confirmation email for kater
 - **Jakob and Charlie** Create a excel sheet in the dropbox folder for routesetter
 - **Jakob** look into with the tax with routesetters

- Manuals for all boards member functions for easier hand-over to next board (Jacob)
 - Locker registration
 - Where do we buy tape
 - Things like that
 - **Jacob** will create a google docs where our name is in so we can write down our function and manuals
- Old holds
 - Some of the old holds go to outdoor boulder the routesetter get the first pick the rest gets sold
 - Holds for sale 25kr each money should be sent to aleksanders mobilepay 61608275

Rasmus will write in a month if everyone has done their job