

## board meeting (10/04/2019)

- T-shirts (how the sells are going to work) (Charlie)
  - klubmodul.dk/newhelp/shopgennemgang.html
  - Where are they at?
  - They will arrive 11-04-2019
- Update from DTU sports (Charlie)
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- Comp in oktober? (a suggestion)
  - No cleaning of the holds
  - Lets arrange it without cleaning the holds. Maybe we should move the cleaning of the holds till October.
- Washing machines for holds
  - I am talking with 2 people from DTU Climbing that a working on a complete set-up for cleaning holds
  - Trying to sort out a room in 101 (not looking good atm)
- DTU sports have invited us to a walk through of the budget modul on "Klub modul"
  - It is the 28/maj 16-17:30
  - Anyone want to join me? It will properly be in danish.
- Cleaning day
  - We need to sort through and set-up our cabinets in a way that makes sense.
- club stashed pad in Kjugekull - suggestion from Anna.
  - Is this something we can do?
  - Evt getting some cheap once for it?
  - Lorenzo will check if we can stash it inside a nearby club
- Guidelines for building rout. What will be taken down. (charlie have prepared a dokument)
- New membershipfee proposel, and reasones for doing so. (Charlie)
  - Including new strategy for section cleaning
- Update from DKF about their vision for the future. (Charlie)
- Suggestion for grant scheme money.
  - Can't be spend on route setters as it is considered "Drift"
  - Charlie - see if we can get them to pay for our new storage system.
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