

First board meeting of 2018-2019 season (12/11/18)

- Constituting the board
 - Tools
 - Victor
 - Rasmus
 - Trips
 - Anton
 - Sina
 - Sina will call in a meeting for trips.
 - Social events
 - Iorenzo
 - Wall cleanings / route setters
 - Charlie
 - Victor
 - IT/web/registration - Hiring a person doing rush periods (start of the semesters)
 - Anne
 - Victor
 - Victor will look into hiring someone.
 - Lockers
 - Anne
 - Treasurer
 - Jakob
 - Chairman
 - Charlie
- Access to the bank
 - Jacob, alexander, Charlie
- Handing over knowledge from the old board.
- Repræsentantskabsmøde.
 - Quick gennemgang.
 - Hvad stemmer vi?
 - We don't wanna pay more, unless we get something out of it.
 - Try to contact B&W. get some Info.
- Homepage
 - Update the Photos of the board members.
 - Redesign the page, to avoid people "missing" the reg-guide.
 - Make an archive of the old members.
 - Lorenzo / Anton
- Kontakt Friluftslund to change to Board Members, on their lists.
 - Anton will look into it.
- Photos.
 - New Photo for the FB grp.
 - New photo for the homepage
 - Upload your own photo to dropbox, will update the homepage.
 - victor
- T-shirts for the board members
 - New design
 - Victor's mom's might make a logo for us.
 - Higher quality for the board.
 - Jacob

- what kind ?
- These guys already have our print from last years shirt so we can save some money there because they don't have to produce a new blueprint. They did a a quick and good job. They also sell t-shirts really cheap for the regular member shirts. RF
- Generatorvej 8b, kld – 2860 Søborg
www.pnttryk.dk
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- T-shirts for the rest of the club
 - Colours
 - Dark/navy Blue
 - Design.
 - Same as the boards members.
 - If we buy more, see if we can get some for “testing”
- Status on Moonboard/chaos wall, and plans for it.
 - Rasmus F will take the lead on this one when he gets back in Feb.
 - Rasmus will present it when he back
- Maintenance of walls and campus boards.
 - Rasmus F will take the lead on this one when he gets back in Feb.
 - Anton getting new screws.
 - Spund plader skruer ??
 - Spændeskiver?
 - You don't have to wait till Feb for starting any of these to projects RF.
 - Victor
 - Anton and Lorenzo will look into buying new wood for the campus board.
 - A hold on the other side of the beast maker.
- Whiteboard + Map of the walls with names.
 - Getting a new whiteboard?
 - Getting two whiteboards, same size.
 - Double adhesive tape.
 - Charlie
 - Hiring someone from “Tegn og Gæt” to make a A0-A3 drawing of our gym.
 - Victor and Simon.
 - Both the drawing and the measuring.
 - Charlie looking into getting a blueprint of the Gym.
- Reorganizing the holds.
 - Buying “brødkurve” to store the holds in a single layer.
 - Buying a self system for the “Brødkurve”
 - Charlie will look into it.
 - Metro eller noget ligende.
 - Baker rake?
- Competition.
 - When? Still in the cold of winter?
 - It is usually at the end of Feb/start of Marts.
 - Move it to mid - end marts
 - Hiring Route setter
 - Charlie
 - Contacting DTU-Basketball to avoid their matches as they are really noisy.
 - Jacob
 - Contacting DTU-Sports to get permission to play music.
 - Anne

- If we get permission to play music, find a way to do that.
 - **Anne**
- Reaching out to B&W and Copenhagen Boulders for 10 trips card. (I think we have done that before) **Se the board manual for guide RF**
 - **Lorenzo**
- Talk to friluftsland to get some sponsors presents from them.
 - We have a contact, that we get a hold of normely. **Se the board manual for guide RF**
 - **Anton**
- Plans for the season.

When i return i would like to do some basic and intermediate weekend climbing classes, make posters for getting people to traverse more as technical training tool but the same time establish rules so other climbers won't be bothered. RF

 - **Hold a powerpoint show showing my climbing in Mexico and have movie night with all the reel rock movies we have RF**
 - Offer section cleaning.
 - Down to once a month.
 - Changed between setting events and getting outside setters.
 - I will try to get 3 section cleaning in this year.
 - First this week
 - Second at some point in december.
 - I am trying to get a setting for that one.
 - And one more between X-mass and New year
 - Winter events.
 - With a section cleaning between X-mass and new year we can have a nice relaxed Happy new year event or something.
 - Building, testings, climbing and beers ??? ? ?
- Do we miss some registration emails at reg@... because of our spam filters, or because we suck at answering emails? (Jacob)
- Cas lamper
 - **Charlie will look into it.**
- Shoes **Anne** suggesting getting a new system for it.
 - **Anne will look into it.**