

board meeting (14/07/2019)

- Discussing rules for setting
 - The updated rules will be put up
- Discussing budget 2020.
- Planning the use of the rest of money for the budget 2018-2019

In the end of August we need a meeting about the budget and the general assembly.

- Update from DTU sport
 - Demands for 2020
 - New design rules
 - Using Klubmodul(**we only need the accounting, we need a new accountant**)
 - New web design (both facebook and homepage)
 - Using the webpage for our budget
 - *Anyone interested in taking over for Jakob as a treasurer?*
 - Looking into getting a new building
 - Info from meeting with Dklaf
 - Charlie have joined the board for DTU Sport
- Webpage
 - New way to rent out lockers.
 - I have a suggestion. You can check it out on the home-page.
 - Using the calendar on the homepage for trips and stuff.
- New posters
 - Some of the posters we have hanging around at DTU sport are old and faded. Should we get some new once? **Anne**
 - We should have a poster with info in the club, advertising our outdoor boulder, our trips and the facebook page.
- The PF mail and their request for a flyer for the introduction week in August. We can just briefly discuss if we want to do it or not. (Anne) **No flyers, for the environment!**
- Status on the registration - how many members do we have and are we still accepting non-DTU members? (anne)
- Arrange yet another "introduction meeting" on how to accept new members (Anne)
- Find/hire an IT person for the registration of members in September (Anne)
- Anyway if we could just briefly discuss how a potential outdoor boulder + grill and beer event could be hosted it would be nice (Anton)
- Reorganize how we plan and execute trips.
- Advertise the t-shirts.