

Board Meeting (27/08/2019)

- It is going to be a long meeting, and I need everyone to have read the budget proposal.
 - It can be found on drop-box.
- Renting/lending out our crash pads to members
 - Might be able to use our homepage.
 - See if we can at least put on a deposit, so people don't just block off the pads for month at a time.

Propose: the members can borrow the crash pads for 250 DKK: 200 they get back and 50 for saving money for new crash pads. We will put it up the same way as people will get lockers. Find a better place to have the key for the pads.

- New renting system for lockers
 - This is hopefully up and running now, or will be there soon.
 - We will need to open up all the lockers and start over, to make sure we renting out the lockers to the right people.
 - Including board members lockers.

Agreed

- homepage.
 - Do we want sponsors on it?
Propose: Bison Boulders and Friluftslund. Charlie will contact Odense Klatreklub and ask them if they can provide us with a K1 and K2 course.
 - Anything we want to change
Propose: Gallery; with pictures and how to find the club. We also want a specific picture of every section (**VIKTOR DOES THE JOB**). Put a note on the web page saying that most information will be posted on FB. **Charlie:** change shop!!
- Missing a person to come and open the doors for a try out for introduction thingy for new students the 8 of september. It is part of vectors plan thingy
 - Do anybody have time for this ?
Viktor and MAYBE Anne
- Facebook.
 - A rule that everything posted on the facebook group should be in english, or it will be deleted.
 - If we want our english speaking students to read things on our facebook page, they should be able to read all the post, or they will just ignore everything posted on the page.
 - **This will include post from other gyms, and climbing places.**

Future events

- The 13th or the 20th October we will hold DTU Climbing Competition 2019 vol. 2
- The 31st October the General Assembly will be hold at 17.15.

Climbing trips: a propose from the board (inspired by NKK), donating each member a possibility to get 200 DKK when they go on a trip. It has to be a official climbing event. We have to get the recits if they want the refund.