

First Board Meeting of 2019-2020 14/11

- Should we set up some guidelines for our boards meetings regards minutes?
 - Our minimalistic approach to taking minutes last years, works, Kinda.
 - No change
- Photos
 - We need to update photos everywhere.
- Poster update for the A1/A0 for the basement (Anne)
 - Charlie have asked DTU Sport about it, and the poster is don
- **Sort out rolls for people**
 - Lockers
 - **Trips - write**
 - **Anna, frederik Anton**
 - **Events**
 - **Anne, Sarah isabelle Anna.**
 - **Membership thingy**
 - **Including a responsibility for access to DTU Basen.**
 - **Charlie**
 - **Tools and stuff**
 - **Søren, Rasmus. Frederik.**
 - Setter
 - **Charlie Victor.**
- **Setting up mails**
 - **Figuring out what mails people wants to be spamed on**
- Plans for the year 2019-2020
 - Outdoor boulder
 - What do we want to do with this one?
 - Getting storage for holds and tools in the sheed close to the boulder
 - Cleaning the boulder
 - Getting a power-washer-thingy down to remove some of grime
 - Setting up a budget for the boulder
 - Buying tools for setting on the boulder ?
 - Buying holds for the boulder?
 - Setters/cleaners
 - **Take it up in spring when it gets warmer.**
 - Whiteboards
 - Get something that looks nice, and hangs properly.
 - **Rasmus puts sticky stuff on the wall.**
 - Storage system (holds + volumes)
 - Optimising and marking where things are stored.
 - **Anne + Charlie looking into that**
 - Setting up a colour system (in conjunction with getting new holds)
Figuring out how many colours we wants to have, and what colours.
 - **We are staying with the amount of colours we have now**
 - Getting new holds/volumes
 - See storage system
 - Figuring out what type of holds we are missing
 - **WideBoys one of each.**
 - Do we have the volumes we need?
 - **Charlie will call a holds meeting.**
 - Storage system (Training area)
 - Getting some kind of storagesystem to make it easier to keep things looking nice.

- Elasticks, weights, other stuff
 - Søren will look into it.
- New stuff
 - Getting new Yoga mats?
 - Vacuum cleaners
 - Broom
 - Charlie Will look into it.
 - New Impact drivers
 - Look at the budget later on.
- Rungs and hangboards
 - We are missing rungs/holds for a pinch board
 - It will be instead of the right side of the first campus board
 - !
 - Hanging the new hangboard
 - Rasmus søren fredker build shit
- Section cleaning
 - Figuring out the payment. How to and how much
 - Setting plan for when to clean
 - Sorting out routesetter
 - I will clean out a section next week, and do a BBBB day the following saturday. I know this overlaps Boulder-bæst but not sure how much overlap there is in participants.
 - CHARLIE looks into stuff
- Madrassas
 - Try to get an offer for new madrassas for the whole area after the door towards the cave.
 - Charlie Is trying to get an offer, to see how much it would cost to get madrassas that goes from wall to wall.
 - Trying to see if we can get DTU Sport to pay for some or all of it.
 - DTU Sport have payed for madrassed before. = We can write a proposal for DTU Sport, when it comes to writing tenders for founding,
- Competitions.
 - Plan when
 - Sorting out prices
 - Beta boulders
 - Anne
 - Bison Boulders
 - Charlie
 - CPH Boulders
 - Anne
 - B&W
 - Anne
 - Friluftsland
 - Anton
 - Isabelle and sarah
 - Anna food places
 - Anne gonna bake food
 - Changing the points system
 - Charlie will explain.
 - Discuss this in feb
- Sort out the Extraordinær generalforsamling
 - Membership fee
 - Sort out presentable material so people have a good basis for voting

- Reason for increasing the fee
 - Moving the general assembly
 - Sort out presentable material so people have a good basis for voting
 - Listing positives and negatives.
 - Changing our "Handelsbetingelser" and translating them to english
 - Changing our "vedtægter" they are old and outdated.
 - Charlie have made a few notes, it have been uploaded to dropbox. But it needs a bit bigger overhaul.
 - Shara Charlie
- Sorting out dropbox
 - I have done some rough cleaning of it, but would be nice to get everything in it sortet and be nice.
 - Charlie
- Sorting and general cleaning of our 3 main lockers
 - We have a lot of stuff from I don't know when. And most of the shelves are in chaos.
- T-shirts
 - Figuring out how to promote our T-shirts
 - Victor gonna frame a T-shirt
 - Charlie will see if we can add a membership discount for T-shirts talk to Klubmodul.
 - T-shirts for the board
 - New T-shirts
- New reg-system
 - Changing the reg guide
 - With the new IT system working, we should change the guide.
 - Cancelling and Re-adding members
 - This will get all our members on the new system, to avoid us having to activate cards for DTU-people.
 - Charlie take Card. sarah. Victor
- Update from DTU sports
 - There have been talkes about building 451. But it is not optimal for us, and DTU sports wants to use it for some of all the other sports, that have problems with their space.
- Changing payment system
 - Klubmodulets internal system VS Nets+Swedbank
 - <http://klubmodul.dk/cms/ShowContentPage.aspx?ContentPageID=283>
 - Victor will do numbers
- Showcase the homepage
 - What it can and can't do
 - Setting up a space on the homepage for our minutes from General assemblies. - Charlie is looking into this
 - There are something specific for people with specific roles
 - Reg members
 - Re-invite members (We will get back to this point later on)
 - Renting module.
 - How to pay back ppl money (relevant for renting out crash pads for deposit)
 - How the shop works
 - Events (if this is something we want to do)
 - This would be the best way of keeping track of who and how many people are going on trps. To make life easier for tracking our payments incase of an audit.
 - What are we working on getting to work on the homepage

- Getting feedback on the homepage.
 - Getting a whiselist made for DTU sport / Klubmodul
 - Charlie have made a list about the renting Modul, and have sent it to klubmodul. (It is in dropbox)
- Change to Reg mail
 - Charlie have changed this, so we do not get spammed when new members join.
- 45 års jubilum - 19.3.2019
- AOB
 - Rasmus + Munch Planning black friday.
 - T-shirt for the winner.
- New posters from friluftsland
 - Anton