

Board Meeting (16/01/2020)

Updates from people on projects.

- Photos - Everybody
 - done
- Membership movement - Charlie
 - done
- Training area storage - Søren
 - Done
- New holds - Charlie/Victor
- New stuff - Charlie
 - Yoga mats
 - Vacuum cleaner
 - Broom + pan
 - impact drivers.
- Rungs and Hangboards - Søren, frederik, Rasmus
- Section cleaning/Contracts - Charlie
- New mattresses - Charlie
- New posters - Anton
 - stilling looking at it.
- Posters for DTU Sport - Anne
- T-shirts and promotional material. - Charlie
 - Promoting sell of T-shirts - Victor
- Extraordinær generalforsamling - Charlie
 - Membership Fee
 - Moving the general assembly
- Handelsbetingelser - Charlie, Sarah
- vedtægter - Charlie
- Sorting and cleaning
 - Lockers
 - Dropbox - Charlie
 - storage system - Anne/Charlie
- Changing our patmet system - Victor
- Contracts for setters / cleaners - Charlie
- outdoor Boulder - Everybody
- Whiteboards - Rasmus
- Training area
 - Hangboards and “stativ-dimmer”.
- Trip thingy (trip team)
 - sarah will look into a van thingy.
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- Update from DTU Sport.
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Vedtægter

-Bestyrelsen voting (Isabelle)

Competition.

Date suggestion: 15/03/2020 ?

setter - Charlie might have some.

Cleaning day: 11/03/2020 Gives the setters 2 days to set, and Charlie 1 day to mark the problems, set (if there is room) and make the last preparations.

AOB