

Board meeting (28/04/2022)

- welcome to new people
- introduction to the board
 - Intro to budget
 - Board members get 20% off at Friluftsland (we need to email them to set up new board members)
- looking at the homepage
- plan for the coming year2
 - what do ppl do
 - Frederik and Magnus could have responsibility for trips and come with suggestions. Look into renting cars, make forms and other stuff. Isabelle will send old documents about trips. The club organizes trips or you can do “self organized” trips, where the club pays some costs when people invite members on their trips.
 - Matilda, Jonas, Alberto will look into system administration
 - Alberto will look into webpage
- DKLAF discussion - membership fee increase
 - Charlie and Matilda will go to DKLAF “repræsentantskabsmøde”. Should we be members or not? DKLAF has suggested raising the membership price from 50 dkk to 80 or 125 dkk. We all agree to vote no at the DKLAF yearly meeting May 1.
- feed back on the comp
 - we heard good things about the comp and spread among top climbers was good. Some criticism about the style of the routes, too many top-outs. Easy down climbing routes needed
 - Before next comp we need to remember to ask for prices
- feedback on the film event
 - Overall feedback from movie event was good. It would be nice to do another event, maybe reel rock.
- Hiring students for cleaning
 - how much to pay? 150 dkk per hour and we give them 2 h to clean once a week to start with
- AOB
 - We should post the notes from the GA for all members to access
 - We could make top-out marks for routes that top out in the gym
 - Information exchange to the members in the club needs to be improved. Go through old posters and notes in the gym and update information. Notice board? Magnus will check/print
 - T-shirts for the board.