

Board Meeting(28/04/2021)

Default stuff

- Sort out food
 - What/when
- Sort out referat
 - Who/how?

Welcome to the board

Introduction from the members

Constitute the board of 2021

- What do people want to do
- What are our goals
- What do we need to be done / what roles do we need in the board

Opening up the club

- When can we open?
- What do we need for opening up?
 - Cleaning
 - how often?
 - Ethanol
 - how is the stock atm
 - Corona test needed.

Comp

- Comp explained
- Prices
- Markings

Hold sorting

We have a lot of old holds, and we need to figure out what to keep, what to get rid of. who has an opinion on holds, and wants to join Charlie at some point to do sorting?

Budget 2021

Small food note, that the budget for 2021 is highly depending on corona and corona guidelines.

Repræsentantskabsmøde with DKLAF in Odense.

Who wants to join Charlie for a meeting in Odense the 30/5 at 9 in the morning. Do we have anything for their agenda?

Update on stuff

General update from Charlie. on DTU Sport, LTK, climbing tower and so on. If there is any.

AOB

Cloth for the board - poly T-shirt + Sweatshirts.

Decisions:

- Cloth for the board. poly T-shirt + Sweatshirts
- Info to members - scanning in and out. people are responsible for the guest they bring.
- Shoes to be given away. Only take no return.
- Opening the 6 or 10 depending on speed depending on the government
- Limit the cleaning to once a week, due to SCIENCE
- Spending money on volumes