



**Board of Directors  
Meeting Minutes**

7 April 2019 @ 7:00 PM EDT

**Roll Call**

- Courtney, Tom, Jed, Katie, Norm, Scott

**Treasurer's Report**

- Nothing significant to report

**Interviews for potential new board member (3 candidates so far)**

- ACTION (all): Review questionnaire answers from candidates
  - o Courtney to send to board via email

**Northeast Ohio Update**

- Beach City Workday Recap
  - o ~20 volunteers total
  - o Went very well, very productive
- Whipps Ledges
  - o Seeing a lot of climbers
  - o Anchors and bolts vs. just anchors
- Mill Creek MetroPark
  - o Exploring rule change to allow bouldering
- Logtown Adopt-a-Crag (May 18th)
- Logtown Anchor and Bolt Seminar (14 April)

**Southwest Ohio Update**

- John Bryan State Park Workday
  - o Saturday, 13 April @ 9am - 3pm
  - o Waivers to sign
  - o Courtney planning to walk property with ODNR staff
  - o Planning to paint over TR anchors and improve signage
- Mad River Gorge Work Update
  - o Waiting on official survey
  - o Need to walk property to review remaining work
  - o Next workday Saturday, April 27<sup>th</sup> @ 9am
    - Finish steps by Mike's Wall
    - Finish up retaining wall
    - Install signposts
  - o Exploring geosurvey with GPS coordinates
- Mother of All Adventures Weekend
  - o June 8<sup>th</sup> and June 9<sup>th</sup> at Mother Stewart's hosted with Tomfoolery Outdoors
  - o Weekend Warrior beer release to benefit OCC

#### **April Newsletter review**

- ACTION: Inputs due to Katie by Friday, 12 April

#### **2019 MRG Event**

- Seeking title sponsor and other sponsorships
- Hosting climbing festival vs. volunteer workday festival

#### **Education Director Position Update**

**Next meeting: 5 May 2019 @ 7 pm**