



Board of Directors Meeting Minutes

6 December 2020 @ 7:00 PM EDT

Roll Call

- Courtney, John, Jed, Marc, Tom, Norm, Connie

Treasurer's Report

- Nothing significant to report

Northern Ohio Updates

- Beaver Creek State Park (East Liverpool, OH)
 - o Possible Crag Steward identified, pending opening of park to climbing
- Logtown (Lisbon, OH)
 - o New Co-Crag Steward identified, will share responsibilities with current steward
 - o Sign missing, recommend not replacing at this time
- Mill Creek Metroparks (Canfield, OH)
 - o Exploring new Crag Steward
- Whipp's Ledges (Hinckley Reservation, Hinckley Township, OH)
 - o Possible Crag Steward identified
- ACTION: Re-organize website to better identify crag stewards, RCs, etc.

Central Ohio Updates

- Salt Fork State Park (Lore City, OH)
 - o Awaiting contact with park staff to discuss bouldering

Southern Ohio Updates

- Keller-Kirn Park (Lancaster, OH)
 - o Small work day on 6 Dec 2020
- Paint Creek State Park (Bainbridge, OH)
 - o Working on presentation to deliver to land managers (Army Corps of Engineers) to promote climbing in their master plan
- Mad River Gorge & Nature Reserve (Springfield, OH)
 - o Cleanup day delayed due to COVID-19

OCC Operations Update

- Recommendations for 2021
 - o Volunteer hour logging
 - o Statistics on where money is being spent
 - o Adopt-a-Crag scheduling
 - o General event planning scheduling
 - o More Slack/Asana
- Ad Hoc Committee
 - o Diversity, Equity, and Inclusion (DEI) Committee
- Next set of meetings
 - o Recommend stewardship directors hold regional development meeting with their regional coordinators and crag stewards in January 2021
 - o Recommend Development Director and other board stakeholders to hold meeting on partnerships and sponsorships in January 2021

Next meeting: TBD Feb 2021 @ 7 pm