



Board of Directors Meeting Minutes

16 February 2020 @ 7:00 PM EDT

Roll Call

- Courtney, Tom, Norm, Noah, Connie, John, Jed, Kate

Treasurer's Report

- Nothing significant to report

Northern Ohio Updates

- Mill Creek event
 - o 8 new members signed up
 - o Raised \$354
- Mill Creek Adopt-a-Crag
 - o MOTION: To budget \$350 for adopt-a-crag (cabin day rental + food)
 - Passed: (8/0/0)
- Beach City
 - o Waiting on permits for work day
- Logtown
 - o New crag steward: Allison Miller
- Whipps
 - o Crag steward resigned

Central Ohio Update

- Quarry Trails

- 23 Jan: site visit identified potential climbing areas for future development

Southern Ohio Update

- Eden Park
 - Moving work day to June
- Waiting on March site visits
- Did not receive the REI grant
- Indian Mound Reserve
 - Courtney investigating potential new climbing area near Cedarville

Gym Passport Project

- Moving it to the fall to coincide with indoor gym season
- Slack channel set up to continue discussion

Upcoming Events

- Movie / Raffle night @ West Side Brewing (Cincinnati) - 19 Feb
- Pint Night @ HiHo Brewing (Akron) - 27 Feb
- Movie Night @ Great Miami Outfitters (Dayton) - 8 Mar
- Move Night @ two REIs - TBD

Site Visits

- Paint Creek - 1 Mar @ 10 AM
- Keller Kirn - 7 Mar @ 10 AM

T-Shirt Contest

- Extending deadline to 29 Feb

Next meeting: 15 March 2020 @ 7 pm