Board of Directors
Meeting Minutes

7 February 2021 @ 7:00 PM EST

Roll Call

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

Treasurer's Report

- State and Federal taxes have been handled

- EOY2020 balance: $25831.72

- ACTION: Set up phone meeting with legal advisors

Membership Report

- To be emailed to the Board by Membership Director

- Working to establish better email communication with member base

Website Updates

- Adding Meeting Agendas and Minutes to website

    ○ ACTION: Tom and Courtney to send minutes and agendas to Noah

- Adding a Major Accomplishments section

    ○ ACTION: Send any desired content to Noah/Courtney

- Updating/standardizing area information

Volunteer Report

- January 2021: 78 hours, 18 volunteers (value of over $2000)

- General request for folks to track volunteers and volunteer hours

Climbers Helping Climbers

- Potential partnership with organization offering service similar to ski patrol or bike patrol

Northern Ohio Updates

- Logtown (Lisbon, OH)

    o Access enablers discussion

Central Ohio Updates

- Salt Fork State Park (Lore City, OH)

    o Met with park staff to discuss permitting bouldering

Southern Ohio Updates

- Keller-Kirn Park (Lancaster, OH)

    o March 6th 2021 - workday to focus on trails, kiosk, and signposts

- Eden Park (Cincinnati, OH)

    o Partial park closure while additions are on-going

    o Potential additional bouldering coming

- MRG (Springfield, OH)

    o Transitioning away from bagsters to just using buckets

    o Work on bridge/roadway probably delayed to at least 2022

- Wayne National Forest (Nelsonville / Ironton, OH)

    o Climbing is allowed

    o Recommend re-engaging park staff regarding bolt replacement at areas e.g. Lake Vesuvius

    o Exploring Symmes Creek area

- John Bryan State Park (Yellow Springs, OH)

    o Increased access discussion

DEI Committee

- Update to be sent over email from Noah

OCC Pitch Slide Deck

- Presentation for pitching OCC to landowners, etc in the works

- ACTION: Send feedback to Kate

OCC Operations Update

Next meeting: 7 March 2021 @ 7 pm