



**Board of Directors
Meeting Minutes**

19 January 2020 @ 7:00 PM EDT

Roll Call

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

Treasurer's Report

- Nothing significant to report

Northern Ohio Updates

- Nothing significant to report

Central Ohio Update

- Quarry Trails
 - o Site Visit - January 23rd, 2020 @ 3pm
 - o Hoping to open at least one climbing area for Fall 2020

Southern Ohio Update

- Cincinnati Parks work day - TBD
 - o Honeysuckle removal and climbing
- Scheduling site visits
 - o Keller Kirn
 - o Paint Creek
- MRG Adopt-a-Crag - April 25th 2020

REI Grant Opportunity

- REI Cincinnati 2020 Community Investment grant

- Informal proposals due January 31st 2020
- MOTION: Submit proposal for funds to build retaining walls at MRG
 - o Passed (8/0/0)

Clean Ohio Fund

- ACTION: Meet with Clark County Parks Department about MRG north side timeline in conjunction with Clean Ohio Fund (Courtney)

Director Position Update

- Interviewed candidate for Development Director
- MOTION: To offer Connie B. the position of Development Director
 - o Passed (8/0/0)

Marketing Materials

- Discussed options to buy freebies/giveaways
- ACTION: Research sunglasses options and prepare a cost estimate (Courtney)
- Discussed Ohio Climbing Calendar contest, to run in March/April timeframe

Ohio Climbing Gym Passport

- Promote OCC membership through partnership with local climbing gyms
- ACTION: Develop pitch to send to gyms (Courtney, Connie)

T-Shirt Design Contest

- Launching contest to design new OCC shirt
- To run February 1 - February 29
- Plan to drop price of previous shirts and pint glasses to clear stock

Website Update

- Discussed updating website storefront
- Discussed options for adding meeting minutes
- ACTION: Add meeting minutes as blog posts to website (Noah, Tom)

Next meeting: 16 February 2020 @ 7 pm