



**Board of Directors
Meeting Minutes**

12 July 2020 @ 7:00 PM EDT

Roll Call

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

Treasurer's Report

- Nothing significant to report

Northern Ohio Update

- Mill Creek Metropark
 - o Work day is on for August 1st
 - o Mask & social distancing required
 - o Graffiti removal, trail & rock work
- Beaver Creek State Park
 - o Trail work approved - work ongoing
- Whipps Ledges
 - o Park paid for and installed new anchors after previous ones stolen
- Doan Brook
 - o Continuing to work on climbing management plan

Central Ohio Update

- Quarry Trails
 - o COVID-19 continuing to delay work
- Hocking Hills State Park

- No volunteer work due to COVID-19

Southern Ohio Update

- Paint Creek
 - Volunteer event in September approved
 - ACTION: Continue to discuss COVID-19 health and safety event rules
- Keller Kirn
 - Continuing to work on guidebook
- Mad River Gorge
 - Rusty ravine metal removal continues
 - Possible bobcat removal of metal in September
 - Guidebook work ongoing
- Veterans Park
 - New (to OCC) bouldering area in Springfield, OH
 - Scheduled call with parks personnel to plan future work

Committee Discussion

- Discussed establishing new ad-hoc committees to increase effectiveness and member involvement
- MOTION: To establish ad-hoc committee on route naming ethics and standards
 - Passed (7/0/0)
- MOTION: To establish ad-hoc committee on site exploratory committee
 - Passed (7/0/0)

OCC Promo Video

- Working to develop promotional video showing off Ohio climbing
- Kate to work on obtaining footage over the next few months
- ACTION: Send ideas to Kate

Website Updates

- Adding voter information

Next meeting: 2 August 2020 @ 7 pm