



**Board of Directors
Meeting Minutes**

14 June 2020 @ 7:00 PM EDT

Roll Call

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

Treasurer's Report

- ClimbTech order update
- Insurance paid (1 June) - \$1764.95
- Upcoming bills
 - o Domain Name Renewal (2 years) - \$41.98
 - o Website Hosting (1 year) - \$119.88

2020 Member's Shirt

- ACTION: Courtney to work with Noah to get preorders up on the website

Northern Ohio Update

- Castalia Quarry
 - o MP voted against allowing climbing
- Mill Creek
 - o Cancelled shelter booking and provided a refund
 - o Norm to contact park at end of June to see what would be feasible for next adopt-a-crag
- Beaver Creek
 - o Seeking approval from park manager to perform trail work

- Doan Brook
 - o Seeking climbing management plan from OCC

Central Ohio Update

- Quarry Trails
 - o Work delayed due to COVID-19
- Hocking Hills
 - o Re-opening up cliffs on July 2nd, 2020
 - o Marc to perform site visit and survey

Southern Ohio Update

- Athens
 - o John & SE OH RC surveyed multiple sites in Athens area
 - o Potential for bouldering and sport climbing in multiple areas
 - o Recommended future area of emphasis following COVID-19
- Paint Creek
 - o John surveyed site, identified areas for additional route development
 - o John to post photos to Drive
 - o Recommend a work day here in the future
 - o ACTION: Courtney to contact POC here regarding future work
- Great Seal State Park
 - o ACTION: Courtney to contact POC here regarding future work
- Eden Park
 - o Volunteer coordination coming back online
 - o ACTION: Kate to contact POC here regarding future
 - o ACTION: Add Eden Park to website
- Mad River Gorge
 - o Rusty Ravine clean-up ongoing in small work groups
 - o Re-bolting ongoing

- ACTION: Courtney to work with CCPD to help remove some of the scrap metal
- Recommend future tabling at Cincinnati REI, COVID-19 permitting

OCC Commitment to Justice, Equality, Diversity, and Inclusion (JEDI) special topic

- Discussed initial ways to identify and improve JEDI within OCC
- Recommend scrub of mission, vision, goals, activities, and identity for means of action
- Recommend permanent commitment to promoting JEDI from the heart of the organization
- ACTION: All to continue discussing ways to promote JEDI, identify partner organizations for follow-on discussions at next meeting

Miscellaneous

- Recommend continued use of Slack for OCC discussion

Next meeting: 12 July 2020 @ 7 pm