Board of Directors
Meeting Minutes

9 June 2019 @ 7:00 PM EDT

Roll Call

- Courtney, Tom, Katie, John, Jed, Norm

Insurance

- Paid for next year

Website

- $41.98 & $119.88 for DNS and web hosting upcoming costs

T-Shirt Discussion

- MOTION: To produce, and use as appropriate, annual t-shirt designs
    - Passed (6/0/0)
- ACTION (Courtney): To follow up with Glenn et al to discuss t-shirt pricing

Treasurer's Report

- Nothing significant to report

Northeast Ohio Update

- Logtown workday recap
    - Went well – weather mostly good
    - Covered graffiti
    - Trail cleanup
- Bolt inspection seminar recap
- Liberty Park efforts stalling
    - RECOMMENDATION: Promote local feedback through strategic action plan
- ACTION: Norm to get quote from Glenn for Polo/golf shirts for the board
- ODNR Update – still waiting for contact from the central office
- Sawyer Quarry update

- Discussed potential (bouldering), rock quality (limestone), pursuit of crag steward(s)
- Whipps Ledges climbing weekend
  - June 28th – 29th @ 6pm
  - Camping overnight

Tri-Valley Wildlife Area / Marne Road Wall Recap

- RECOMMENDATION: Pursue further access work at Marne Road

Southwest Ohio Update

- MRG Bolting Supplies request
  - MOTION: to approve purchase of 60 SS rings, 60 quicklinks, 60 bolts, and 25 tubes of glue
    - Passed (6/0/0)
- MRG Updates
  - Visitor log and logbook installed
  - Signs painted and to be installed in June Adopt-A-Crag
  - Cleanup around Rusty Ravine continues, need to finish trail to two-track main trail
  - Small trail developed at trash shoot area, needs more development

Rock the Mad Event Discussion

- Sponsors
  - ~10 companies involved
  - ClimbStuff to respond about being title sponsor
  - ACTION (Katie): To approach ConnectClimbing with further sponsorship discussion
- ACTION (Courtney): To divide board members up into event committees to tackle event

June Newsletter

- Content
  - Logtown recap, Whipps Ledges, New board members, REI/AF donation campaign, Rock the Mad, MRG Cleanup in June

Next meeting: 7 July 2019 @ 7 pm