



Board of Directors Meeting Minutes

3 March 2019 @ 7:00 PM EDT

Roll Call

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

Treasurer's Report

- 2018 Q4 numbers reviewed (124 members; \$718)

2019 Executive Board membership discussion

- Continuation of board term confirmed via email vote
- ACTION: Define position description for new Membership Director
- ACTION: Establish way forward for Education Director position

April Membership Drive

- New t-shirt design in support of membership drive
- MOTION: To approve use of t-shirt design #3 for 2019 membership shirt
 - o Approved (6/0/0)
- RECOMMENDATION: Set goal of at least 50 new members by end of April drive
- ACTION: Develop personal statements regarding "Why I support Ohio Climbing" in support of membership drive

Tabling & Outreach

- Friday, 3/15: Mosaic Climbing (Loveland) - tabling during grand opening
- Thursday, 3/21: Kinetic Climbing (Columbus) - tabling during competition
- Saturday, 3/30: Vertical Adventures (Columbus) - tabling during Adaptive Nationals

- Thursday, 4/18: Clintonville Outfitters (Columbus) - presentation at adventure speakers

Workdays

- Beach City
 - o Saturday, 4/6
 - o Event information / logistics posted on Facebook page
- Mollies Rock
- John Bryan
 - o Saturday, 4/13 (9am - 3pm)
 - o Meet in second parking lot (Wingo Picnic Area)
 - o Courtney to meet with ODNR staff to review work items
 - o Forms (2) posted on OCC website for participation
- MRG
 - o Saturday, 4/27

Northeast Ohio Updates

- Liberty Park
 - o MOTION: To establish two NE Ohio Access Ambassadors positions
 - Approved (6/0/0)
 - o MOTION: To appoint Julia S. & Caleb S. to NE Ohio Access Ambassadors
 - Approved (6/0/0)
 - o ACTION: Announce appointment of new access ambassadors for NE Ohio

MRG Update

- Waiting on official survey map

2019 MRG Adopt-a-Crag Event

- Saturday and Sunday, 9/28 - 9/29 confirmed
- More climbing-focused event, TBD/TBR
- Discussed sponsorship levels

March Newsletter

- Content reviewed
- ACTION: Write-up April membership drive (including t-shirt)
- Newsletter to be sent out March 13th

Landowner Presentation

- Norm developed presentation to share with landowners to discuss climbing on private land
- ACTION: Review and provide comments by Sunday, 3/10

Next meeting: **7 April 2019 @ 7 pm**