



Board of Directors Meeting Minutes

15 March 2020 @ 7:00 PM EDT

Roll Call

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

Treasurer's Report

- Nothing significant to report

Upcoming Events

- All events postponed until further notice

Northern Ohio Updates

- Rebolting supplies at Beaver Creek State Park
 - o Wave bolts (45): \$168.75
 - o SS quick links (40): \$214.80
 - o Top Anchor Hook (40): \$144.00
 - o Total Cost: \$527.55 (before shipping and tax)
 - o MOTION: To approve funds for purchasing of the above rebolting supplies for Beaver Creek State Park
 - Passed (9/0/0)

Central Ohio Update

- Adopt-a-Crag @ Hocking Hills (potentially 9 May)
 - o ACTION: Double-check with Marc, by 18 Mar, if any other adopt-a-crag need 9 May as a result of being postponed
 - o ACTION: Let Marc know if you can attend

Southern Ohio Update

- Keller Kirn
 - o Working on guidebook
- Paint Creek
 - o Site visit showed lots of good potential climbing
- MRG
 - o Supplies to finish rebolting southside of MRG
 - Wave bolts (22): \$82.50
 - SS quick links (31): \$166.47
 - SS rap rings (29): \$94.83
 - SS chains (12): \$72.00
 - Total: \$415.80 (before shipping and tax)
 - MOTION: To approve \$500 for rebolting funds at MRG
 - Passed (9/0/0)

T-Shirt Contest

- Based on votes tallied, t-shirt #1 won
- Social media posts to announce t-shirt winner
- ACTION: Courtney to reach out to t-shirt designers with awards

Next meeting: 5 April 2020 @ 7 pm