



Board of Directors Meeting Minutes

3 May 2020 @ 7:00 PM EDT

Roll Call

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

Treasurer's Report

- Nothing significant to report

AF/OCC Membership Report

- 192 members in OCC as of end of Q1 2020
- Full AF Q1 report available on Drive and in email

Northern Ohio Updates

- Trail completed at Beaver Creek
- Cabin still reserved for August event at Mill Creek

Central Ohio Update

- Hocking Hills still closed due to COVID-19
- Delays at QT also due to COVID-19

Southern Ohio Update

- First draft of Keller Kirn guidebook available in Slack
- SE RC looking to meet up to tour new potential sites in SE OH (Athens)

Community Outreach Discussion

- Why I'm A Member project
 - o ACTION: Reach out to OCC membership to find members willing to participate

- Check in with land managers, gym owners, or gear shops to identify potential areas we can support, for example:
 - (Safe) Access development work
 - Joint advertisement (social media, website)
 - Programming support
- ACTION: Continue discussion and idea generation over email

Meeting ended early due to technical difficulties

Next meeting: 7 June 2020 @ 7 pm