



Board of Directors Meeting Minutes

5 May 2019 @ 7:00 PM EDT

Roll Call

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

Workday Recaps

- John Bryan State Park Workday recap
 - o 15+ volunteers
 - o Cleared and painted anchors
 - o Cleared top access trails
- Mad River Gorge Workday recap
 - o 20+ volunteers
 - o Filled and extended retaining walls by Amusement Wall and Excellent Ella
 - o Completed steps at Mike's Wall, installed sign post
 - o Hauled metal trash out of Rusty Ravine
 - o Cleared trash down near waterfall

Membership and Outreach Director

- Reviewed candidates
- MOTION: To split position into two directorships (Outreach & Advocacy, and Membership) and offer positions to both candidates
 - o Passed (6/0/0)

Northeast Ohio Update

- Logtown Adopt-a-Crag
 - o Saturday, May 18th
 - o Graffiti, stairs
 - o MOTION: Allocate \$300 for cleanup supplies
 - Passed (6/0/0)
- Whipps Ledges
 - o Anchors installed
- Mill Creek

- Working access to bouldering with park staff

Southwest Ohio Update

- MRG work update
 - Working to get GPS coordinates
 - Access to an oxyacetylene torch to clean Rusty Ravine
 - Bobcat to remove bagsters
 - Developing new areas & rebolting
- Quarry Trails

2019 MRG Event

- May 21st - Event Announcement
- Need event name

ClimbStuff Voting Reminder

May Newsletter Review

- Adopt-a-Crag write-ups
- ACTION: Inputs due to Katie by May 12th

Next meeting: 2 June 2019 @ 7 pm