



**Board of Directors**  
Meeting Minutes

4 February 2024 @ 7:00 PM EST

**Roll Call**

- Courtney, John, Norm, Jed, Connie, Tom, Lucas, Cris

**Board Update**

- Resignation of Membership Director effective 1 Feb 2024

**Treasurer's Report**

- EOY 2023 cash balance: \$37,595.76
- CY2023 tax documents in works

**Membership Report**

- Current Membership: 119 Members

**Social Media Report**

- Call for content for posts

**Development and Event Report**

- Discussion of recent gym closures
- Banff Mountain Film Festival (29-31 Mar) - Cleveland, OH
- Rhinegeist Brewery Pint Night (23 Oct) - Cincinnati, OH

**Northern Ohio Report**

- Logtown (Lisbon, OH)
  - o Goal to raise funds by August 2024
  - o OCC providing a \$5000 match to funds raised by OCC
  - o ACTION: Bloomerang fundraising reminder email

- Cuyahoga Falls
  - o Continuing to work potential access and/or land acquisition
- Beach City Wildlife Area (Beach City, OH)
  - o Planning to bolt routes when weather improves
- Beaver Creek State Park
  - o Climbing will be officially open when park map updates
- West Branch State Park
  - o Need to appoint crag steward

### **Central Ohio Report**

- Recommendation to post Crag Steward signage at each crag and reconnect stewards across the regions
- Flat Rocks (Lancaster, OH)
  - o Planning trash, trail maintenance
  - o Recommendation to Land Manager to clear area near Junkyard Wall to establish overflow parking and staging for cleanup
- John Bryan State Park (Yellow Springs, OH)
  - o Unsafe bolting/anchoring observed - working to reinforce safe practices

### **Southern Ohio Report**

- Hocking Hills (Logan, OH)
  - o Recommendation to update signage and potentially bolted anchors
- Athens, OH
  - o Proposal to explore possibility of artificial bouldering areas at city parks
- Kiedaisch Point Park (Clarington, OH)
  - o Working to approve climbing management plan and establish official access

### **Other Business**

- MOTION: To add the meeting minutes to the public webpage
  - o Passed (8/0/0)
- Initiating discussion on establishing committees - more to come offline and in future meetings
- Exploring use of volunteer management software

### **Miscellaneous**

- Discussion of Access Fund Climbing Advocacy Resource Center
- Discussion of outdoor recreation policy support via Outdoor Alliance

**Next meeting: 3 March 2024 @ 7 pm**