



**Board of Directors  
Meeting Minutes**

3 November 2019 @ 7:00 PM EDT

**Roll Call**

- Courtney, John, Jed, Tom, Norm, Noah

**Treasurer's Report**

- Multiple donations in
- See emails for donation receipt

**Northeast Ohio Update**

- Beaver Creek State Park
  - o Climbing approved at two areas
  - o MOTION: Authorize \$500 to spend on route supplies for Beaver Creek
    - Passed: 6/0/0
- Mill Creek Metropark
  - o Youngstown Metroparks board meeting to decide on climbing
- Castalia Quarry
  - o Climbing impacted by species of rare bats on property
  - o Meeting on 13 Nov to decide on climbing access
- Northern Ohio Event Coordinator
  - o Connie Begucki
  - o [connie@ohioclimberscoalition.org](mailto:connie@ohioclimberscoalition.org)
- Regional Coordinator discussion

- Movement of Tom Thomas up to RC
- MOTION: Reimburse Norm \$xx for cleaning kit

### **Central Ohio Update**

- Marne Road
  - Discussion of opening up access with local government
- Project QT Tour
  - Rock walls need better survey and development
  - ACTION: Courtney and John to connect in Scott B. et al

### **Southern Ohio Update**

- Mad River Gorge
  - Last workday of the year held on 2 November 2019
  - Planning to slow down on workdays
  - Donor provided money for environmental study for road on north side (pre-req for Army Corps of Engineers to build roadway, bridge to come after)
- Keller Kirn
- Paint Creek State Park
  - Planning work day
- Eden Park
  - Work day held on 19 October 2019
  - Landscaping work

### **Position Updates**

- MOTION: To establish Southern Ohio Event Coordinator as a non-board position and advertise for hiring
  - Passed: 6/0/0
- MOTION: To establish Southern Ohio Stewardship Director as a director position
  - Passed: 6/0/0
- Southwest Ohio Regional Coordinator
- Discussed Development Director position options

- Rename to Communications Director to reflect duties
- Split social media / website duties from development duties and establish two director positions
- Split social media / website duties from development duties, assign to a new social media position subordinate to the development director

### **Website Updates**

- Digitizing history documents and other items for adding to the website
- ACTION: Tom to post meeting minutes to website
- ACTION: Update positions listed on website
- MOTION: Add Steve Zuraski to the Climbing Committee
  - Passed: 6/0/0
- Carl V. stepping down as Regional Coordinator

**Next meeting: 1 December 2019 @ 7 pm**