



Board of Directors Meeting Minutes

8 September 2019 @ 7:00 PM EDT

Roll Call

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

Treasurer's Report

- AF membership report
 - o \$525
 - o \$104 at events
 - o 143 members

New Sites

- Geneva Hills
 - o Bouldering
 - o Near Lancaster
 - o Saturday, September 21st visit
- Lake Park
 - o Bouldering
 - o Near Coshocton
 - o Auttie's Boulders on MP
- Ross County
 - o Jed in discussion with county developers on a site visit, TBD

Northeast Ohio Update

- Shaker Heights / Cleveland Heights
- Brecksville

Upcoming Tabling Events

- Scioto Fest
 - o Saturday, September 14th
 - o 11 am - 4 pm
 - o Setup at 10am

OCC Brochures

- ACTION: Courtney to work with Noah on file formats

Southwest Ohio Update

- General Mad Updates
 - o Military Workday
 - September 7th
 - 44 total volunteers
 - Trash cleanup, retaining wall, draining, stairs, and gargoyle work
 - o Two new climbing areas (Pooh's Corner and Eastern Slabs)

Rock the Mad Event Discussion

- Reviewed general schedule (available on Google docs)
- Reviewed OCC schedule
- Reviewed raffles
 - o Members raffle - 1 ticket per member, +1 if you join or renew at the event
 - 10 am - MRG
 - 12pm - MRG
 - 5pm - GRCP
 - o Silent auction and general raffle at GRCP Saturday night

Newsletter

- Updates to Katie by September 19th

Next meeting: 6 October 2019 @ 7pm