

Mount Washington Valley Climbers Co-op Meeting Agenda

Date: 4/14/25

Time: 6:40PM

Location: IME

Meeting Type: Board Meeting

Attendees: Matt, Jess, Nick, Dave, Rowan, Tim, Emily, Ryan

LAST MEETING MINUTES APPROVED

AGENDA:

- Gorham
- May meeting new date
- Admin
- Contact list- everyone fill in
- Last Months action items

MEETING CALLED TO ORDER AT 6:40PM

MINUTES:

- No Carter today but he sent Matt
 - Filed amendment request to secretary of state, pending
 - Dave needs to submit application for good standing with state
 - Dave is doing now
 - Carter has admin access for fb page
- Dave: taxes are straight forward. Website is not as maintained as it used to be but it should be fine.
- Matt: reached out to gorham contact, have not heard back. Will reach out again.

EXECUTIVE SESSION OPEN: 6:45PM- Gorham Space

EXECUTIVE SESSION CLOSED: 6:52PM

- Ryan:
 - Gear storage
 - Mark G. with Tennis Association has been hard to connect with. On Saturday they chatted. They're taking over lease on May 1st, and we might need to move our stuff out. Mark thought there might be space in front of warehouse, but no. Alec has the barn space in center conway that he said we can use to store our stuff in. He has a key for Ryan to grab tomorrow to check it out. Ryan is doing that at 8AM (@ frontside) if

anyone wants to join to check it out. 100 Mill Street. Curious to see what space looks like. Mark says May 1st is not a hard date, so we have some flexibility with moving our stuff. They are starting with back half and are leasing to own the rest of it.

- Matt: Concerned about foam in old barn- mice
- Mike Read has a second garage on property in interval that we might be able to use for gear.
- Eastman rd where Chick Lumber is, across from pet rendezvous, they are moving within the year. That building will then be vacant. On my radar. On the same road, where the ambulance place is, two years in the future might be available.
- Last one, we don't have a real estate agent. I think it would be worthwhile to have one in a more formal way. No cost. Share parameters.

EXECUTIVE SESSION OPEN: 6:57PM: Potential land lease opportunity

EXECUTIVE SESSION CLOSED: 7:04PM

Last meetings action items:

- Carter commits to filing secretary of state amendment by next meeting: **done**
- Emily: East conway space member update for website: **done** after every meeting
- Emily & Jess: Google folder: **follow up**
- Marketing team: Trello for project management - or coop google calendar?
 - Would tim or anyone else be able to find an app that posts stuff for you. Meta and Mailchimp can connect. Need to test connection so that the formatting is good. If fb and instagram accounts are connected we need to look into that.
 - **Update:** In the admin folder on goog drive>coop schedule 2025> calendar events. Idea was to create a list of the coop events to be more prepared. Nick went through- red is bylaw quotes, blue is nicks spitballing opinion. Emily: some of the stuff is monthly, some is annual. Can reference in every meeting.
- Tim/Matt: Reconnect with frontside - partnership bonus?: **Not done**
- Tim: connect with folks about bouldering meet up: **Update:** tim chatted with dodge and is interested but doesn't have space at the moment
- All: Climber coffee/apres climb **-follow up**
- Ryan: confirm if Seek the peak - tabling july 19th is available: **Not available**
- Carter & Emily meet up on marketing - Jess trello?: **met to chat**
 - Matt and Emily looked at mailchimp- has functionality we don't know about but the one important thing is we need to come up with a procedure to make sure we are keeping tabs on it
- Matt to connect with Gorham connection: **to do**

ACTION ITEMS

- All: Add to volunteer/contact list please

- Ryan, Rowan, Matt: 8AM tomorrow frontside to check out storage space
- Tim/Matt: Reconnect with frontside
- Tim:
 - Connect Gorham contact with Matt
 - Follow up with Dodge
- Ryan:
 - Mark connect
 - Pinkham Real Estate Agent- Greydon Turner
- Jess:
 - Doodle poll for next months meeting
 - Reorg meeting notes - schedule check nick/emily
- Emily:
 - Link google folder to coop website- make public, view only
 - Ask Jen & Brian Post to see if mailchimp/website can connect
- Next Meeting:
 - Summer bouldering event
 - Climber coffee/apres climb planning- start in July

MEETING ADJOURNED AT 7:39PM