Mount Washington Valley Climbers Co-op Meeting Notes

Date: 5/21/25

Location: IME

Meeting Type: Board Meeting

Attendees: Matt, Carter, Nick, Tim, Jess, Rowan, Paul, Lisa MEETING CALLED TO ORDER AT: 6:39PM

AGENDA

- 1. Review Last Meeting's Minutes & Action Items
- 2. Schedule Check
- 3. Summer Event Planning:
 - a. Bouldering event
 - b. Climber coffee/apres climb planning- start in July
 - c. AOC/Coop Collab weeknight(s)?
- 4. Pad storage plan
 - a. Vote to reimburse Carter for Uhaul and pizza
- 5. Action Items

MINUTES

- Last meeting's minutes are approved and are located on the website.
- <u>Review of last meetings action items:</u>
 - All: TVolunteer/Contact Database Add to this please!
 - Tim/Matt: Reconnect with frontside
 - Tim:
 - Connect Gorham contact with Matt
 - Contact is away from NH
 - Follow up with Dodge
 - Dodge likes the idea, is going to coordinate with Zoe to plan an event
 - Ryan:
 - Mark connect
 - Pinkham Real Estate Agent- Greydon Turner
 - Emily:
 - Link google folder to coop website- make public, view only

- Ask Jen & Brian Post to see if mailchimp/website can connect
- Schedule Doc Check: E 2025 MWVCC Calendar Events
 - We need to create a shared calendar on Google Docs

• To Be Scheduled:

- A few collabs with dodge and AOC (bouldering & TRing)
 - Book release party w/ Dodge weekend
 - Apres with AOC
 - Bouldering meetups weeknight
 - Band M
 - Sundown
 - TR meet ups weeknight
 - Whitehorse slab
- Morning Climber Coffee weekly or biweekly Saturday start July 12th
 - Every Saturday in July and August (skip July 5th)
 - 8 July, 5 August
- Ice Fest scholarships award @ end of November, application deadline November 1st
 - Mardi & Mickey have sent scholarships directly to ppl in the past for lodging, food, transport, etc.
 - Carter is going to talk to AMC about housing for Ice Fest folks
 - Start fundraising at beginning of September
 - Announce scholarships when clinics are released
 - Need to connect with Mardi
 - Idea: ASL interpreter scholarship fund
 - \$800 for the weekend for 1 person
 - But need minimum 2 people
 - Need to reach out to interpreter to know how many people
- Carter is going to reapply to the state with correct documentation
- Pad Storage Plan
 - September 1st we need to be out of the barn
 - Need some tarps matt and nick are going to do this Thurs
 - The key is going to be in the storage in back of IME
 - Carter can be reimbursed for the Uhall and Pizza Matt, Nick, Rowan, Tim, Jess
 - Uhaul \$37.95
 - Elvio's Pizzeria \$65.07

EXECUTIVE SESSION OPEN AT: 7:52 TOPIC: Storage & Space EXECUTIVE SESSION CLOSED AT: 7:59PM

ACTION ITEMS

- 1. All: Tolunteer/Contact Database Add to this please!
- 2. Tim/Matt: Reconnect with frontside
- 3. Tim:
 - a. Connect with Zoe/Dodge
- 4. Matt:
 - a. Respond to Tom Boydston
 - b. Connect with Gorham folks
- 5. Ryan: From April
 - a. Mark connect
 - b. Pinkham Real Estate Agent- Greydon Turner
- 6. Emily: From April
 - a. Link google folder to coop website- make public, view only
 - b. Ask Jen & Brian Post to see if mailchimp/website can connect
- 7. Carter:
 - a. AMC lodging for Ice Fest
 - b. Carter, reapply to state
- 8. Jess: Connect with interpreter & AOC Doodle Poll
 - a. Madelynn Sickles madelynninterp@gmail.com
- 9. Nick: Annual meeting deadlines on the calendar
- 10. Rowan & Carter social media

Next Meeting Agenda:

- a. Storage
- b. Trello/project management tools for event planning
- c. Volunteer for social media
 - i. Rowan
- d. Committees

MEETING ADJOURNED AT: 8:14PM