

Central Texas Climbing Committee Minutes

Tuesday, June 10th. 2008.

Bill Gooch's Home; Austin, TX.

A. Attendance

Meeting began at 6:30p.m.

Present

- Corey Fields
- Barry Wilson
- Gail McClanahan
- Bill Gooch
- Matt Twyman
- Conrad Schaefer

Unable to Attend

- James Faerber

B. Election of new members

I. **Amendment of Bylaws Discussion**

- a. Bill noted that the bylaws currently have officers elected only for the meetings, we agreed to have Bill rewrite article IV of the bylaws to have officers serve for the entire two year term as well as creating a new position and defining the duties of the others.
- b. Creation of PI/Webmaster; duties would include: maintains web site and distributes info to public, writes and publishes meeting re-caps, subject to committee approval. **Vote:** to create new position; passed (6/0)
- c. Discussion of roles for pre-existing office positions
 - i. Chair- POC to park, climbers, and other clubs; move meetings along.
 - ii. Vice-Chair- assists chair.

- iii. Secretary- takes minutes and distributes them to members
- iv. PI/Webmaster- maintains web site and distributes info to public, writes and publishes meeting re-caps, subject to committee approval.
- v. Treasurer- money man, pay-pal.

II. Nominations of Officers

- a. Bill Gooch nominated Chair (6/0)
- b. Gail nominated for vice-chair (6/0)
- c. Corey nominated Secretary (6/0)
- d. Matt nominated Public Information Officer/Webmaster (6/0)
- e. Conrad nominated Treasurer (6/0)

C. Route Application: "Fire in the Belly"

I. First open discussion

- a. No major problematic issues were brought up, all members were familiar with the line, Corey wanted to top-rope the route before he voted, decided to table for two weeks to give opportunity to climb the route.

II. Vote to table

- a. Pass (6/0)

D. Granite Gripper

I. Delegation of Duties

- a. Bill- roped route list.
- b. Gail-
- c. Conrad- bouldering route list, work with matt on flyer.
- d. Barry- work with Corey and James on entertainment.
- e. Matt- coordinate gear donations.
- f. James- work with Corey and Barry on entertainment, work with Matt on gear donations

and sponsors.

- g. Corey- work with Barry and James on entertainment, bring PA system
- h. Beth- coordinate catering.

E. Adjournment

- Bill adjourned the meeting around 9:30 p.m.