

Central Texas Climbing Committee Minutes

Tuesday, June 24th. 2008.

Bill Gooch's Home; Austin, TX.

A. Attendance

Meeting began at 6:34p.m.

Present

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

Unable to Attend

- James Faerber

B. Old Business

I. **Discuss meeting agenda** (Chair)

- a. Approved with no changes

II. **Reading and approval of minutes** (Secretary)

- a. Approved with no changes

III. **Financial status report** (Treasurer)

- a. Conrad had obtained paperwork to transfer signers name on the bank account but has not gotten a hold of Bryan yet.
 - **Action Item:** Conrad is to get in contact with Bryan.

IV. Report on status and plans for the web site (Information Officer)

- a. Matt has obtained html files from Corey and the committee has agreed to allow him to redesign the site as he wishes, without changing content.

V. Previously tabled vote on for “Fire in the Belly” by Conrad Schafer (Chair)

- a. **Vote to approve:** passed (6/0)

VI. Previously tabled motion to amend bylaws to define CTCC Offices (Chair)

- a. After reading through the bylaws and making a few more changes the motion passed (6/0)

C. New Business

I. Buttonhead bolts in Lost Walls area (Barry)

- a. Barry: wants to see further development of the Lost Wall boulder as a caveat for removing old bolts
- b. Conrad and Bill: interested in developing routes on the Lost Wall boulder, willing to help with trail development
- c. **Motion:** to inform Rey and then remove bolts. Passed (6/0)

II. Gripper planing

- a. Beth led the Gripper planing portion of the meeting.
- b. Action Items:
 - i. Corey- Send matt contact list, send beth caterers card, contact Steph, send rope rules to conrad.
 - ii. Bill- Work on rope route list.
 - iii. Gail- Contact REI about donation.
 - iv. Conrad- pay remaining balance on campsites, work on bouldering route list and mini-guide, work with Matt on the flyer .
 - v. Matt- Send out promo letter from last year, obtain contact list, follow up with phone calls, work with Conrad on flyer, get gripper.com up.
 - vi. James- Work on sponsors.

D. Adjournment

- Bill adjourned the meeting around 9:40 p.m.