

# Mount Washington Valley Climbers Co-op Meeting Agenda

Date: Dec 3, 2024

Time: 7PM

Location: IME

Meeting Type: Board Meeting

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

LAST MEETING MINUTES APPROVED

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## AGENDA:

- Member Meeting
    - Agenda/slides
      - Someone please make the slide look nice
    - Voting mechanism
    - BoD roles at meeting
    - Getting the word out
      - Social post
      - Another email
  - IRS Letter
  - Prospective Spaces
  - Check Out the Website!
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Meeting called to order at 6:56PM

## MINUTES:

- Member Meeting
  - Agenda/slides
    - Someone please make the slide look nice
    - Nick: I think we should lay out dates of when to expect certain things on the powerpoint
  - Voting mechanism
    - \$50-\$100 fee for 300 individual voters
    - Google Form would be fine though, just would need to compare to member list to ensure we have everyone
    - Matt wants official platform to make it look more professional

- Carter thinks we realistically aren't there yet because we are volunteers. Tim agrees. Nick thinks an official platform is only necessary if financial info is shared. We can make the Google form look nice.
    - Matt wants to look into other free/cheap options. We need to emphasize restoring trust because people haven't heard from us and people might be concerned we aren't doing anything... as a show of good faith.
- Term reelections
  - Need headshots to vote for reelection
  - If you don't want to be elected, let us know
  - No term limits
  - Staggered reelections start next year, this year everyone gets voted for for what is left of their term to start it off.
- BoD roles at meeting - Powerpoint
  - Beginning: Matt
  - BOD intro: all of us
  - History: Carter & Tim(Mickey and Brady may be there to help)
    - We can get into a solid history without the fine print details.
    - A part of the history is owning the fact that we haven't been communicative because of how hard we flopped with the Barrel Room. Maybe we were too early with publicly sharing and so we haven't been doing that until we get something locked down
    - Some of the orgs have explicitly asked we not say anything
    - Rowan: Happy medium moving forward is sending out an email "hey we were looking at a new space, we will update you if things develop." Carter agrees. Emily says she's happy to do that. Rowan says if something doesn't work out, we tell them that too.
  - Admin: Carter
  - Financial Report: Dave
  - Recent Acquisitions: Matt
  - Where We're At: Matt
  - Where We're Headed Mission: Matt
    - It's extremely possible to have a gym. Tone matters- Carter
  - Needs: Matt & Rowan
  - Member Voting: Carter
    - Ask: 3 more members? 12 people on board?
    - Member skill list
    - If you know someone or have a connection to an unused space that can be used commercially, let's talk.
- Getting the word out
  - Social post: Carter
  - Another email: Matt
- The meeting is open to all, but only members can vote.

- New members can join - but we need to know price and how to receive funds

## **EXECUTIVE SESSION OPEN: Discussion of Potential Rental Opportunity**

### **EXECUTIVE SESSION CLOSED**

- Tarberry Update?
  - No go on Carriage House & warehouse behind IME due to change of use/compliance issues.
- New Prospective Space(s)?
  - Ryan's space near Core
    - Anthony is interested
  - Across from Core, heading towards Fryeburg, before the dump. For rent.
- Website
  - Up and running
  - Need to figure out what we need up there for non-profit. Once we find out from state about application we will know what to do. - Carter
  - We now have an events page, so we can add things to it.
  - Are we paying Brian yet?

## **EXECUTIVE SESSION OPEN: IRS Letter**

### **EXECUTIVE SESSION CLOSED**

## **ACTION ITEMS**

- Nick:
  - To follow up on potential space near Core
  - To look into nominations and if there's notice for it
  - To follow up on tax information: Dave & Dad
- Ryan:
  - To follow up with Anthony to ask specific questions about space
  - Reach out to Ralph - Movie Gallery
- Emily:
  - To ask Brian about payment for website stuff
  - To re-add membership payment option
- Matt:
  - To connect with Nadine once we have more information
  - Send out email reminder for meeting
  - Create Google Group for Gmail
- Dave: Connecting with Jon N.
- Carter:
  - To look into AMC voting bylaws
  - To connect with Nick on nominations

- Post Social post
  - Check with Dave to see if we can take Stripe payments
- Nick & Matt: To go to the bank because Nick's PO Box is on it
- Carter and Tim: To connect on history for meeting
- Jess
  - Meeting notes PDFs x2: in Drive
  - Email with PDF & action items
- Everyone:
  - Send in a headshot for board voting to Carter
  - Look into NDA limitations for meeting
  - Look over meeting questions sheet to prepare for meeting
  - Invite your frands
  - Pre-Meeting Meeting for those who are talking: 5PM @ IME on Tuesday the 10th
- January:
  - Establish a list of deadlines for the year
    - Fundraising deadlines for ice fest scholarships, when to start fundraising, award scholarship, etc.
  - Community outreach officer to make connections
  - Email blasts- consistent to allow space for asks/skill outreach: Nick or Rowan

**MEETING ADJOURNED 9:00PM**