

## ÍSALP Stjórnarfundur

17 apríl 2023 Fundagerð

Sydney, Sif, Ólafur, Magnús, Erla, Matteo

### Síðarreglur--

Read over by everyone at the meeting. Minor adjustment made to accommodate for anyone who engages in bullying/gender based violence on any online platforms controlled by ÍSALP (Facebook, Instagram, ISALP forum, etc). This applies to members and non-members.

Non-members can be banned from these platforms for violating the rules.

Rules will be added to the heimasíða.

Approved by all board members who are present.

### Drytool festival--

Matteo will make FB event

### BANFF--

Great success.

Sold over 110 tickets online. Did we advertise enough? Could have put the lineup sooner so people could decide in the evening. But it was right after Easter so people were a bit disorganized.

### Trad/Soup day--

13 or 14 May-- Depending on weather

Plan A: Gerðuberg, Plan B: Stardalur

Soup / Beer night / Lecture -- Need to ask people to give a lecture (Valdi / Krístrún?) -- Ask our members

Sydney makes Facebook event, and emails the members? After talking to fjallakofinn and kate Óli pickup soup and figures out how to store it at Sif's parents house

Workshop for beginner trad climbers -- Kate and Óli teaching? Sydney confirm with Kate

Book a room for beer/soup/stories thursday 11 May night -- Fjallakofinn dungeon - Sif will talk to fjallakofinn, Get keg

### Ársrit--

Went to print today, then ship to Iceland. Extra 50 copies printed to be sold.

Útgafapartý some time.

### Klifurfestival --

Óli has got confirmation from tjaldsvæði. Start advertising asap

Need to get confirmation from fjallakofinn about prizes (Sif)

### Boltasjóður --

In the hands of members of klifurfelag reykjavíkur currently, should we take it over? Some

people feel it's unfair how it's being divided up. Klifurhusid owns it originally. Need to meet

with people who control boltasjodur. Could make our own sjóður and keep hnappavellir out of it to keep politics. Our own members could apply for bolting funds from Ísalp? Do some trail maintenance? The end goal is to build some infrastructure (toilets, trails, etc). Could apply for a grant eventually for these things.