

CRAG-VT BOARD MEETING

August 3, 2021 – Zoom

In Attendance: Kris, Roderick, Steve, Andrea, Travis, Mischa, Anna, Rob, Lauren, Christian

Absent: Pete, Sam, Seth, Hunter

Guests: None

Start Time: 6:35pm **End Time:** 7:30pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report
- Roderick Membership report
 - 433 Active members, New record!
 - See membership report for additional details
- Executive Director Report
 - Non-profit status
 - IRS needs articles of incorporation
 - **Travis** to reach out to previous board members/lawyer to see if we can locate
 - State of Vermont may have on file
 - Grants submitted
 - Grant requests for Bolten Dome repayment, \$2000 approved, \$20000 in process, \$10000 in process, some other opportunities outstanding
 - Seeking corporate sponsors for festival and general sponsorship. Send contacts to Lauren.
 - Major donor program is fully fleshed out and moving along
 - Lauren seeking help from board to find specific individuals
 - Lauren focused on festival planning
 - Working to get ticket sales live by 8/10
 - Crag website totally up

COMMITTEE UPDATES

- Access (Anna, Mischa, Pete, Sam, Seth, **Travis**)
 - Christian and Steve attended a town meeting in Bolton
 - Main topic was parking
 - Town's main concern and priority is Potholes
 - Common communications channel being formed on Facebook for recreational groups interested in Bolton
 - VMBA looking to establish large trail system and parking lot using VOREC grant near Bolton Valley Resort and Pineo Brook
 - There may also be an opportunity for long term alternative Dome parking
 - Dr. Katzman completed MOU with landowner of Sharks Fin and Alias Wall. Trails are being worked to restore climbing access.

- Development (Anna, Andrea, **Lauren**, Rob, Roderick, Seth)
 - No updates
- Events (Hunter, Lauren, +Volunteers)
 - Updates about climbing festival in other sections
- JDEI (Andrea, Anna, **Hunter**, Kris, Travis)
 - No updates
- Stewardship (Christian, **Mischa**, Steve)
 - Black Mountain VOREC grant letter of interest due at end of month
 - AAC Cornerstone grant focused on trail related work and we are planning to submit a request to purchase tools

UPCOMING EVENTS

- Vermont Climbing Festival!! 9/24 - 9/26
- September board meeting. Location: Petra Cliffs

OTHER BUSINESS

- No updates