

CRAG-VT BOARD MEETING

June 1, 2021 – Bolton Quarry

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

Absent: Pete, Roderick, Sam, Travis, Seth

Guests: McKinley, Kel

Start Time: 6:45pm **End Time:** 8:20pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report
- Roderick Membership report
 - 418 Active members, New record!
 - See membership report for additional details
- Executive Director Report
 - Dr. Katzman met with Handricks and walked the property boundary line.
 - Need additional information about background for climbing on Sharks Fin and Alias. Ask Travis for details\
 - No parking signs added to Notch Road. It is unclear if these signs were added to the correct locations with the correct wording, but everything is likely to change in the coming weeks as Bolton is planning to rework Notch Road and drainages along the road. This will likely remove some or all of the parking near Upper West
 - Andrea is communicating with neighboring property owners to see if they are amenable to allowing the town to maintain parking along the road by placing the drainages further away from the road ROW
 - Bolton Selectboard meeting on Monday. Steve or Andrea to attend and see if Bolton will consider a plan that allows the parking to be maintained
 - Bolton has indicated that it will cost ~\$6000 to move the drainages in a way that accommodates parking and the town is unlikely to pay for the costs
 - Website content is finished. Some work left on the back end and should be live soon
 - Access Fund loan extension request was rejected. Access Fund would like us to be more aggressive with grants and fundraising and pay back the loan this year

COMMITTEE UPDATES

- Access (Anna, Mischa, Pete, Sam, Seth, **Travis**)
 - Southern Vermont meeting postponed. Management plan was sent to Holly Knox. Walk through was successful. Sam is very excited.
- Development (Anna, Andrea, **Lauren**, Rob, Roderick, Seth)
 - Membership drive going on right now for the next 2 weeks
 - Corporate partnership program is coming along
- Events (Hunter, Lauren, +Volunteers)
 - Trail day is on June 5th.

- Climbing festival is scheduled for weekend of 9/18. AAC scheduled the Rumney cragging classic that weekend. Crag VT to pursue changing the date of our festival. Sponsors are already booked for Rumney event
- JDEI (Andrea, Anna, **Hunter**, Kris, Travis)
 - Statement complete and on website
 - Next step is to make an action plan
 - Vermont adaptive interested in pursuing partnership
 - Pride Center of VT interest in working together
 - No BIPOC members on DEI committee
 - Kris mentioned there is an org out of central or southern VT that is focused on LGBTQ+ in rural northeast areas
- Stewardship (Christian, **Mischa**, Steve)
 - Submitted grant to athletic brewing for railroad yard trail work
 - Master plan for trails needs to be developed
 - We have permission from half of the Bone Mountain landowners and could start development of a trail to Bone Mountain

UPCOMING EVENTS

- Meeting in July: We decided to tentatively plan for a short online meeting in July. This meeting will have a shortened agenda with the plan to only discuss items that require a full board quorum for decisions. These issues should be raised ahead of the meeting by a committee chair or the ED. The meeting will be cancelled if no action items require a full board quorum.

OTHER BUSINESS

- No updates