

CRAG-VT BOARD MEETING

October 5, 2021 – Virtual

In Attendance: Rob, Mischa, Kris, Steve, Andrea, Christian, Hunter, Sam, Lauren, Travis, Pete, Seth

Absent: Anna

Guests: Kel Rossiter, Jordan Rowell, Phil England,

Start Time: 6:40pm **End Time:** 7:50pm

BOARD BUSINESS AND GREETINGS

- Roderick Russell Resignation
 - Roderick has officially resigned from the board.
 - Among many contributions, Roderick did an amazing job helping to organize and streamline our membership management and program. The board is very grateful for his contributions over the past several years. Thank you Roderick!
- Treasurer Report
 - See treasurer report
- Membership report
 - No report this month
 - Need new membership coordinators. Roderick and John are looking for successors for their great work.
- Executive Director Report
 - Non-profit status - Reinstated retroactively
 - The board has agreed (without a vote) to endorse Kel's AMGA nomination for his efforts in building and stewarding the climbing community
 - Kel left the meeting for this discussion
 - AF Loan update
 - Intent of AF refusal to extend loan deadline is to ensure that repaying the bolton dome loan remains a top priority
 - Festival Summary
 - See ED Festival Report
 - Preliminary findings
 - ~\$16,000 Profit
 - A big thank you for everyone who helped make this event great!
 - Next year preliminary date 9/22-9/24
 - Contact AAC/Rumney to ensure dates do not conflict
- Executive Director Position
 - Closed session to occur at end of November Crag meeting to discuss future of executive director position
 - Send poll to board to solicit feedback on current Executive Director
 - Kris and Mischa to put together form and send to board
 - Officers on board to meet after form has been filled out by majority of board members
 - Andrea and Rob to put together form to send to Executive Director for feedback on board

COMMITTEE UPDATES

- Access (Anna, Mischa, Pete, Sam, Seth, **Travis**)
 - Mischa to attend Bolten Rec committee meeting about parking this month
 - Wheeler mountain. Current area is privately owned and not conserved. Landowner is friendly. Consider permanent conservation in the coming months as the next large project. Wheeler mountain has the most established climbs in Vermont.
- Development (Anna, Andrea, **Lauren**, Rob, Roderick, Seth)
 - No updates
- Events (Hunter, Lauren, +Volunteers)
 - Festival was great!
 - No further updates
- JDEI (Andrea, Anna, **Hunter**, Kris, Travis)
 - Monthly, expect to hear from 1 member about relevant resources and articles and information about JDEI work in the outdoors and in climbing and discuss on a monthly basis
- Stewardship (Christian, **Mischa**, Steve)
 - Quarry Plowing
 - Resolved, Leo Corliss is going to do road maintenance and plowing for the winter
 - **Mischa** to reach out to Lauren about discussing fundraising with UVM and community for related expenses
 - Received partial funding (\$5000) from Athletic Brewing grant for railroad gully upgrades and tools. Great work! Thank you Jordan for putting this together
 - Received full or partial funding from AAC Cornerstone grant for tools and shed. Details to come.
 - VOREC and ERSa grants outstanding
 - 32 participants for trail day at festival
 - Trails blazed to Bone and Revolution wass
 - Quarry drive cutback
 - Graffiti at dometop removed
 - Additional steps for railroad gully and neighborhood
 - Finished new trail to alias wall

UPCOMING EVENTS

- Benefit Bake
 - Need graphic design and poster completed by 10/12
 - American Flat Bread, 10/19
- Tabling event, Movie at OGE. November 5th. Mischa and Kris potentially to table

OTHER BUSINESS

- Crag Rag overdue

- Standing calendar for monthly topics
 - Assign each board member to write 1 article a year
 - Publish articles once a month and then a full crag rag every 6-12 months
- Bolton Dome Film
 - No updates
- Next Crag meeting is 11/9 (second Tuesday due to Election Day)