

CRAG-VT BOARD MEETING

December 7, 2021 – Zoom

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

Absent: None!

Guests: Adrian Burnett, Andrew Hampson, Andrew Wild, Charles Collins, Joey Catania, Maia Buckingham, Matt Severson, Paco Sandoval, Sean Neely, Kel Rossiter, Tyler Pastorok, Richard Katzman, Emily Harwood, Shira Habermehl, Phil England, Austen

Start Time: 6:35pm **End Time:** 8:45 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report
 - Received Access Fund Grant, Minneapolis Foundation Grant, and Athletic Brewing Company Grant!
- Executive Director Report
 - Annual Report
 - See report for all details
 - First paid position added in 2021
 - Developed committee structure
 - Built a new website
 - Started corporate partnership program
 - Partnership with Green Mountain Forest Service
 - Upperwest Bolton Boulders and Alias Crag Access Maintained
 - Bolton Quarry Winter Plowing
 - 422 stewardship hours worked over 4 days from 104 volunteers
 - 3rd Vermont Climbing Festival with over 200 attendees
 - 452 Members currently
 - Roderick Russell, Andrea Charest, and Travis Peckham are all stepping down from the board
 - Thank you all for everything you have done!
 - Thank you to everyone who volunteered in 2021!
- Board Business
 - Kris makes a motion that Crag offers a contract to Lauren to be executive director another year. Anna has seconded.
 - All present vote yes
- Board Elections
 - 3 Seats are open for this year.
 - Phil England has been elected to the board. Congratulations Phil!
 - Paco Sandoval has been elected to the board. Congratulations Paco!
 - Andrew Hampson has been elected to the board. Congratulations Andrew!
 - The board thanks everyone for their interest in joining this year.
- Officer Elections

- President
 - Kris Fiore nominated by Mischa and Rob. Kris accepts. All present vote yes.
 - Congratulations Kris!
- Vice President
 - Mischa Tourin nominated by Kris and Steve. Mischa accepts. All present vote yes.
 - Congratulations Mischa!
- Treasurer
 - Phil England has been appointed by all board members present as interim treasurer until January board meeting. The board will vote on a new Treasurer next meeting.
- Secretary
 - Rob Fleming has been nominated by Kris and Mischa. Rob accepts. All present vote yes.
 - Congratulations Rob!

COMMITTEE UPDATES

- Access (Anna, Mischa, Pete, Sam, Seth, **Travis**)
 - No updates
- Development (Anna, Andrea, **Lauren**, Rob, Roderick, Seth)
 - No updates
- Events (Hunter, Lauren, +Volunteers)
 - No updates
- JDEI (Andrea, Anna, **Hunter**, Kris, Travis)
 - No updates
- Stewardship (Christian, **Mischa**, Steve)
 - Raffle for Quarry Plowing
 - Raised \$2900, \$500 over goal!
 - Will be plowing and sanding drive this winter.
 - Christian Skalka is 2nd prize winner of ice screws
 - Spencer Nowak is 1st prize winner of ice screws and ice tools

UPCOMING EVENTS

- Smuggs Ice Bash 1/28-1/30

OTHER BUSINESS

- Seth to write a Crag Rag article