

CRAG-VT BOARD MEETING

January 4, 2022 – Zoom

In Attendance: Kris, Rob, Phil, Anna, Paco, Andrea, Steve, Mischa, Seth, Christian, Hunter, Andrew

Absent: Sam, Pete, Lauren

Guests: Daniel Levitch, Sean Neely, Gene Desideraggio, Joscie Norris, Dr. Katzman

Start Time: 6:35pm **End Time:** 7:45 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report
- Executive Director Report
 - None this month. Lauren is on vacation
- Membership Report
 - 471 current members
 - See membership report
- Board Business
 - New board members were invited to google groups
 - Treasurer Role
 - Phil is nominated by Christian and Seth
 - Motion to make Phil our Treasurer
 - All present vote yes
 - Membership Coordinator
 - Jonah has volunteered to be new membership coordinator and should be present next month
 - Access Fund Loan Repayment for Bolton Dome
 - 15k private donation made to AF to repayment
 - Seth makes a motion to allocate up to \$20,000 to loan repayment for Bolton Dome loan. Steve seconds.
 - All present vote yes

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)
 - Did not get VOREC/Black Mountain Grant

- Grant coordinator said that the grant was really focused on connection with communities and economic impacts. The grantors thought that the community impact was not large enough. This project may be better funded by ERSA grant
 - Consider other projects for VOREC grant
- Application is open with ERSA (ENHANCEMENT of RECREATIONAL STEWARDSHIP AND ACCESS (ERSA) TRAIL GRANTS)
- Nature Education partnership with Gene Desideraggio
 - Geology, Ecology, more
 - Do at monthly member meetups?
 - Kids nature walk?
- Parking at Nap/sand pit
 - Boundary of parking lot is directly in middle. Half on state land. Half on Bolton Golf Club land.
 - Consider talking with State about expanding the parking lot
- **Action: Kris to schedule annual meeting with State of Vermont**
 - Discuss parking at Nap/Sand pit
 - Discuss climbing/trail at Thieves wall. Commercial use and individual use

UPCOMING EVENTS

- Smuggs Ice Bash 1/28-1/30
 - Clinics running on 1/29 and 1/30.
 - Indoor events still being planned
 - Raffle/silent auction
- Board Retreat
 - Tentatively scheduled for 2/11-2/13
 - **Kris** to Check-in in two weeks
 - Potentially do a oneday zoom meeting and then do a climbing event in April/May
 - Potentially do the event as planned

OTHER BUSINESS

- Seth to write a Crag Rag article by 1/15/22