

CRAG-VT BOARD MEETING

February 1, 2022 – Zoom

In Attendance: Kris, Rob, Phil, Anna, Paco, Mischa, Hunter, Lauren, Steve, Christian, Seth, Pete

Absent: Sam, Andrew

Guests: John Casari, Jonah Rubin, Jordan Rowell, Sean Neely, Tyler Pastorok, Andrea Charest

Start Time: 6:40pm **End Time:** 8:30 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report
 - Crag VT Reimbursement Form
 - <https://forms.gle/eypWJwDBwo3SGKAh8>
- Executive Director Report
 - Kris makes a motion to approve Bolton Dome Loan Payment plan, \$10,000 in 02/2022, \$15,000 in 12/2022 and remainder of balance (~\$6,182) in 06/2023. Phil seconds.
 - All present vote yes. The motion passes.
 - Lauren presented a template for making an annual budget approval process. This will be reviewed in further depth at the board retreat
- Membership Report
 - See membership report
- Board Business
 - Tech update
 - Crag has a Discord server
 - Working on setting up @cragvt.org emails for board members
 - Working on setting up a shared google drive
 - KAYA partnership presentation
 - LCOs can use KAYA to create virtual competitions
 - KAYA is free, competitions can have entry fee to raise funds
 - Users upload videos of them doing climbs to gain points
 - Anna, Lauren and Hunter meeting to discuss Crag use of KAYA
 - Annual meeting with ANR has been scheduled
 - Travis, Mischa, Pete going to meeting. Others are welcome!
 - Meeting iw 2/16 noon to 1:30 PM
 - Link is in discord server, or ask Lauren if you can't access discord

COMMITTEE UPDATES

- Access (Anna, Mischa, Pete, Sam, Seth, **Travis**)
 - Bristol Ice Parking
 - Should Crag look at this issue? There are two potential parking solutions
 - Could speak to private landowner
 - Could speak to forest service

- Development (Anna, Andrea, **Lauren**, Rob, Roderick, Seth)
 - Lauren working with Kel for educational partners and major donor appeal
- Events (Hunter, Lauren, +Volunteers)
 - Outing club hosting Reel Rock on 4/22. We are invited to table for free.
- JDEI (Andrea, Anna, **Hunter**, Kris, Travis)
 - Hunter has a presentation and training for the board that will happen during the retreat
 - Scholarship Program with Adventure Spirit Guides
 - Crag would use connections to find companies that have funding to spend on JDEI to support a SPI instructor course
- Stewardship (Christian, **Mischa**, Steve)
 - Plowing
 - Driveway and parking area at quarry is lowest priority by the plow person. May not always get to driveway on day of snowstorm
 - Upper Upper Parking
 - Small pullout near nap is now posted no parking
 - Christian working with town to find solution for parking, but is on hold till after March elections

UPCOMING EVENTS

- Board Retreat
 - Scheduled for 2/13 @ Metrorock, with a summer day to be planned later on
 - Ice climb during day, Mischa has full run of boots and gear for use
 - Meet at 2 PM at Metrorock
 - 3 sessions of learning
 - Looking backward, History of Crag VT
 - JDEI Toolkit
 - TBD on third session
 - Remote option should be available if people are sick or otherwise unable to attend in person

OTHER BUSINESS

- Paco to write Crag Rag article for 2/22
- March is assigned to Hunter
- Jordan Rowell brought up a UVM summer research grant program
 - Jordan is considering applying for a grant to answer a question for Crag
 - What is the question? Jordan suggests doing an economic impact study on climbing in Vermont
 - Hunter has contacts for people who recently did this in Wyoming
 - Sean Neely has offered to help with this