

CRAG-VT BOARD MEETING

March 8, 2022 – Zoom & at Mammut

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

Absent: Sam, Paco, Christian

Guests: Adam Sherman, Jonah Ruban, Dr. Katzman

Start Time: 6:40pm **End Time:** 8:20 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report
 - Paypal account rescued
- Executive Director Report
 - Crag VT Calendar
 - Bolton Dome Farming
 - Lauren talked to Access Fund and they reviewed the easement to understand what Andrew would need to do to formally request access to do this.
 - Andrew is interested, but not ready to submit a plan
 - Climbing Festival reserved, 9/23 - 9/25
 - Working on major donor plan and festival sponsors
- Membership Report
 - See membership report
 - At 468 active members
- Board Business
 - Tech update
 - USE THE NEW! DO IT!
 - @crag-vt.org emails
 - Shared drive

COMMITTEE UPDATES

- Access (Seth,)
 - Meeting on 3/22 at 6:30
 - Develop a priority list for 2022
 - Working with Marshfield Selectboard to work on the Marshfield trail as part of the Recreation for Rural Communities program
 - New no climbing signs up at Ethan Allen park
 - Parks is receptive to meeting with Crag to discuss
 - State meeting with ANR
 - Meeting rescheduled because State wanted 2 meetings
 - 1 for Thieves wall
 - 1 for MOU
- Events (Anna,)

- Next meeting 3/29 at 8:30 at Metrorock
- Putting together major event schedule and goals for each event
- Talked about summer kickoff
- JDEI (**Hunter**, Kris, Paco, Rob, Joscie Norris)
 - Spearheading membership survey on behalf of the board
- Stewardship (**Mischa**, Steve, Phil)
 - Next meeting is 3/15 @ 6:30
 - Major grant received from ERSA! Great work Jordan!!
 - Site 1 - Railroad Gully
 - Pro Crew for steps and belay platforms
 - Site 2 - Doctors Slabs
 - Will use volunteers with training from a pro crew
 - Closing quarry road for mud season
 - Planning on trail day at lone rock around Easter

UPCOMING EVENTS

- Nada

OTHER BUSINESS

- March Crag Rag is assigned to Hunter
- Thank you to Mammut for allowing us to use their space to meet!
- Rob will be absent in April, May, and June
 - I'll create templates for each month and put them into the shared drive
 - Please fill out the template and I can post them on the website later on in the week
 - April - Hunter
 - May - Paco
 - June - Paco
 - Add this to the Agenda as first item