

## **CRAG-VT BOARD MEETING**

April 5, 2022 – Zoom & at Mammut

**In Attendance:** Paco, Phil, Lauren, Andrew, Christian, Seth, Anna, Kris, Mischa, Steve, Pete

**Absent:** Hunter, Rob

**Guests:** Jonah, Andrea, Jordan, Sean, Kel, Dustin, Jonah

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

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### **BOARD BUSINESS AND GREETINGS**

- Treasurer Report
  - See treasurer report for more info
  - 3K grant! Nice! (Bolton Dome repayment)
  - Membership is the main source of revenue
  - Payroll is primary expenditure, no unusual expenses
- Executive Director Report
  - Committee 2022 Work Plan & Draft Budgets - Due @ May meeting
  - Communications Planning
    - April, May, June CRAG-RAG
      - Phil takes June
      - Sam takes May
      - Anna takes April
    - Instagram Takeover, Volunteer Spotlight
      - TODO Kris to reach out to Molly Scrabble for takeover
      - Dave Connors?
      - Volunteer Spotlight: Sean Neely sometime in May
  - Festival Planning - In Motion. Sept 23 to 25th
  - Fundraising
    - May / June time frame
    - May Raffle with Match Campaign - Goal: 5K?
- Membership Report (7PM or After)
  - See membership report for detailed info
  - Migration from Paypal for donations
  - Request to point out notable changes in membership for future reports
- Board Business
  -

### **COMMITTEE UPDATES**

- Stewardship (**Mischa**, Steve, Phil, Jordan Rowell, Sean Neely, Mark Klonicke, Dennis Delay, Dick Katzman, GeneO Desideraggio)
  - Phil- Moving along with Bolton Dome work
  - Assessing contractor for work up cliff

- shout out to Jordan! official Project Manager! Trail stabilization
- Mischa wrote a grant so CRAG-VT can own [tools](#)
- **MOTION** to approve \$2,327 to spend grant money in tools.
  - Approved with no opposition.
- Access (**Christian**, Seth, Sam, Pete, Adam Sherman)
  - Slides in the shared folder
  - Seth is the secretary
  - Materials now in the shared drive, including inventory
  - Sustainability - focusing not only on new access
  - East Side, Chaffey falls are top priorities.
  - Quarry road was used a lot. Great success!
- Events (**Andrew**, Anna, Lauren, GeneO Desideraggio )
  - Anna - UVM climbing team reach out
  - Rock Talk - climbing / education event. May, recurring
  - Local brewery is on board (switchback). GeneO for first talk.
  - Considering some reps
  - Maybe using Kaya app for Smugs bouldering comp
  - Upcoming events at the end of this document
- JDEI (**Hunter**, Kris, Paco, Rob, Joscie Norris)
  - Kris - JDEI Toolkit WiP
  - Meeting again Soon.
- Tech update - Phil
  - Board members / committees please use official email account
  - If you need help, reach out to Paco or Phil. [it@cragvt.org](mailto:it@cragvt.org)

Next meeting - First Tuesday of May, Hosted at Mammut

### **UPCOMING EVENTS**

- |   |   |
|---|---|
| ● First Member Meetup Back!                   | 4/12, 6PM, Petra (Let's get a big board showing!)   |
| ● Reel Rock Film Tour                         | 4/22, 6:30PM, UVM (It's free, must pre-register)    |
| ● Recreation Ecology for LCOs<br>LCO Leaders) | 4/26, 7PM, Zoom w/ Kel Rossiter (Target Audience is |
| ● Rock Talk                                   | May TBD, Switchback, w/ GeneO                       |
| ● Summer Kickoff                              | June 11, 8AM, The Quarry                            |

### **OTHER BUSINESS**

- 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
  - May - Paco
  - June - Paco
  - Add this to the Agenda as first item