

CRAG-VT BOARD MEETING

May 3, 2022 – Zoom & at Mammut

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

Absent: Steve

Guests: Jordan Rowell, David Marvin, Dustin Dearborn

Start Time: 7:00 pm **End Time:** 8:45 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report for more info
 - Tools not showing on May report
- Executive Director Report
 - Focused on May fundraiser
 - ~13k raised for Bolton Dome payoff
 - ~17k left on Dome loan after fundraise
- Membership Report (7PM or After)
 - See membership report for detailed info
 - 474 Active members
- Board Business
 - Sam writing Crag Rag on Southern VT for June publishing
 - Anna to write Crag Rag on Lone Rock Point for July
 - Phil to write Crag Rag for August

COMMITTEE UPDATES

- Stewardship (**Mischa**, Steve, Phil, Jordan Rowell, Sean Neely, Mark Klonicke, Dennis Delay, Dick Katzman, GeneO Desideraggio)
 - Bolton Dome stabilization
 - First part complete, tool cache purchased with AAC grant
 - Second part, Stabilizing trails at railroad gully and doctors slabs
 - Contract under legal review
 - Funds raised through grants and private donations earmarked for this project
 - Volunteer trail days
 - Kiosk updates
 - Stewardship reporting tool
- Access (**Christian**, Seth, Sam, Pete, Adam Sherman, Travis Peckham)
 - Chaffee Falls
 - Sam to connect with landowner about official climber access
 - East Side (Tapper Parcel)

- Seth to reopen conversation with landowner about access
 - Bolton Parking
 - Christian working with town to create lots at Pineo Brook and at UUWB near the nap
- Events (**Andrew**, Anna, Lauren, GeneO Desideraggio)
 - Summer Kickoff
 - Discussing a Smuggs bouldering comp via Kaya app
 - Member meetup potentially August 10th
 - Fall festival
- JDEI (**Hunter**, Kris, Paco, Rob, Joscie Norris, Olivia Harris)
 - 4 projects narrowed in on
 - JDEI Trainer
 - Work with events committee to hold an event with a partner organization for an underrepresented community
 - Working on rewriting easement language to include native land use
 - Making a crag in VT wheelchair accessible
 - Getting ready for full update next month

UPCOMING EVENTS

- Summer Kickoff is Saturday Jun 11, 2022
 - Lauren to send out an email with more specific directions
 - Start with trail projects in morning, then have lunch
 - Board members should sign up
- Lawson's finest liquids tips starting June 16th
 - Meetup event on June 23, to support this

OTHER BUSINESS

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