

CRAG-VT BOARD MEETING

July 5, 2022 – Zoom & at Mammut

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

Absent: Rob, Steve, Seth, Andrew, Sam

Guests: Olivia Harris, Jordan Rowell

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

BOARD BUSINESS AND GREETINGS

- [Treasurer Report](#)
 - See treasurer report for more info
 - Current Funds at \$72,000, \$12k reserved for grant usage only
 - Expected festival expenses coming soon
- Executive Director Report
 - ANR Meeting at Theives Wall.
 - Not happy about the trail but see us as good partners
 - More meetings are happening and it would be nice to have more volunteers.
Thanks to Travis who has stepped up largely. Pete Clark has offered support for this work.
- Membership Report (7PM or After)
 - See membership report for detailed info
- Board Business
 - Hunter Resignation Email
 - 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)
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- Access (**Christian**, Seth, Sam, Pete, Adam Sherman, Travis Peckham)
 - Discussion on the new mixed-use parking lot near the Pinneo Brook Boulders

- Events (**Andrew**, Anna, Lauren, GeneO Desideraggio)
 - Team Goals: Education, internal and external events, diversity of participants, not all events need to be fundraising.
 - Annual recap
 - Bouldering Comp:
 - Kaya, organizing but not taking any profits! Thanks, Kaya!
 - Some discussion around the process of JDEI work within events, just making sure that lens is involved. Kris offers further JDEI help with fest.
- JDEI (Kris, Paco, Rob, Joscie Norris, Olivia Harris)
 - Looking for an assessment/training for board members
 - Creating an accessible crag
 - Rewriting Easement language for Abenaki Land Use
 - Consolidating Resources

UPCOMING EVENTS

- Smuggs Bouldering Comp August - TBD
- Festival September 23 - 25

OTHER BUSINESS

- None