

CRAG-VT BOARD MEETING

August 2, 2022 – Zoom & at Mammut

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

Absent: Kris, Pete, Steve

Guests: Sean Neely, Jonah, Andrea, Olivia

Start Time: 7:00 pm **End Time:** 9:00 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report for more info
- Executive Director Report
 - Big update on budgeting, income and expenses
- Membership Report (7PM or After)
 - See membership report for detailed info
 - 483 active members
- Board Business
 - 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 Trail Stabilization Project
 - Lawyer did a legal review, changed some wording in contract, nothing major
 - Work expected to happen in fall 2022
 - Stewardship at festival on Sunday, Jordan to lead stewardship
 - Most projects at upper west
 - Also have AF conservation team to help out
 - Peregrine crag openings announced soon. All open as of 8/1
 - Kiosk signage thread waiting on board member approval to print flyers for kiosk
- Access (**Christian**, Seth, Sam, Pete, Adam Sherman, Travis Peckham)
 - Mischa makes a motion to plow quarry driveway every year going forward. Seconded by Seth. All present vote yes. Motion is approved.
 - Richmond mountain trails is making a driving range parking lot for Pineo brook boulders, revolution wall, and overflow for Dome
 - \$50,000 cost for parking lot

- Hoping for \$5,000 commitments from local organizations like Crag, CTA, etc...
 - Phil Motions that we commit to paying \$5,000 for parking lot development contingent on the parking lot being completed. Seth seconds. All present vote yes. Motion passes.
- Events (**Andrew**, Anna, Lauren, GeneO Desideraggio)
 - Festival
 - Is anyone interested in assisting/being a backup for Lauren in the event of illness or other unplanned event?
 - Vendors, Clinics, etc... all going well
 - Don't have staging yet
 - Army Mountain Warfare School asked to sponsor festival and have a table at the festival
- JDEI (Kris, Paco, Rob, Joscie Norris, Olivia Harris)
 - Rob to locate most recent bylaws and see how committees are written in

UPCOMING EVENTS

- Festival September 23 - 25

OTHER BUSINESS

- None