

## **CRAG-VT BOARD MEETING**

September 6, 2022 – Zoom & at Mammut

**In Attendance:** Rob, Phil, Kris, Seth, Mischa, Lauren, Christian, Steve

**Absent:** Pete, Paco, Sam, Anna, Andrew

**Guests:** Olivia, Shira Habermehl, GeneO, Sean Neely

**Start Time:** 7:00 pm **End Time:** 8:30 pm

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### **BOARD BUSINESS AND GREETINGS**

- Treasurer Report
  - See treasurer report for more info
- Executive Director Report
  - See committee notes
- Membership Report (7PM or After)
  - See membership report for detailed info
  - 483 active members
- Board Business
  - Kris mentioned that we should consider raising membership fees due to increased expenses. Membership went from \$25 to \$28 5 years ago.
    - How much are other LCOs or local Non-profits charging for membership?
    - How much does it cost to print/ship updates?
  - Crag Rag
    - September is Katzman Interview

### **COMMITTEE UPDATES**

- Stewardship (**Mischa**, Steve, Phil, Jordan Rowell, Sean Neely, Mark Klonicke, Dennis Delay, Dick Katzman, GeneO Desideraggio)
  - Bamford ridge trail day October 7
    - May move to another day, such as festival Sunday
  - Develop list of route developers with contact information
    - Kris to work on
  - Developing language of how to approach a crag with no established trail
    - Phil to try and write
  - Developing a climbing on ANR land 1 pager to developers and climbers that explains the climbing policy

- [https://fpr.vermont.gov/sites/fpr/files/About\\_the\\_Department/Rules\\_and\\_Regulations/Library/Rock%20Climbing%20on%20ANR%20Lands.pdf](https://fpr.vermont.gov/sites/fpr/files/About_the_Department/Rules_and_Regulations/Library/Rock%20Climbing%20on%20ANR%20Lands.pdf)
  - Jordan is going to take over facilitating trail day on Sunday of the festival
    - Mostly finish projects at upper west
    - Maybe do Bamford ridge
    - Trail leaders
  - Some areas of Dome closed in October for trail work
  - Kiosk stuff needs to be looked at
- Access (**Christian**, Seth, Sam, Pete, Adam Sherman, Travis Peckham)
  - Crag has committed to giving \$5000 for driving range parking lot by May of next year
  - VLT wants to open a cliff to climbers
    - Need to do ecological study first
    - Seth to visit cliff with VLT
  - Need to do more press to talk about bouldering efforts that Crag does
    - Smuggs
    - Pinneo
    - Bromley
    - Upper West
- Events (**Andrew**, Anna, Lauren, GeneO Desideraggio )
  - Festival
    - 15 days away!
    - Planning and ticket sales going well so far
    - Kris offers to run a zoom call for volunteer orientation pre festival
- JDEI (Kris, Paco, Rob, Joscie Norris, Olivia Harris)
  - Rob to locate most recent bylaws and see how committees are written in
  - Festival
    - Lauren and Olivia walked around Cochran's to get a sense of how accessible it is
    - Hard to get a wheelchair from gravel area where food vendors up into bathrooms
    - None of bathrooms have large enough stall for wheelchair
    - Paco and Olivia to host affinity hangout on Saturday morning from 8am to 9am
    - Potentially called "To Affinity and Beyond"
    - Looking at hiring ASL interpreter for Cedar Wright presentation

### **UPCOMING EVENTS**

- Festival September 23 - 25

### **OTHER BUSINESS**

- None