

CRAG-VT BOARD MEETING

October 4, 2022 – Zoom & at Mammut

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

Absent: Paco, Steve, Anna

Guests: Dr. Katzman, Jordan Rowell, GeneO, Sean Neely, David Marvin

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

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report for more info
- Executive Director Report
 - Lauren gave a great update on how the festival went
 - Overall went well. Higher attendance, event went smoother, more income, more climbing
 - Great work everyone!
- Membership Report (7PM or After)
 - See membership report for detailed info
 - 508 active members
- Board Business
 - Bylaws
 - Bylaws need to be updated to change committees so that only board members are designated as being able to vote on committee decision and allow any number of non board members on a committee
 - It is OK for a volunteer to chair a committee
 - Bylaw update to be done by Kris
 - Board Elections
 - Is anyone planning on leaving?
 - Applications for new members due by November 1
 - Lauren contacted VMBA to inquire about their board election process
 - VMBA has a first round where they collect applications
 - Board reviews all applications and picks finalists
 - Entire member base votes on board members

COMMITTEE UPDATES

- Stewardship (**Mischa**, Steve, Phil, Jordan Rowell, Sean Neely, Mark Klonicke, Dennis Delay, Dick Katzman, GeneO Desideraggio)
 - Stewardship day at climbing festival
 - Did a brush in at thieves wall, did about 20% of work, State of VT is happy with seeing that work. More work to continue on Friday with a crew
 - Cleared out more parking spaces at quarry
 - Trailwork at upper we
 - Trying to get permission to add information to kiosks at upper upper west
 - Bolton dome stabilization project
 - Contractor on site as of 10/3
 - Making good progress so far
- Access (**Christian**, Seth, Sam, Pete, Adam Sherman, Travis Peckham)
 - Contacting Leo for snow plowing the quarry
 - Quoted \$2500 for plowing and willing to do it
 - Driving range parking lot
 - Project has an informal thumbs up and optimistic that project can be complete before next spring
 - Seth applied to OGE for a grant for parking lot funds
 - Chaffee Falls
 - Not much movement yet
 - Sam is getting ready to reach out to landowners
 - Seth and Sam to look at land in Pawlett for potential crag acquisition
 - Seth spoke with VMBA and Kingdom Trails
 - Any models for public access easement purchases for mountain bike trails?
 - No
 - Only public easement was done in rochester was donated
- Events (**Andrew**, Anna, Lauren, GeneO Desideraggio)
 - Benefit bake coming up
- JDEI (Kris, Paco, Rob, Joscie Norris, **Olivia Harris**)
 - Bylaws allow for Olivia to be the permanent chair

UPCOMING EVENTS

- Benefit Bake @ American Flatbread, October 18th
- Town of Bolton Recreation Committee, October 20th, 6PM

OTHER BUSINESS

- None