

## **CRAG-VT BOARD MEETING**

November 1, 2022 – Zoom & at Mammut

**In Attendance:** Kris, Rob, Mischa, Lauren, Paco, Steve, Phil, Andrew, Sam, Seth

**Absent:** Anna, Pete, Christian

**Guests:** Dr. Katzman, Olivia, Joscie, Shira Habermehl, Adam Sherman, Sean Neely, Gene O

**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
  - Currently have 9 months of operating expenses
  - Expenses are generally below budget
  - Incomes are general above budget
- Executive Director Report
  - Lauren is giving a presentation about climbing festival to other LCOs in Chattanooga
  - 6 applicants for board membership
- Membership Report (7PM or After)
  - See membership report for detailed info
- Board Business
  - Elections next Month
    - Please email Kris, Mischa, Lauren if you are planning on leaving the board

### **COMMITTEE UPDATES**

- Stewardship (**Mischa**, Steve, Phil, Jordan Rowell, Sean Neely, Mark Klonicke, Dennis Delay, Dick Katzman, GeneO Desideraggio)
  - Bolton Dome Stabilization
    - Steps at railroad gully complete
    - Lots of material left by Doctor's Slabs
    - Training day tentatively scheduled for May 13 2023
    - Week of small volunteer groups to follow training day
  - New signs being added to existing Crag kiosks
  - UVM is interested in a crag cleanup day
  - Mischa to talk with Jordan about closure of routes by doctors slabs
- Access (**Christian**, Seth, Sam, Pete, Adam Sherman, Travis Peckham)
  - Contacting Leo for snow plowing the quarry
    - Plowing is all set

- Driving range parking lot
  - Nothing new
- Chaffee Falls
  - No updates
- Bolton Recreational Roundtable
  - Getting baseline info about wildlife habitat corridors
  - Documenting all existing trails
  - Getting feedback from all stakeholders (Bolton Valley, Richmond Trails, Crag, etc...)
  - Steve will continue to attend these meetings
- Prospect Rock Visit
  - Discuss establishment of authorized and established trails for climbing access with Forest Recreation Specialist with Vermont Forest Parks and Recreation
- Events (**Andrew**, Anna, Lauren, GeneO Desideraggio )
  - No updates
- JDEI (Kris, Paco, Rob, Joscie Norris, **Olivia Harris**)
  - Olivia met with Vermont Adaptive to talk about how we can collaborate

#### **UPCOMING EVENTS**

- UVM Trail Cleanup Day

#### **OTHER BUSINESS**

- None