

CRAG-VT BOARD MEETING

January 3, 2022 – Zoom & at Mammut

In Attendance: Rob, Matt, Kris, Rob, Mischa, Lauren, Steve, Phil, Gene O, Joey, Andrew, Sam, Pete

Absent: Seth, Deane

Guests: Jordan

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

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report for more info
 - Currently have 8 months of operating expenses
- Executive Director Report
 - Lauren is working on 2023 budget
 - 2023 budget and 2022 budget review should be ready for board retreat
 - Meeting with UK professor about LNT study and Economic Impact study
- Membership Report (7PM or After)
 - See membership report for detailed info
 - 521 Active Members
- Board Business
 - Executive Director Review is in progress

COMMITTEE UPDATES

- Stewardship (**Mischa**, Steve, Phil, Jordan Rowell, Sean Neely, Mark Klonicke, Dennis Delay, Dick Katzman, GeneO Desideraggio)
 - AAC cornerstone grant submitted
 - Thanks Sean and others!
 - Kiosks have been updated
 - Bolton Dome Stabilization
 - Train the Trainers Day at Doctors Slabs to build terraces on May 6, 2023
 - Next couple of weeks after training, those people will lead volunteer days and finish the work.
 - Bolton Dome Parking Lot
 - People are parking at Dome lot when it is closed
 - Dr Katzman spoke with landowner about putting up a rope to indicate the lot is closed and he will put up a rope and a small laminated paper on the existing sign to indicate the closure

- Access (**Christian**, Seth, Sam, Pete, Adam Sherman, Travis Peckham)
 - 108 parking info
 - GMC sent a letter to Stowe, Vail, and VT Parks and Rec
 - Mentioned downstream effects of how new parking changes will affect outdoor recreation in the area
 - GMC suggested how things can be changed to allow for continued outdoor recreation use
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- Events (**Andrew**, Anna, Lauren, GeneO Desideraggio)
 - 2023 climbing festival. Trying to schedule for 9/15 weekend
 - Need to make sure that AAC Craggin Classic in Rumney is not on the same weekend
- JDEI (Kris, Paco, Rob, Joscie Norris, **Olivia Harris**)
 - No updates

UPCOMING EVENTS

- Smuggs Ice Bash Jan 27-29
 - Tabling
 - Friday night at Petra 5 to whenever, Joey and Lauren
 - Saturday night at Jeffersonville community center then 4pm till whenever, Phil, Maybe Lauren, Probably Joey, Kris may be able to help some here
- Bouldering Competition at Petra Cliffs
 - Sat Feb 25th
 - GeneO to send further information to Lauren about event
- Mountain Warfare School is interested in doing a local comp at their new facility

OTHER BUSINESS

- Board Retreat
 - Ice climb from 9-1 at Quarry
 - Presentation on recreation ecology