

CRAG-VT BOARD MEETING

April 4, 2023 – Zoom and Mammut

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

Absent: Deane, Seth, Mischa, Andrew

Guests: Jordan, Andrea, McKinley, Michael Hunter, Olivia, Antim, Sean, Bill

Start Time: 7:00 pm **End Time:** 8:40 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report for more info
 - Still waiting ERSA funds. More forms submitted last week. Expect to have funds by May board meeting
- Executive Director Report
 - Budget is now being reviewed by a small group of board members
 - Expecting to spend more than we make this year
 - Not an issue currently due to extra savings
 - Committee budgets have been updated
 - Pete makes a motion to approve the budget as written. Phil has seconded the motion. All present vote yes. The budget is approved
 - Fundraising discussion
 - Silent auctions, more formal events
 - AAC ran a large online silent auction. Results can be reviewed at <https://e.givesmart.com/events/tPJ/i/>
 - Planning meeting
- Membership Report (7PM or After)
 - No membership report this month. Technology issues
 - Several people joined during member meetup
- Board Business
 - Executive Director Review is complete
 - Contract update is still pending, expected to finish by May meeting
 - Kris meeting with AF regarding conference

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - 25 crag members showed up to climb at the member meetup
 - **Joey** to send details about Greenup day to Lauren
 - Board members, email Jordan if you are interested in learning about rockwork and leading a stonework day at the Dome. Training day is 5/6.

- Need 2-3 leaders and 7-8 volunteers for each day
 - Advertising on website and facebook
 - **May Trail-Days ([Sign-up online!](#))**
 - Sunday, May 7
 - Saturday, May 13
 - Sunday, May 14
 - Saturday, May 20
 - Sunday, May 21
 - Saturday, May 27
 - Sunday, May 28
 - Next stewardship meeting is 4/12 at Zero Gravity
 - Richmond Conservation Trail Talk
 - Should using land for something beyond climbing?
 - Invasive species removal?
 - Carpool campaign? Parking is more of an issue, let's promote carpooling
- **Access (Matt)**
 - Pineo Brook
 - Pineo Brook grant approved. Crag contribution to Richmond Mountain Trails for parking lot is fully funded by grant
 - Working on MoU with landowner
 - East Side
 - Seth and Pete are taking lead and meeting with landowner
 - Chaffee Falls
 - Sam taking lead and working with landowner
- **JDEI ()**
 - Could we fundraise for affinity gym to crag clinics?
 - Olivia Harris is leaving Vermont. The board thanks her for her service and wishes her luck!
 - Surveys
 - Event survey was developed
 - Lauren would like to assist with administering of surveys

UPCOMING EVENTS

- Member Meetup, 3/29, Metrorock
- Reel Rock 4/14, Petra Cliffs
 - Gene O can do some tabling with Lauren
- Climbing Walk, 4/29, Lone Rock Point
 - Pete and Kris to table
- Member Meetup, 4/26, Petra Cliffs
- Green Up Day, 5/6, Bolton Town
- Stewardship trail building training, 5/6, Bolton Dome
- Summer Kickoff 6/3
- Festival 9/22-9/24

OTHER BUSINESS

- Mike from Black Barn would like to host an event
 - Mike would like to support Crag
 - Weekend of access to Black Barn Boulders

- Sell Crag memberships
 - Have a BBQ
 - Support movement from the gym to the boulders
 - Memorial day weekend is probably the best for Mike, weekend of 5/27
- **Lauren** will follow up with Mike about the event
- Kel is looking for remote volunteer work
 - **Lauren** will reach out to Kel
 - Phil added that our website store needs some attention because it is out of date