

CRAG-VT BOARD MEETING

June 6, 2023 – Zoom

In Attendance: Rob, Joey, Lauren, Matt, Kris, Pete, Gene O, Seth

Absent: Mischa, Phil, Steve, Sam, Deane, Andrew

Guests: Kel

Start Time: 7:00 pm **End Time:** 8:10 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report for more info
 - ERSA funds have arrived
- Executive Director Report
 - Town of Bolton is going to reditch Bolton Notch road. This will eliminate parking on Bolton Notch road.
 - **Pete** is going to reach out to landowner immediately across from upper west trail to see if they would allow the town to push the ditch further on their land so that parking can be maintained
- Membership Report
 - 526 active members. New Record!
- Board Business
 - Members would like to buy new shirts. Only new members can get a shirt, but older recurring members cannot get the new shirts! Should we offer new shirts for sale on our website?
 - Should we do a volunteer member of the year award?
 - VMBA has similar program and gives away awards to members to show appreciation for volunteering

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Member meetup was great
 - Bolton Dome stabilization project went great
 - Summer Kickoff went great
 - **Joey** is going to chat with his neighbor from VMBA about engaging membership
 - Jordan is going to be leaving the state of Vermont. The board would like to extend our gratitude to Jordan for all of his hard work and help over the years
- Access (**Matt**)
 - Driving range lot. Matt drafted an MOU and sent it around internally for review
 - Gene O is working on one for bouldering in Pineo Brook

- Do we want to reup parking contract at the Dome?
 - General feeling is that we want to renew lease. Do not want to remove parking access in Bolton at the moment
 - Get Dr. Katzman involved here.
- JDEI ()
 - No updates

UPCOMING EVENTS

- Festival 9/22-9/24
 - Do weeklong rope competition this year?

OTHER BUSINESS

- Next board meeting will be 7/11.