

CRAG-VT BOARD MEETING

May 2, 2023 – Zoom and Mammut

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

Absent: Seth, Andrew, Pete

Guests: Jordan, Sean

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

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report for more info
 - Still waiting ERSA funds. Phil is following up. Expect to have funds by June board meeting
 - Jordan mentioned that some grant money from the tool grant was not spent because some of the tools were on back order, but now we have incurred some expenses that can be used here
- Executive Director Report
 - So many events
 - Working on OGE Charitable grant
 - **Lauren** make a flier for member meet-ups; give Joey IG access
 - **Lauren** to email Seth and Travis about non-profit property taxes
- Membership Report
 - 513 active members in March
 - 517 active members in April
- Board Business
 - None

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Member meetup went well, 4 or 5 new members, sold some shirts. People excited for outdoor member meet up on 5/17 at Dome from 5:30 to 8
 - Stewardship trail building training starts at 9 on 5/6 at Bolton Dome
 - Update mountain project and post on social to highlight closure of Doctors Slabs
 - Jordan will get some signs
 - Closing Doctors Slabs and Terra Incognita from now until 6/3
 - Bagels and Coffee to be provided by leader
 - Trail leaders, get with co leader and decide who is getting coffee and whos getting bagles

- See Upcoming Events for other stewardship events
- Access (**Matt**)
 - Sam reaching out to Chaffee Falls landowner
 - Pineo Brook, waiting till parking lot is in. Matt following up with Richmond Trails
 - Crag is committing money to parking lot, we should act on a formal MOU with landowner right away because of this
 - UVM buying land for carbon offsets
 - Will they consider buying land with cliffs?
- JDEI ()
 - Stewardship has agreed to distribute surveys during
 - Gym to Crag Petra Cliffs for Bipoc groups
 - Steve to send information about this to JDEI committee

UPCOMING EVENTS

- Green Up Day, 5/6, Bolton Town
- Stewardship trail building training, 5/6, Bolton Dome
- Summer Kickoff 6/3
 - Lauren is going to send out coordinating information this month
- Festival 9/22-9/24

OTHER BUSINESS

- Email Phil if you know guides who are interested in doing clinics at the festival!
- Email Lauren if you have locations or contact for locations for the festival next year!
- Rock talks
 - Do a rock talk as a free member clinic, June 9th from 6:30 to 9:30 at Petra