

CRAG-VT BOARD MEETING

July 11, 2023 – Zoom

In Attendance: Rob, Phil, Joey, Deane, Kris, Mischa, Gene O, Seth, Pete, Matt

Absent: Lauren, Steve, Sam, Andrew

Guests: None

Start Time: 7:00 pm **End Time:** 8:20 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report for more info
 - Delay any fundraising push for our current fundraisers due to massive flooding throughout Vermont
- Executive Director Report
 - **Joey** will reach out to Lauren about merch for fundraising
 - Upper West parking, Pete spoke with landowner and they are in favor of helping with parking
- Membership Report
 - 536 active members. New record!
- Board Business
 - None

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Joey has several friends that are interested in helping with flooding. He is going to organize a group that will wear Crag shirts while doing this
 - Pineo brook walkthrough will get set up with Lauren and Richmond rescue. Maybe we do a whole board walkthrough and bouldering meetup?
 - MOU with Pineo Brook landowner is drafted, waiting for feedback from more experienced board members
 - WAG bag station at Dome
 - Can we amend our access agreement with landowners to allow for an outhouse
 - This will likely wait till next season
 - Prospect Rock
 - Walked through area to mark existing trails as formal trails so that trail maintenance can happen
 - UVM has started a program to offer funds to local land stewards where research is happening on that land. Is Crag eligible for any of these funds?

- State wants to put up signage about bouldering in Smugglers Notch, similar to other interpretive signs on the trail
- Access (**Matt**)
 - East side
 - Chaffee falls
 - Dome parking lease
 - Should we renew? Willing to continue same deal with 1 less year
 - Tabled for now.
- JDEI ()
 - Focusing on festival, accessibility and clinics. Queer+ and Bipoc clinics

UPCOMING EVENTS

- Festival 9/22-9/24
 - Clinic schedule is set
 - Presale ends August 1
- 7/19, Member Meetup @ Upper West

OTHER BUSINESS

- Is there an opportunity and should we table at the Army Mountain Warfare School Competition?