

CRAG-VT BOARD MEETING

August 1, 2023 – Zoom

In Attendance: Rob, Joey, Mischa, Lauren, Pete, Matt, Phil

Absent: Sam, Seth, Deane, Kris, Gene O, Steve, Andrew

Guests: Jordan, Dr. Katzman

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

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report for more info
- Executive Director Report
 - See executive director report
 - 42 tickets sold so far for the festival
 - Festival planning is harder this year, vendors are less available, things in general are less available
 - NEED FOOD VENDORS, PEOPLE TO GIVE WORKSHOPS/IDEAS FOR WORKSHOPS
 - Let Lauren know if you have any ideas or contacts here
 - Matt has offered to help with volunteer work, workshops, run a clinic at the festival. Lauren will reach out to Matt
 - Meeting with Bolton Valley to discuss hosting festival next year
 - Upper West Parking, neighbor is supportive of maintaining parking access and is reaching out to the town to determine what needs to happen for that
- Membership Report
 - 536 active members.
- Board Business
 - Meeting with state has not happened since Covid. Need to get that back on the schedule.

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Partner finder on festival Friday with meetup on Saturday
 - Officially recreation corridor manager for climbing on the kingdom heritage lands
 - Festival planning, stewardship days
 - Dome bathroom
 - Portapotty at parking lot?
 - Wag bag station?
 - Amend landowner agreement?
- Access (**Matt**)

- Quarry plowing
 - Need to renew
 - Mischa is getting a quote from person who plows lower part of road
- Cliffs on state owned lands
 - Matt is going to put together an inventory of cliffs on state lands and see if there is climbing that is currently off limits that is worth talking about with the state understand the specifics as to why recreation is not permitted, and whether or not recreation should be permitted
- JDEI ()
 - Focused on festival accessibility and inclusive clinics

UPCOMING EVENTS

- Festival 9/22-9/24
- Member meetup, 8/16, Smugglers Notch
- Pinneo Brook opening celebration 8/24
 - Email Lindsey/RMT/GeneO about making this a member event
- Access Fund annual meeting 11/11

OTHER BUSINESS

- Dr. Katzman would like to improve access to Cloud 9 at the Bolton Dome by installing ~20 rungs
 - The first 20-30 feet were dripping wet
 - Dr. Katzman talked to Greg about adding iron steps to help with getting up there