

CRAG-VT BOARD MEETING

September 5, 2023 – Zoom

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

Absent: Andrew, Pete

Guests: Shira

Start Time: 7:00 pm **End Time:** 8:25 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - Projected revenue for 2023 is significantly lower than budgeted revenue
 - See treasurer report for more info
- Executive Director Report
 - See executive director report
- Membership Report
 - 528 active members.
- Board Business
 - Lots of discussion about the festival
 - CRAG-VT Tabling Shifts
 - Kristen (friday), Joey (friday), Phil (Sat 4-), Deane, Rob (not the 10pm)
 - Share the outreach
 - Friday set-up help
 - Joey, Deane, Phil
 - Dyno Wall Drop-Off: Wednesday, confirm with Steve
 - Connect Steve & OGE about chairs - 25
 - Silent Auction
 - Joey will reach out to people, reach out to dennis delay
 - Community Guidelines
 - Adaptive Clinic / Workshop - please help share the word
 - Send it to Steve to share to vt. adaptive
 - Rain
 - Dyno comp likely to be scrapped
 - Workshops
 - Crack machine
 - movies?
 - Hangboard, belay station competition
 - If you know anyone who is interested on being on the board, get them coming to meetings now!

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Mischa looking for new quote for plowing, but is having trouble getting it
 - Matt reaching out to person who plowed previously
 - Replace rope up to neighborhood ledge and dometop
 - Mammut donated 70 ft rope for neighborhood ledge. Rope should be static and narrow enough to fit into grigri and other common devices when wet
 - Could get a portapotty at the dome parking lot for 200\$/month (still need permission and to decide to do this)
- Access (**Matt**)
 - Notch road bouldering parking spots are being removed due to roadwork. Neighborhood is not happy with how some people are parking. Notch road work is not done. More parking could be eliminated (or be established)
 - Pineo Brook MOU
 - MOU draft sent to landowner. Waiting for response from landowner
 - Mischa to email Luke about Wheeler status
- JDEI
 - Adaptive climbing route being established in the quarry. Phill leading. Reach out to him to help if interested.

UPCOMING EVENTS

- Festival 9/22-9/24
- Access Fund annual meeting 11/11

OTHER BUSINESS

- None