

## **CRAG-VT BOARD MEETING**

November 7, 2023 – Zoom and Mammut

**In Attendance:** Rob, Joey, Mischa, Matt, Phil, Deane, Kristen, Gene O, Steve

**Absent:** Sam, Seth, Andrew, Lauren, Pete

**Guests:** Abbey Collins, Chris Butz, David Marvin, Julia Vitale, Nol Huther

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

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### **BOARD BUSINESS AND GREETINGS**

- Treasurer Report
  - See treasurer report for more info
- Executive Director Report
  - ED is @ Access Fund Conference in Arkansas
- Membership Report
  - No membership report this month
- Board Business
  - Kristen would like to vacate the position of President. She is willing to continue through 2024 if no one is immediately interested, but we need to start developing a new president during the year.
  - Phil makes a motion to increase the number of board seats for 2024 to 15. Rob seconds.
    - All present vote yes. The motion passes

### **COMMITTEE UPDATES**

- Stewardship (**Joey**)
  - Eagle scout messaged Crag about doing a project for merit. Some stewardship projects have been suggested.
  - Shout out to Gene O for leading a tour at pinneo brook to show the boulders at the area
  - Looking to develop a proposal for Katzman landscaping contest at doctor slabs
    - College environmental study programs? interpretative signage?
- Access (**Matt**)
  - No update on chaffee falls bouldering. Difficulty contacting landowner
  - UWB parking, there is now less parking than there used to be. Working with landowner to replace parking.
    - Need to do permitting with town
    - Get estimates for cost of work
    - Zoning variance with DRB
    - Draft of parking plan is with the highway commissioner
  - Dome parking
    - There are many options for access to the dome

- Continue to lease existing lot
  - Matt to review existing lease document
- Park on route 2
- Park at driving range
- Park at quarry
- build a lot on the dome property
- build a lot on the property next to the dome
  - Kristen to reach out to Dennis about this
- Kristen makes a motion to approve spending up to \$2500 for extending the dome parking lease for one year. Steve seconds. All present vote yes. The motion passes
- Bolton notch road bouldering
  - How can we provide better guidance for parking and access issues?
    - Need to communicate better parking, less noise, less dogs, pick up litter, good stewardship practices in general
    - educational and outreach to be a part of board retreat
- JDEI ()
  - No updates

#### **UPCOMING EVENTS**

- Member meetup, 11/15 at Petra
- Access Fund annual meeting 11/11

#### **OTHER BUSINESS**

- None