

CRAG-VT BOARD MEETING

October 3, 2023 – Zoom and Mammut

In Attendance: Gene O, Phil, Kristen, Deane, Steve, Lauren, Joey, Mischa

Absent: Sam, Seth, Andrew, Rob, Matt, Pete

Guests: David Marvin, 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
 - Festival recap
 - 230 attendees
 - 54 volunteers
 - 3 trail projects with 15 volunteers
- Membership Report
 - 520 active members.
 - Membership growth has slowed, how do we pick it up again?
- Board Business
 - Board elections coming up in December.

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Trail work completed at dome and lower west during festival
 - New fixed lines at neighborhood ledge and dometop already getting worn.
 - Need a longer term solution
 - Member meetup
 - All inside now because of darkness
 - UVM trail day on Saturday
 - Rungs being installed up to Cloud 9
 - Dr. Katzman wants to support a project planting native flora near the Dr's slabs
 - Dennis Delay should be formally recognized by Crag for all of his efforts over the years
- Access (**Matt**)
 - Notch road bouldering parking communication completed
 - Networking with landowners to try and restore parking
 - Upper West parking plan being developed
 - Marshfield - roads still closed, park at the ponpd
 - State not sure when road will be fixed

- Pinneo area
 - Walkthrough with RMT to highlight valuable climbing resources in the area
- JDEI ()
 - Working on quarry
 - VOBA grant due in a couple of months
 - Can it be used for improving accessibility to quarry or lower west?
 - Community building amongst adaptive climbers?

UPCOMING EVENTS

- Member meetup, 10/18 @ Bolton Dome

OTHER BUSINESS

- None