

## **CRAG-VT BOARD MEETING**

December 5, 2023 – Zoom and Mammut

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

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

**Guests:** Julia Vitale, Nol Huther, Dr. Katzman, Shira Habermel, Andrea, Nessie, Kel

**Start Time:** 7:05 pm **End Time:** 8:15 pm

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### **BOARD BUSINESS AND GREETINGS**

- Treasurer Report
  - Came out slightly net positive this year (~\$700)
  - See treasurer report for more info
- Annual Report
  - See report for more info
- Membership Report
  - 520 members this month. New record! See annual report for more details
  - Joey commits himself to crag having 600 members and providing a sheet cake for the December 2024 meeting
- Board Business
  - There was a meeting on 11/28 attended by Rob, Kristen, Mischa, Deane, Lauren, Phil, Matt, Joey, and Pete
    - The purpose of the meeting was to discuss the December elections
    - Joey makes a motion to set the number of board members to 13 for next year. Mischa seconds. 6 in favor, 2 opposed, the motion passes
    - Dean makes a motion to select Julia, Nol, and Abbey as finalists. Matt seconds. All present vote yes
  - Elections
    - Andrew has left the board for 2024
      - The board thanks Andrew for his service
    - Abbey has dropped out of the election process
    - Julia and Nol are the two remaining candidates
    - All board and general members present are allowed to vote
    - Julia has been elected to the board. Congratulations Julia
    - The board for 2024 will be Rob, Joey, Mischa, Phil, Kristen, Steve, Gene O, Seth, Deane, Matt, Sam, Pete, and Julia
  - Officer roles - Only board members vote on officer roles
    - President
      - Deane nominates Kristen to be President, Mischa seconds. Kristen accepts the nomination. All present vote yes

- Vice President
  - Joey nominates Mischa to be Secretary, Mischa seconds. Mischa accepts the nomination. All present vote yes
- Treasurer
  - Mischa nominates Phil to be Treasurer, Mischa seconds. Phil accepts the nomination. All present vote yes
- Secretary
  - Phil nominates Rob to be secretary. Joey seconds. Rob accepts the nomination. All present vote yes

### **COMMITTEE UPDATES**

- Stewardship (**Joey**)
  - Aspiring eagle scout is going to come to a board meeting early next year to discuss projects to build ground anchor stations for practicing with anchors in a safe way
  - Black mountain walkthrough
    - Went well. Going to get a plan this winter from Sam at Hermit Woods. State is submitting funding requests. What can we commit volunteer wise?
  - Dr. Katzman is looking to hand off the Bolton Dome easement responsibilities with the Access Fund. Joey is willing to meet with him and take that on
- Access (**Matt**)
  - No updates this month
- JDEI (**)**
  - No updates this month

### **UPCOMING EVENTS**

- Member meetup, 12/13 at Metro
- Slab comp at Petra 12/9

### **OTHER BUSINESS**

- None