

## **CRAG-VT BOARD MEETING**

January 2, 2024 – Zoom

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

**Absent:** Pete

**Guests:** Jon Low, Elliot Cohen, Sean Neeley, Shira Habermel

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

---

### **BOARD BUSINESS AND GREETINGS**

- Treasurer Report
  - See treasurer report for more info
- Annual Report
  - See report for more info
  - Meeting with State of VT is 1/31
  - Meeting with owner of 82 crag is 2/21 @ 10 AM
  - Lauren will be on vacation in January. Times to follow
- Membership Report
  - 538 members this month. New record! See annual report for more details
- Board Business
  - A motion and vote occurred via email between the December and January meeting for Crag to add our signature to a letter WMCC had penned regarding USA Climbing's updated transgender athlete policy. Joey, Phil, Mischa, Matt, Rob, Seth, Deane, and Kristen all participated in the vote. The motion was approved unanimously by those participating.

### **COMMITTEE UPDATES**

- Stewardship (**Joey**)
  - Elliot Cohen gave a presentation on an eagle scout project proposal
    - Elliot would like to build kiosks and/or anchor stations on the ground to provide space for people to practice anchor transitions and possibly educate climbers on how to perform safe anchor transitions
    - Funding
      - Can be funded through self fundraising, Crag, or a combination of both
      - Funding amount is TBD
    - Timeline, hoping that by middle of February for project proposal submittal and hope by late June to finish the project
    - Elliot will come back to Crag with a proposal

- Joey looking for photos to use at member meetups, let him know if you have something awesome
- Access (**Matt**)
  - No major updates. Lots of phone tag. Things moving in the background.
  - Dome parking lot
    - **Matt** will reach out to Dr. Katzman.
- JDEI ()
  - No updates

### **UPCOMING EVENTS**

- Ice Bash
  - Joey to table Friday night
  - Phil to table Saturday night
  - Need more volunteers
- Member Meetups
  - 1/17 - Petra

### **OTHER BUSINESS**

- None