

CRAG-VT BOARD MEETING

March 12, 2024 – Zoom and at Mammut

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

Absent: Pete

Guests: Dr. Katzman, Howard Helbein, Shira Habermel

Start Time: 7:05 pm **End Time:** 8:10 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer report for more info
- Executive Director Update
 - Lauren sent out emails to every committee about communication improvements that were discussed during the board retreat
 - Let Phil know if you are having issues using Crag emails, calendars, etc...
 - Lauren will be sending out festival emails soon
- Membership Report
 - 542 current members
 - See membership report for more details
- Board Business
 - Rob to add 2022 and 2023 annual reports into meeting minutes

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Deane wrote an AF grant for \$10,000 for first steps of work to be done at Black Mountain and submitted a couple of weeks ago
 - UVM spring trail day, 82 crag work
 - Joey and Dr. Katzman walkthrough at Dome
 - Show Joey boundary of Dome property, this is annual responsibility of the conservation easement
- Access (**Matt**)
 - UWB Parking Update
 - There is a potential issue with a nearby landowner and we may not be able to start this project immediately
 - Culvert maintenance can likely be done through volunteer work
 - Notch Road Blub Writing

- Need to get cars fully off the road or park/climb somewhere else or we will jeopardize access
- Mud season is really bad this year in Bolton
- Also note, quarry road should be closed for mud season
- Review GMC writing for mud season for inspiration for our messages
- Ethan Allen Park climbing
 - Climbing is not allowed
 - Please contact Matt with any information you have on this closure
- Falcon closures
 - Make sure to announce closures for this season!
- Meeting on 3/21 @ Zero Gravity

- JDEI ()
 - First meeting is 3/31

UPCOMING EVENTS

- Member meetup on 3/20 at Petra
- Petra boulder comp on 3/23

OTHER BUSINESS

- None