

CRAG-VT BOARD MEETING

April 2, 2024 – Zoom and at Mammut

In Attendance: Rob, Steve, Lauren, Mischa, Joey, Julia, Deane, Matt, Seth

Absent: Pete, Phil, GeneO, Kristen, Sam

Guests: Sean Neely, Maggie, Molly, Alex B, Jon Low

Start Time: 7:00 pm **End Time:** 8 30: pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - No treasurer report this month
- Executive Director Update
 - If you are CCing Lauren or other person into a new thread, please highlight any asks or texts so they don't get missed for people coming in mid project
 - Emails for specific committees will now go to the committee chair for the chair to own delegation of the task
- Membership Report
 - 531 current members
 - See membership report for more details
- Board Business
 - Madie Memorial Discussion
 - Looking for a project to provide an impact to the climbing community and provide a memorial to Madie
 - Memorial climbing route
 - Trailwork/trail name
 - Prospect Rock bench/trail
 - Scholarship for clinics or climbing access, summer camp
 - UVM Graduation is May 18
 - Family will be in town May 4
 - Meeting/project announcement May 5
 - Lauren will reach out to Phil to see if he can take point on this and find a leader if Phil cannot
 - Eagle scout project
 - Anchors at upper west, lower west, and dome
 - Signs at lower west and dome
 - Doodle poll for scheduling walkthrough
 - Sean to start email thread to the board to brainstorm specific locations
 - Mischa to send maps to Sean

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Quarry road open
 - Green Up Day is 5/4
 - Meeting at Bolton Town Garage
 - Dome bathroom options
 - Need solutions
 - Falcon season posted
 - Black Mountain Trail Work
 - State has approved a pro trail crew for four weeks to build trails
 - Funded by land manager
 - Crag needs to match some amount of volunteer hours
- Access (**Matt**)
 - Pinneo Brook bouldering
 - We have permission from landowner to publish information about the bouldering
 - Share Pete Cudneys Crag Rag about Pinneo in April
 - Notch road
 - Parking still poor
 - East Side
 - No parking
 - Don't do any route development without prior permission
 - Wants to maintain biodiversity
 - Fine with hiking, be polite
 - River conservancy or others own some of the rock/crags
 - Land heavily hunted
- JDEI ()
 - Meeting last Sunday
 - Set goals for committee and individual members
 - Eventually, JDEI committee will be an advisory committee to bring JDEI lens to other committee work

UPCOMING EVENTS

- Summer Kickoff, June 8
- 82 Crag Meeting rescheduled for Wednesday 5/29 at 12:30
- Adaptive Clinic, Petra Cliffs, \$75 for day, April 14, 10-4 with lunch break included
- Member meetup at Metrorock 4/17

OTHER BUSINESS

- None