

CRAG-VT BOARD MEETING

May 7, 2024 – Zoom and at Mammut

In Attendance: Rob, Steve, Lauren, Phil, GeneO, Joey, Mischa, Julia, Kristen

Absent: Pete, Sam, Deane, Matt, Seth

Guests: Sean

Start Time: 7:00 pm **End Time:** 8:40 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - Half of cash invested in a CD to make interest, Will auto roll every 6 months
 - See treasurer report for more information

- Executive Director Update
 - Festival Planning
 - Fest site walkthrough in early June
 - Let Julia know date when scheduled
 - Reach out to Lauren if you can help with festival planning
 - Guides need to sign up on Google form if they want to host a clinic

- Membership Report
 - 533 current members
 - See membership report for more details

- Board Business
 - Eagle Scout Project
 - Location for quarry kiosk decided to be where existing sign is
 - There may be rock preventing that location
 - Vehicle traffic and plowing should be considered at next visit
 - UWB kiosk will be refurbished and double sided
 - There is a boulder behind the kiosk that would be good for an anchor station
 - Madie's Memorial
 - New route established at UWB for memorial. Waiting for name/description of route
 - Memorial Plaque
 - Family would like to install a plaque on/near the route
 - Need more information what the plaque looks like
 - Bench
 - Memorial bench location?
 - Phil to keep contact going forward and update board as needed
 - Bylaws presentation

- Kristen gave a presentation on potential bylaw changes
- Next steps are to provide a revised draft proposal for comment and discussion
- Online ordering
 - Joey sees an issue with online ordering, Please reach out to him so he can help get it resolved

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Mammut staff wants to do a trail day with us
 - Summer kickoff signups for trail work coming up
 - Waiting to hear for updates on black mountain
- Access (**Matt**)
 - No updates this month
- JDEI (**)**
 - No updates this month

UPCOMING EVENTS

- Summer Kickoff, June 8
 - Petra Cliffs can supply grill
 - Joey can cook
 - Matt wants to do trail work but can be basecamp help if needed
 - Phil and GeneO can cook or lead a group
 - Zero Gravity donated beer
- 82 Crag Meeting rescheduled for Wednesday 5/29 at 12:30
- Member meetup on 5/15, @ Bolton Dome or Petra if raining
- REI non-profit event, 5/11, 11-3, Someone join Joey!
- Rumney Barn Door event
 - GeneO and Joey on Memorial day weekend

OTHER BUSINESS

- None