

CRAG-VT BOARD MEETING

June 4, 2024 – Zoom and at Mammut

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

Absent: Pete, Sam, Deane, Seth, Phil

Guests: Sean, Shira

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

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - No report this month

 - Executive Director Update
 - Festival Planning
 - Fest site walkthrough in early June
 - Let Julia know date when scheduled
 - Where do we camp?
 - When will food be available?
 - How many toilets? Accessibility?
 - Noise?
 - Parking?
 - Fire?
 - Vibe?
 - We plan to bring dyno wall. Set up days before event.
 - 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
 - Unfulfilled roles
 - Sales - raffle, silent auction, merch
 - Pre festival volunteer coordinator
 - Person in charge of registration tent
 - Person in charge of vendors
 - Person in charge of Waste
 - Person in charge of Parking
 - Person in charge of Camping
 - Person in charge of Food
 - Do we want to have a separate speaker ticket this year?
 - For crag members only?
 - Soft launch with ticket cap?
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- Membership Report
 - 539 current members
 - See membership report for more details

- Board Business
 - Bylaws
 - Cap number of board members to 12
 - In event of tie, ED gets a tiebreaker vote
 - Kristen makes a motion to approve bylaw changes in section 4.7. Motion seconded. Passes unanimously.
 - Kristen makes a motion to approve bylaw changes in section 5.8. Motion seconded. Passes unanimously.
 - Lauren will step down from director
 - Do we want another director? Do we want a different position? Do we want any paid staff?
 - Should we look for an interim director? Is anyone familiar with the organization interested in the role?
 - Eagle Scout
 - Work to be done soon. Let's make an announcement when it is done.

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - No updates this month
- Access (**Matt**)
 - East Side
 - Landowner is open to formal access or land sale
- JDEI ()
 - No updates this month

UPCOMING EVENTS

- Summer Kickoff, June 8
 - This Saturday
 - Petra Cliffs can supply grill and popup tent
 - 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
 - Mischa bringing popup tent

OTHER BUSINESS

- None