

## **CRAG-VT BOARD MEETING**

August 6, 2024 – Zoom and at Mammut

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

**Absent:** Pete, Sam, Seth, Matt

**Guests:** Alden Pellett, Dr. Katzman, Shira Habermel, Andrea Charest, Sean Neely

**Start Time:** 7:05 pm **End Time:** 8:40 pm

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### **BOARD BUSINESS AND GREETINGS**

- Treasurer Report
  - See treasurer's report for details
  
- Executive Director Update
  - Director transition
    - Lauren will stay on through the festival, and try to stay on through the first year, but may have to leave depending on how the program goes
  - Membership report will be uploaded tomorrow
  - Festival
    - Going well. Have 17 vendors, may increase to 19
    - Nine sponsors
    - Silent auction going well
    - Volunteer signup up and running
    - It is unlikely that Bolton roads will be fixed before festival
      - Need to replan parking/shuttle access
    - Merch
      - Email proposal to get sent out about hoodies and hats and other merch
  
- Membership Report
  - No report this month
  
- Board Business
  - Kristen has will resign from the role of President effective October 1st 2024
  - Deane makes a motion to appoint Mischa as the President effective October 1st 2024. Motion seconded
    - The motion passes unanimously
  - Mischa makes a motion to appoint Matt as the Vice President effective October 1st 2024. Motion seconded
    - The motion passes unanimously

### **COMMITTEE UPDATES**

- Stewardship (**Joey**)
  - Mammut Trail Day
    - Did a ton of work at quarry and Dome
  - Black Mountain
    - Major wash out on access road. Trail crew is unable to do work
    - Unsure of timeline for roads to get fixed
- Access (**Matt**)
  - East Side
    - Moving forward
    - Seeing east side, 230 tomorrow
  - Need to do walkthrough with state on Wheeler trails now that they own the land
- JDEI ()
  - Planning to add more routes to lower quarry for adaptive climbing
  - Scholarship program can be part of JDEI normal budget, additional funding would require a motion
  - Working on creating an emergency services document that can be posted at various crags

#### **UPCOMING EVENTS**

- Member meetup 8/14 at Smuggs

#### **OTHER BUSINESS**

- None