

CRAG-VT BOARD MEETING

June 4, 2024 – Zoom and at Mammut

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

Absent: Pete, Sam, Seth, Phil, Steve

Guests:

Start Time: 7:10 pm **End Time:** 8:40 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer's report for details

- Executive Director Update
 - Festival Planning
 - Fest site walkthrough
 - Lauren thinks it is a great site
 - Food confirmed
 - Plenty of time to set up earlier
 - Sponsorship donations coming in strong
 - Trying to recruit more vendors
 - Tickets
 - Ticket sales will start on July 10, need to confirm guide availability for clinics
 - Ticket prices in line with other climbing festivals, such as AAC craggin classics
 - Kids 12 and under are free
 - Youth pass for 13-17?
 - Conversation to continue via email
 - Bolting statement
 - The board supports efforts to develop information for the local climbing community
 - Director transition
 - Lauren will try to stay on through the festival, but may have to leave depending on how the program goes

- Membership Report
 - No report this month

- 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**)
 - Quarry Driveway
 - Is in decent shape after all of the rain. Good for now, but needs some waterbars added, and maybe other work.
 - Bolton Dome
 - Hike in trail washed out. Not urgent, but will review to make that area of trail more resilient
 - Black Mountain
 - Starting on Monday, lots of people doing trailwork for multiple weeks
 - Try to get pre and post pictures
 - Lower off initiative
 - Kristen developing a priority spreadsheet
 - Hosting Mammut volunteer on 7/26
 - Based out of quarry
- Access (**Matt**)
 - East Side
 - Making strategy to approach landowner and gather funds
 - Burlington Parks and rec reached out
 - Looking at bouldering opportunities in parks
 - GeneO is working with the city
- JDEI ()
 - Emergency services document to put in Kiosks
 - Steve may have an emergency document that can be used
 - Best Practices
 - Recording best practices for our events
 - Drag event partner with Petra
 - In the works

UPCOMING EVENTS

- Member meetup 7/17 at Pineo Brook

OTHER BUSINESS

- None