

CRAG-VT BOARD MEETING

September 3, 2024 – Zoom and at Mammut

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

Absent: Pete, Sam, Deane

Guests: Dr. Katzman

Start Time: 7:05 pm **End Time:** 8:30 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See treasurer's report for details
- Executive Director Update
 - Festival
 - Sold over 100 early bird tickets
 - A shirt mockup is available
 - Bus drivers are needed
- Membership Report
 - See membership report for details
- Board Business
 - Griffin Dematteo - Metrock Employee discussion on union organizing
 - Workers at Metrock Vermont filed with the national labor relations board to join a union - 80% of staff have signed cards
 - Griffin is asking for Crag to support the union as an affiliate
 - The board has decided that supporting the union as an organization is outside the scope of our mission. Individual board members may voice their individual opinions as they see fit.

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Thieves wall
 - Phil walked trail with advisement from Catherine Rigley from VT ANR to map the trail. Future trail work through GMC in process
- Access (**Matt**)
 - East Side
 - Moving forward
 - Need to review land access rights, existing encumbrances and/or easements
 - Need to put together a funding plan, loans, grants, etc...
 - 82 Crag

- Land that 82 is on is for sale
- Matt to ensure that existing easement will properly protect climbing
- Crag should reach out to new owner after sale
- JDEI ()
 - Three of four scholarship spots for festival clinic have been filled

UPCOMING EVENTS

- Climbing festival!! 9/27-9/29

OTHER BUSINESS

- None