

## **CRAG-VT BOARD MEETING**

October 1, 2024 – Zoom

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

**Absent:** Pete, Sam, Seth, Kristen

**Guests:** Sean Neely, Sean Darrow, Dr. Katzman

**Start Time:** 7:05 pm **End Time:** 7:50 pm

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### **BOARD BUSINESS AND GREETINGS**

- Treasurer Report
  - No Treasurer's report this month. Will resume next month
- Executive Director Update
  - Festival was a great success! More details next month. Thank you to everyone for all of the hard work!
  - Annual report due later this year
  - Elections are coming up in two months
- Membership Report
  - No membership report this month. Will resume next month
- Board Business
  - Access Fund Advocate Conference proposal from Mischa
    - Proposal is for Crag to provide a modest stipend for board members who wish to attend the Access Fund Advocate Conference
    - The conference is April 4th and April 5th, 2025 in Tucson Arizona
    - There is already funding budgeted for the executive director to attend this conference
    - The board generally supports a stipend for board members to attend. Exact amount of stipend TBD with our 2025 budget

### **COMMITTEE UPDATES**

- Stewardship (**Joey**)
  - Black mountain
    - Road is good to go
    - Trailwork is restarting today
  - Festival trail day
    - Dr slab landscaped
    - Ropes replaced to neighborhood and dometop
    - New reroute to dome entrance from right of kiosk
    - Waterbars improved
    - Invasive plants at quarry removed

- Eagle scout project
  - New kiosk installed at quarry
  - Planning to repair and improve upper west kiosk this month
  - Stewardship committee will add practice anchors to nearby boulder and remove old kiosk in quarry
- Access (**Matt**)
  - East Side
    - Landowner made an offer, made a counteroffer
    - Counteroffer is with landowner
    - Will need to do an appraisal
    - Met new east coast manager for AF, Daniel Dunn
  - 82 Crag
    - Met with state forestry division and the existing easement will protect access to climbing after property is sold
- JDEI (**Julia**)
  - Meeting on Sunday at 7:30

#### **UPCOMING EVENTS**

- Member meetup at Petra, 10/16

#### **OTHER BUSINESS**

- None