

CRAG-VT BOARD MEETING

November 12, 2024 – Zoom and at Phil's office

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

Absent: Pete, Sam

Guests: Nessie M, Sean N, Claudine Safar, Dr. Katzman

Start Time: 7:05 pm **End Time:** 8:15 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See report for more details
- Executive Director Update
 - Festival was a great success!
 - Expenses were lower, mostly due to venue having infrastructure such as tents and bathrooms
 - See festival report for more details
 - Rearrange end of year/beginning of year events
 - Board election in December
 - January meeting is breakout into committee deep dive
 - Annual report in February at Petra, celebration
 - Board retreat in February
- Membership Report
 - No membership report this month. Will resume next month
- Board Business
 - Elections
 - Selection process by board
 - 13 people on board, 4 people leaving, 12 seats on board
 - 3 open seats, 2 people interested, can approve 0, 1, or 2
 - Need to make rotation of terms

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Athletic Brewing Grant
 - Proposal for rockwork at the Dome to replace area by cave section
 - Great job Deane!
 - Black Mountain
 - New trails are excellent!
 - Eagle scout project

- Project complete
 - Kiosks installed
 - Remaining funds to be donated to Crag
- Bolton Dome Parking
 - Lease ending this year
- Access (**Matt**)
 - East Side
 - Meeting with state to discuss forest legacy plan
 - Rock Point
 - Looking for someone to take lead with Pete stepping down
 - Quarry Plowing
 - Should we do it?
 - Riverside Wall, Royalton
 - Landowners no longer want climbing on the property
 - Does anyone know who the local climbers are in Royalton?
- JDEI (**Julia**)
 - Julia attended a stewardship meeting and discussed quarry accessibility

UPCOMING EVENTS

- Member meetup at Metrorock, 11/20

OTHER BUSINESS

- None