

Apr 1, 2025 |

CRAG-VT BOARD MEETING

April 1st 7pm – WebEx

https://www.google.com/url?q=https://hyperedge.webex.com/hyperedge/j.php?MTID%3Dmddd9c1ea0fb37b03e2161d6fb26f8b4f&sa=D&source=calendar&ust=1662902138960354&usg=AOvVaw3Hrb_b48MvM7nzPAHviAcn

Or in person at Phil's office 289 hurricane lane suite 101

In Attendance: Sean, Mischa, Phil, Deane, Geneo, Dick Katzman, Joey, Steve, Lauren, Julia, Matt, Seth, Claudine

Absent:

Guests: Kait, Virginia

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

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - Brought in less but also spent less than this month last year
- Executive Director Update
 - Quarry Forest Plan
 - No thinning other than invasives until 2032
 - Festival
 - Reach out to Lauren if you want a role
 - Spring Kick-Off
- Membership Report

- Board Business
 - Black Mountain Weekend
 - Board meeting format
 - Dick Katzman Update
 - Vt Climbing Academy – non-profit entirely scholarship-based
 - Summer programming over multiple years
 - In conjunction with Petra Cliffs and CRAG-VT
 - More coming soon!
 - ED hiring update: internal, then external (Matt)

COMMITTEE UPDATES

- Stewardship (**Sean**)

- Greenup day - charests out by noon, Sean & Doc will be there
- Need Canva access Lauren Greco - Sent
- Need zoom access (doesn't exist?)
- Summer Kickoff - June 7th Weekend - Connect with Community Committee / Lauren ??
- Adaptive Climbing at Quarry - Connect with Community Committee
- Send access updates to Lauren Greco
- Send notes from meeting to the board
- Form to put notes for CRAG to maintenance climbs – “bees on route “etc.
- Access (**Matt**)
 - East side partnership
 - Partnered with Trust for Public Land
 - Less control, more experienced and resourced partner
 - Cancelled appraisal – it will be appraised by TPL
 - Rough timeline is looking to close fall of 2026
 - Bolton Bouldering access
 - GD Will write a blurb and send to Lauren about bolton bouldering access
 - MP updates - Nessie and...?
 - Matt will connect with Travis about scanning Mtn Project
 - Lauren/Matt is exploring chatGPT
- Community (**Julia**)
 - Strategies for improving meetup logistics- making more accessible to newer members
- Finance (**Deane**)
 - Added committee members to help manage quickbooks and make more progress with grant writing
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- **Discussion Topic:** Discussions
 - How to avoid going down rabbit-holes during meetings and give time to what is most important
 - Lauren is taking notes

UPCOMING EVENTS

-Beans n Boulders Saturday at Petra Cliffs, beer donations are going to CRAG-VT anyone want to come table for a couple hours in the afternoon/ early evening?

- Petra 25th anniversary Party! May 3rd - after Greenup Day - starts at Noon

OTHER BUSINESS

– Upper west currently has NO parking because of the new ditching strategy from the new road maintenance