

CRAG-VT BOARD MEETING

Join meeting link:

<https://hyperedge.webex.com/hyperedge/j.php?MTID=me74b7cd617d0993b75d3c7f239a0cbac>

Join by meeting number

Meeting number (access code): 2342 250 8916

Meeting password: mpVVtWhD242

Date: 8/5/2025

In Attendance: Lauren Greco, Mischa Tourin, Matt Bresler, Kristen Fiore, Phil England , Sean Neely , Steve Charest , Seth Maciejowski, Claudine Safar, Nessi (Volunteer), Joey Catania, Julia Vitale , Matthew Furtusch,

Absent: Gene O, Deane

Guests:

Start Time: **End Time:**

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - Stay tuned for next
- Executive Director Update
 - Festival Update
- Membership Report
 - Located in drive? (Sean couldn't find it)
- Board Business
 - Festival
 - Locked in speaker, working on posters/tee shirts
 - Lauren working on documenting her items and items after departure
 - No pressing festival needs at this time
 - Scholarships
 - Not listed on website yet
 - Decisions needed on approach
 - Affinity clinics only or broader
 - Partial scholarships for more or full scholarships for less people
 - Applications: name, email, town, have they attended in past, how much of festival fee or clinic fees do they request help with, open field for additional info to share

- Kristen to provide input on process for allocating scholarships
 - Plan: Lauren, Kristen, Phil to work together to get on website within upcoming week
- ED Hiring and transition plan
 - →Board leadership transition
 - Planned overlap last three weeks of August (Rivendale Grant)
 - Matt motions to hire Mischa on one year contract as ED using contract we socialized around Aug 29th or Sep 1st. Joey seconds. Vote passes. Yay!
 - President role opening up with Mischa becoming ED
 - Sean motions to vote for Matt to transition to President when Mischa transitions to ED & Matt to cover VP role until/unless other(s) express interest and we vote on that possible VP at next meeting. Phil seconds motion. Motion passes.
 - If no one steps in/up as VP, Matt will cover both Pres/VP until next board voting cycle.
- Bylaws
 - Could use updates
 - Claudine will review and suggest updates

COMMITTEE UPDATES

- Stewardship (**Sean**)
 - Festival Projects
 - Three leaders so far
 - Mark - Adaptive approach
 - Lauren E.
 - Ricky
 - Will be reaching out to others
 - Sean won't be at Festival. Working with others to facilitate.
 - User Survey
 - Lauren E. leading
 - Accessibility Assessment at Adaptive Area
 - Julia Vitale coordinating with consultant for this in August
 - Tree took out Kiosk at Lower West. Matt removed.
 - Tree down on Pirate's Cove Ledge at Dome
- Access (**Matt**)
 - East Side progressing with appraisal
 - Note that public communications not in progress, reactive messaging is "we're excited and we're working on it."
 - Bouldering update
 - Share ideas, news and gossip w/GeneO or Access Committee
 - Communication plan for parking this fall
- Community (**Julia**)
 - Meeting on Monday

- Community Climb at Dome on the 20th (Petra if raining)
 - Tabling - check in the mail
 - Contact Joey or Julia with Questions
- Finance (**Deane?**)
 - Deane emailed board Finance Meeting minutes
 - Making improvements to reporting financial information

UPCOMING EVENTS

- Community Climb at Dome on the 20th (Petra if raining)

OTHER BUSINESS

- Shout out to volunteers
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