

CRAG-VT BOARD MEETING

Tuesday July 1st at 7pm – WebEx or Phil's office

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

In Attendance: Julia V., Matt B., Sean N., Mischa T. Lauren G. Deane C., Joey C., Phil E. Gene O. D., Steve C., Seth M.

Absent: Claudine S.

Guests: Matt Furtsch, Andrea C.

Start Time: 7:00 **End Time:** 8:37

BOARD BUSINESS AND GREETINGS (15 min)

- Treasurer Report
 - Net \$- 600 (negative)
 - Earned a little less and spent a little less than we did this month last year
 - \$67,241 in checking \$41,816 in CD
- Executive Director Update
 - Interviews for new ED
 - Sarah Garelick is our guest speaker for the fest!
 - Hopefully start ticket sales in a week
- Membership Report
 - N/A
- Board Business

COMMITTEE UPDATES (15 min) WILL BE MOVED TO EMAIL THIS MONTH IF NEEDED

- Stewardship (**Sean**)
 - Fallen tree at Lower West and bolt on the Rose - Anyone around this week to address?
 - Peregrine monitoring at Bone with Margaret Fowle - Next Tuesday or Thursday.
- Access (**Matt**)
 - Ethan Allen Park - The city wants to build some landings, trails, and create signage to make the bouldering more accessible and engage the community with CRAG-VT volunteers to do stewardship work, potentially as early as late summer/ fall - if anyone is

interested or knows folks who live in the area/ are stoked on the park GD is compiling a list of volunteers

- East side status has not changed since last month
- **Community (Julia & Joey)**
 - OGE 30th anniversary block party invite - Saturday, July 26th, from 12:00 PM to 6:00 PM
 - Next committee meeting July 7th, 7 pm
- **Finance (Deane?)**
 - Big project -cleaning up quickbooks
 - Next round of grants are in August - connect w/ Deane/ finance committee if you have a big project that could be grant funded!

UPCOMING EVENTS

OTHER BUSINESS

ED Hiring presentation and discussion

- Mischa ED presentation - vision, goals, changes to expect (15 min)
- Q&A with ED finalist Mischa (15 min)
- MOVE TO CLOSED MEETING Executive session (30+ min if needed, board only without Mischa)
 - Deane motions to hire mischa contingent on contract negotiation
 - Sean seconds
 - It passes unanimously