

CRAG-VT BOARD MEETING

December 2nd 7pm – Zoom

7pm –Via WebEx

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: mpVVtWhD242or at Mammut

Or in person at Mammut (6pm optional social hour with a “light” potluck) [458 Hurricane Lane in Williston, VT](#). *Pending winter storm warning*

In Attendance: Phil, Matt, Sean, Steve, Kristen, GeneO, Joey, Julia, Deane, Seth, Claudine

Absent:

Guests: Matthew Furtsch, Georgia Lambrakis, Lauren Eicher, Nol Huther, Andrew Morin

Start Time: 7:00 End Time:

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - Income
 - Lawsons reimbursement from fest
 - Access Fund grant for stone work at the dome
 - Membership
 - Expenses
 - Contractors
 - Marketing stuff
 - Payroll
 - Down \$4,4000 for the whole year (not including December– when we bring in lots of membership \$)
- Executive Director Update
 - Managing time better than past months
 - Lone rock fundraiser raised ~\$2,200 – exceeded goal of \$1500
 - Work with FPR on pre-proposals for state land climbing
 - December Member Drive
 - Cool new stickers
 - Return to the Crag Campaign – re-engaging folks
- Membership Report
 - delayed
- Board Business
 - Lauren and Georgia introduced themselves. (No open Q&A tonight)

- o Annual meeting = Feb board meeting
- o Save-the-Date for 2026 board retreat Feb__?

COMMITTEE UPDATES

- Stewardship (**Sean**)
 - o November meeting got pushed to tomorrow (12/3)
 - o Kiosk Eagle Scout Project (Julia)
 - o Black Mountain Kiosk complete (Mischa)
 - o Preproposals for Thieves and Prospect completed (Mischa)
 - o Community Survey (Lauren)
 - o 2026 project planning
 - o 2026 budget planning
- Access (**Matt**)
 - o East Side mtg tomorrow
 - o Initial outreach (mail and phone) to Bear Trap landowners, no response yet
 - o Burne - work with HOA for formal full public access, no publication or kiosk for now
 - John Limanek – friend of CRAG is a new member of the HOA
- Community (**Julia**)
 - o Next community climb is on the 17th @ metrorock
- Finance (**Deane?**)
 - o Budget season
 - o Annual fund- a fundraiser specifically to cover fest costs and other costs and increase member donations beyond membership dues – goal is \$7,500 for first year
 - o RTP Grant

UPCOMING EVENTS

- CRACK-VT crack climbing fundraiser for CRAG-VT @ Petra Cliffs
 - 1 min brainstorm of if there is a way to make it more of a fundraiser?
 - Ex. CRAG-VT members pledge \$ or Cent amounts per foot of crack that Kristen can climb day of? (How about the entire board?)
 - Livestream???
 - Message to kristen while she is climbing for extra \$

OTHER BUSINESS

- Bolting & Development discussion
 - Quarry drytooling
 - Action item– create signage about adaptive climbing initiative
 - Stewardship committee & Community committee collab project
 - Community Committee does the wording
 - Stewardship makes the signage
 - Signage is copied to Web-page via Mischa