

CRAG-VT BOARD MEETING

June 3rd at 7pm – WebEx -- remote only

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: Lauren Greco, Mischa Tourin, Matt Bresler, Phil England, Deane Calcagni, Kristen Fiore, Steve Charest, Andrea Charest, Joey Catania, Julia Vitale, Claudine Safar, Seth Maciejowski, Dick Katzman, Sean Neely

Absent: Gene O

Guests:

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

BOARD BUSINESS AND GREETINGS

- Treasurer Report - Phil
 - Total bank funds: \$109,872 (\$68,155 checking + \$41,717 CD)
 - YTD -\$5,331
 - Finance Committee to discuss moving funds from checking to higher yield account
- Executive Director Update
 - Festival Planning
 - Going well
 - Speaker
 - Haven't heard back from the North Face for a speaker
 - Several board members reaching out to contacts and will follow up with Lauren (e.g., Dick, Steve, Andrea, Kristen Mischa)
 - Summer KO
 - Parking attendants - CC providing (arrive by 8:45am)
 - Grill, folding tables - Steve deliver Friday PM or early Saturday AM
 - Coffee - Joey making coffee; will use petra/crag carafes (by 8:45am)
 - Water dispenser, Pop Up tent, tools - Mischa
 - Cooler - Matt
 - Wheelbarrows - Matt, Steve - NEED MORE
 - Spatulas, Tongs - Sean
 - UWB Sign - Dick
- Membership Report
 - To be shared upon receipt

- Board Business
 - ED hiring timeline
 - External candidates to be delivered to Board by end of June
 - Bolton Community Climbing Day
 - Petra climbs with the Smilie 4th grade week after fest
 - Show the Humble Schist doc and table at Smilie open house Friday evening Sept 26th
 - Community Climbing Day - Saturday Sept 27th
 - Free for Bolton residents

COMMITTEE UPDATES

- Stewardship (**Sean**)
 - Summer KO
 - Have enough trail crew leaders for at least 30 volunteers - up to 40 w/ more wheelbarrows
 - Need more wheelbarrows (only have two so far)
 - Mowing quarry and flagging projects tomorrow (Quarry 8:30am anybody welcome)
 - [Trail Day Tasks](#)
 - Mischa bringing tools
- Access (**Matt**)
 - East Side walkthrough - Group from State - interest/slow movement continues
 - Lone Rock updates - 14 person limit being revisited. No longer need to buy pass.
 - Mountain Project suggested edits - working spreadsheet
- Community (**Julia & Joey**)
 - Quarry
 - Petra grant for Adaptive Climbing
 - Consultant to visit Quarry and perform assessment to improve adaptive climbing area - Late July/Early August
 - Discussing accessible pit toilet installation - pursue grant
 - To discuss:
 - How relates easement / what's allowed
 - Pit toilet vs porta potty
 - To discuss toilet at next board meeting
 - Next Community Climb (Formerly known as Member Meetup): Wed 6/18 Quarry/Carcass/82 - Metro raincheck
- Finance (**Deane**)
 - Grant opportunities
 - QuadraTech \$3,500 trail grant (deadline end of June)
 - Could be used to reimburse stone for adaptive climbing area
 - Access Fund 2nd round (August deadline)
 - Athletic Brewing (August deadline)

UPCOMING EVENTS

OTHER BUSINESS

- Dick to send info to Mischa/Lauren about CRAG contributing to Town of Bolton Annual Report