

CRAG-VT BOARD MEETING

March 11th 7pm – WebEx (link at end of agenda)

In Attendance: Kristen, Phil, Mischa, Joey, Matt, Deane, Julia, Sean, Seth

Absent: Steve, Claudine, Lauren

Guests: Virginia S.

Start Time: 7pm **End Time:** 8:02

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - **Action item - Mischa! – thank yous to donors**
- Executive Director Update
 - Lauren is away - recommended we approve the budget
- Membership Report
 - Membership report will be sent around
- Board Business
 - Budget
 - Changes?
 - Items for conditional approval contingent on grants or fundraising?
 - Approval vote
 - Mischa motions to approve presented 2025 budget
 - Sean seconds
 - 10 yays 0 nays 0 abstentions
 - Motion Carries!
 - Planned: detailed internal audit to reduce expenses, avoid YoY deficit
 - ED hiring committee - recruiting now
 - Matt will send an email asking if folks want to be on the committee

COMMITTEE UPDATES

- Stewardship (**Sean**)
 - Meetings on 4th thursdays of the month
 - Green up day 1st weekend in May
 - Spring Quarry Visit to plan adaptive climbing area expansion
 - Bolton Dome stabilization training/ work in Fall
 - Black Mountain + Eagle Hollow trail work is getting scheduled for this season
 - Bolt replacement committee - looking for a leader
- Access (**Matt**)
 - East Side update - appraisal delayed because of logistics, partnership potential
 - Tomorrow's meeting postponed until 3.26 [tentative]
 - Mud season = yuck. Spread the word: Quarry, Notch Rd., Wheeler, I'm Marshfield, Eagle Hollow, others...?

- Community (**Julia & Joey**)
 - Meeting @ the member meetup Wed 3/19
- Finance (**Deane?**)
 - Seeking knowledgeable finance committee members
 - Working on black mountain stuff

UPCOMING EVENTS

- **Member meetup 3/19 at metrorock**
- **Beans N Boulders @ petra 4/5/ drink beer 4 crag**

OTHER BUSINESS

Join from the meeting link

<https://hyperedge.webex.com/hyperedge/j.php?MTID=m870e661f3948b905897a00477660dd0e>

Join by meeting number

Meeting number (access code): 2344 280 2665

Meeting password: mpVVtWhD242

Tap to join from a mobile device (attendees only)

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