

CRAG-VT BOARD MEETING

May 6th 7pm – WebEx or Mammut

Mammut Sports Group Inc

458 Hurricane Ln, Williston, VT 05495, USA

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: Steve, Mischa, Julia, Phil, Joey, Matt, Deane, Sean, Lauren, Kristen, Matt, GeneO, Seth, Claudine

Absent:

Guests:


Start Time: End Time:

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - Lone rock payment this month
 - \$1000 unrestricted donation from Rivendell
 - Spent \$2,200 on insurance May 1st – several insurance policies all at once
- Executive Director Update
 - [Board Meeting Discussions Notes](#)
 - Membership Report
 - Slightly less membership growth than past aprils
 - Festival, Spring Kick-Off, Hiring
- Board Business
 - Upper West Parking Update (Mischa)
 - Selectboard seemed in favor of widening the shoulder with the aim of 10 spots!
 - ED hiring process update (Matt)
 - External applicants applying soon
 - Interview committee narrows down to a finalist that does a Q & A with the board

COMMITTEE UPDATES

- Stewardship (**Sean**)
 - Summer KO
 - Items if time at end of board meeting

- Tree clearing at the quarry parking lot
 - Climber sign in boxes
 - Greenup Day went great!
- Access (**Matt**)
 - East side update (Matt)
 - Landowner has signed an agreement to not sell until
 - Middlebury Gap Bouldering
- Community (**Julia & Joey**)
 - Volunteer email
 - Lower video
 - Petra video
 - Money for the quarry
 - Getting a plan made by adaptive professionals for next steps for adaptive work
 - Rebrand of member meetup
 -  Episode 34: Amy Rixon, Catherine Armani-Munn, and Julia Vitale
- Finance (**Deane?**)
 - Building a grant calendar to help fund things in an organized way ahead of time and will be reaching out to committees

DISCUSSION

- Access Fund Conference share out (Deane and Mischa)
 -

UPCOMING EVENTS

Community Climb 5/21 lower or Petra

OTHER BUSINESS