

CRAG-VT BOARD MEETING

Tuesday September 2nd 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: Matt Bresler, Sean Neely, Julia Vitale, Mischa Tourin, Steve Charest, Deane Calcagni, Kristen Fiore, Joey Catania, Seth Maciejowski, Claudine Safar

Absent:

Guests: Matt Furtsch, Andrea Charest, Dick Katzman

Start Time: 7:00 **End Time:**

BOARD BUSINESS AND GREETINGS (15 min)

- Treasurer Report
 - Fest sponsorship trickling in VSU & Wideboyz
 - Expenses are higher than normal because of onboarding new ED (grant funding secured to cover extra expenses)
 - We lost less this month than last year same month (after accounting for salary)
 - Fest + end of year membership income supplements the fact that we are down this month (usually are first 3/4tr of the year)
- Executive Director Update *Mischa!!!*
 - ED Report
 - Reviewed ED time tracking protocol
 - Festival Update - All hands on deck
 - Less sponsor support than past years
 - Good additions/ adjustments to the weekend schedule and offerings to specifically address feedback! :)
 - Festival Promotion
 - Raffle Item Brainstorm – personal touch is the best
 - Massage therapists – phil's friend
 - Wood holds -GD
 - Snowboard - Matt's friend
 - Guest set a boulder @ petra cliffs
 - Name a new route – mischa bolts
 - PINgala
 - Guidebook - jim lawyer

- o travis
 - Patagonia - Sean
 - Blank page cafe -matt F
- Membership Report
- Board Business

COMMITTEE UPDATES (15 min)

- Stewardship (**Sean**)
 - VT Climbing Community Survey 2025
 - Festival Trail Work
 - Stone Stair Training Day - 11/1, trailwork happening the week before.
 - Black Mountain Work - site visit 10/3 @ 1:00, work happening 10/6-10/17.
- Access (**Matt**)
 - Anyone have a contact at GMP?
 - East Side appraisal report soon...
- Community (**Julia & Joey**)
 - Festival developments
 - Board and volunteer 'training'
 - Adaptive access committee
 - Demographic survey to launch at festival
- Finance (**Deane?**)
 - AF Bolt Replacement Grant - 9/15
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UPCOMING EVENTS

- Vermont Climbing Festival: 9/19-9/21
- Kingdom Climbing Weekend: 10/3-10/5

OTHER BUSINESS

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