

CRAG-VT BOARD MEETING

December 3, 2024 – Zoom and at Phil's office

In Attendance: Rob, Joey, Phil, Mischa, Lauren, Matt, Kristen, Seth, Steve, Deane, Julia, GeneO

Absent: Pete, Sam

Guests: Sean N, Claudine Safar, Dr. Katzman, Andrea Charest

Start Time: 7:05 pm **End Time:** 8:24 pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - See report for more details

- Executive Director Update
 - Smugglers notch parking has been restored on the north end
 - FPR meeting with Claire scheduled for 2/5 @ 1 PM
 - December member drive just started. Advertise where you can!

- Membership Report
 - 539 active members
 - See membership report for more details

- Board Business
 - Elections
 - Pete has stepped down from the board. The board thanks him for his service.
 - Sam has stepped down from the board. The board thanks him for his service.
 - Rob has stepped down from the board. The board thanks him for his service.
 - Sean Neely and Claudine Safar have applied to be on the board.
 - Caludine Safar is an attorney and a climber. Does work related to land use and negotiation. Has served on several boards before, Kismet for 10+ years, Saco valley land trust, Good Fund, Burlington tennis club.
 - Sean facilitates meditation once a month for the past ~12 years, is a climber, and works in transportation and traffic engineering. Wants to join the board because he feels fortunate to have benefitted from all the work that Crag VT has done. Sean has been volunteering for Crag mostly on the stewardship committee over the past few years.
 - Board term lengths are being instituted for 2025. Terms would be for three years.
 - Sean and Claudine were approved by the board in a post meeting email vote.

 - Officer elections
 - President

- Matt nominates Mischa to be the president. Joey seconds. Mischa accepts the nomination. All present vote to confirm Mischa as President.
- Vice President
 - Joey nominates Matt to be the vice president. Matt seconds. Matt accepts the nomination. All present vote to confirm Matt as Vice President.
- Treasurer
 - Matt nominates Phil to be treasurer. Mischa seconds. Phil accepts the nomination. All present vote to confirm Phil as Treasurer.
- Secretary
 - Mischa nominates GeneO to be secretary. Matt seconds. GeneO accepts the nomination. All present vote to confirm GeneO as Secretary.

COMMITTEE UPDATES

- Stewardship (**Joey**)
 - Bolton dome parking lease
 - Available to renew at existing terms
 - Rob makes a motion to renew the contract. Phil seconds. The vote passes unanimously
 - Athletic brewing grant for \$12,900 won!
- Access (**Matt**)
 - East side
 - Met with ANR about partnership
 - 82 Crag
 - Realtor selling parcel reached out from potential buyers accessing 82 land through quarry
 - Realtor will continue to reach out
 - Lone rock
 - Need someone to maintain relationship with the diocese
 - Pete would put together an annual report that would discuss access, trailwork that happened, importance of rock to climbers, and share appreciation.
 - Pete and Lauren would meet with rock point commons once a year
 - Pete would conduct one trail day a year there
 - Kristen will reach out to someone about doing this work
- JDEI (**Julia**)
 - No updates

UPCOMING EVENTS

- Member meetup at Petra, 12/18
- Crack VT, 1/4 at Petra
 - Crack comp to benefit Crag VT

- o Event still being sorted out
- o ulia & Joey are helping plan & Mischa is providing crack volumes!
- o If folks want to help reach out to GeneO
 - set/ forerun friday night
 - Volunteer day of

OTHER BUSINESS

- None