

## CRAG-VT BOARD MEETING

January 7 7pm – Zoom

7pm –Via WebEx

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: mpVVtWhD242or at Mammut

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

Absent:

Guests: Elliot, geneo, Matt F. , Nessie, Antim, Andrew Morin, Dick Katzman,

Start Time: 7:00      End Time:

## BOARD BUSINESS AND GREETINGS

### Treasurer Report

- Saved for next meeting

### Executive Director Update

- Mischa is using flex time

### Board Business


Looking for a new secretary - Georgia volunteers

- Vote suggested by Mischa,
- Motioned by Matt
- Seconded by joey
- It passes unanimously!

March 1st is the board retreat

No pressing committee updates

## COMMITTEE BREAKOUTS

Goal: Select 2026 priorities, people, plans, and meeting schedule. Then, complete A COPY OF the  Committee Presentation Template

Stewardship (Sean)

Community Survey (Lauren)

Access (Matt)

Community (Julia)

Finance (Deane?)

**UPCOMING EVENTS**

Jan 10 CRACK-VT crack climbing fundraiser for CRAG-VT @ Petra Cliffs

— who has the shirts? Can we give a few away as prizes?

— phil/ joey are bringing shirts

**OTHER BUSINESS**