

CRAG-VT BOARD MEETING

January 9th 2018 – Vermont Land Trust, Richmond VT

In Attendance: Andrea, Mischa, Kris, Seth, Rob, Roderick, Tim, Steve, John, Sarah, Travis

Absent:

Guests: Thom

Start Time: 6:40 **End Time:** 8:54

BOARD BUSINESS AND GREETINGS

- Rivendale check has been deposited
- Can apply for 2 more Rivendale grants
- Apply for Access Fund grant (**Kris to check in on due date for grant**)
- Apply for VHCP grant
- Travis has typed up a report for the State of VT as part of MOU. **Travis to send report to board. Kris will send to state of VT and ask about trail day at Marshfield.**
- Board has voted to raise membership fee to \$28 per year.

COMMITTEE UPDATES

Education and outreach

- Tim has completed draft of next Crag Rag. Should thank Kate Renner for designing the new Crag logo in this Crag Rag. We will wait for Bolton Dome to close before releasing Crag Rag
- Mischa has completed (mostly) a redesign of the website. Thanks!!
 - o **Rob to provide bio to Mischa.**
- T shirts – Tim is working on acquiring more sponsors
- Stickers - Sticky Brand 100x horizontal and 250x vertical, \$361. Stickers are “Bombproof.” Board has approved purchase of the above stickers

Membership

- 105 memberships last year

Access

- Bolton Dome
 - o Crag ROW offer has been accepted

- o Crag is to purchase dome property and subdivide into two properties
- o **Andrea to contact Katie Wade about selling/leasing the house**
- o House ownership
 - Crag needs a homeowners insurance policy until house is sold
 - May need additional insurance/considerations for being a landlord

UPCOMING EVENTS

- Banff – Thursday/Friday January 25th and 26th. At the Flynn. Limited tabling space.
- Dirtbag - \$750 for movie
 - o OGE will sponsor for \$250 and help advertise
 - o UVM after dark may potentially help cover costs
 - o Would be great if Crag could show a few minute video and/or presentation prior to the movie to drive membership
 - o Raffle/Silent Auction
 - o Don't schedule movie showing at UVM during spring break.
- Spring Kickoff
 - o Last year Matt Sulter offered he could do a presentation on climbing injuries