

CRAG-VT BOARD MEETING

April 3rd 2018 – Vermont Land Trust, Richmond VT

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

Absent: John

Guests: Greg Kuchyt, Austin, Andrew, Aiden, Dr. Katzman, Pete Clark, Sean Neely, Emily Harwood, Fraser, Mckinley, Thom, Kel

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

BOARD BUSINESS AND GREETINGS

- \$49,000 in bank with more coming in
- Wrote a check for boundary line adjustment, wastewater permit, stickers have been paid for. Insurance GL has been renewed.
- Got conservation alliance grant for \$40,000
- \$5,000 From access fund
- \$2,500 from OGE as well as \$2,500 worth of gear to raffle
- \$500 from climbstuff.com
- Apply for Rivendale grant in June
- Board has approved spending \$600 for a two month listing on picket fence preview starting in May.
- Seth, Travis and Kris met with ANR.
 - Crag to get map of where climbing is allowed on Camel's Hump from ANR.
- Stickers should be ready this week.

COMMITTEE UPDATES

Education and outreach

- Archives is interested in hosting events for outdoor groups in VT. Thanks Thom. First event on 5/3.
- Crag Rag will be done this week

Membership

- 16 memberships total, 5 of which are subscriptions. \$1,165 raised.

Access

- Bolton Dome
 - Boundary line survey mostly complete, ROW survey not complete. Need to complete ROW survey prior to updating boundary line.
 - Need to develop plan to sell house
 - Picket Fence Preview
 - Inspection report has hi-res furnished room photos
 - Austin, Rob, Travis, Kris on sell house committee
- Crag needs to provide Peregrine update. Kris to email Margaret for updates.

UPCOMING EVENTS

- Conrad Anker, 4/5
- Spring Kickoff, Dirtbag, 4/19
 - 5:30-9:30 at Petra Cliffs
- Climbing Event at Archives on 5/3
- Fall climbing fest
 - Cochran's Ski Area
 - Indoor capacity technically 100
 - \$500 for weekend. Will allow camping, 100 tent max?
 - Bonfire spot
 - Dates 9/22 – 9/23
 - Board has voted to spend up to \$500 to reserve Cochran's Ski Resort 9/22 – 9/23