

CRAG-VT BOARD MEETING

May 1st 2018 – Vermont Land Trust, Richmond VT

In Attendance: Kris, Mischa, Seth, John, Roderick, Rob, Travis

Absent: Andrea, Steve, Sarah, Tim

Guests: Andrew, Dave Russo

Start Time: 6:40 **End Time:** 8:25

BOARD BUSINESS AND GREETINGS

- VLT wants a long term management plan for quarry property. Original Crag paperwork filed was for an interim management plan.
- Outcome from meeting with ANR. Crag could manage projects for:
 - o Putting signs at areas such as Prospect Rock to tell people that climbers are below and please don't throw things off cliff
 - o Trail day at Marshfield, Smugglers Notch
 - o Put signs at some gullies saying that this is not a hiking trail, climbing only ahead

COMMITTEE UPDATES

Education and outreach

- Saturday the 5th
 - o Green up day at Rock Point
- Crag Rag is complete

Membership

- 26 memberships last month

Access

- Bolton Dome
 - o BLA done
 - o Waste water survey and permit done
 - o ROW done
 - o Parking lot
 - Sean to provide estimate by Friday

- East Side
 - o \$145k for Bergeron's property
 - o Access Fund is willing to loan money to help with East Side
 - o Ethan to buy option to buy property in 2019
 - Can we make option assignable to Crag if Ethan fails to execute on option?
 - o Ethan to buy property now with help from Crag/Access Fund
 - Crag will require public access encumbrance
 - o Crag could buy easement to Ethan's existing land with current climbing resources
 - o Crag could be co-owner with Ethan and give him an option to buy us out

UPCOMING EVENTS

- May 3rd 7pm @ archives. Tetris tournament and climber beer night
- Fall climbing fest – Cochran's booked and paid for
- Fall trail day?

OUTCOMES

- Roderick to put up string at lower west to reroute people going to top or bottom of cliff on the eastern side as well as add exit sign going back to parking lot on west side of cliff