

CRAG-VT BOARD MEETING

June 12th 2018 – 122 Champ Lane, Bolton VT

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

Absent: Travis, Sarah, Tim

Guests: Dylan, Dr Katzman, Mckinley

Start Time: 6:40 **End Time:** 8:05

BOARD BUSINESS AND GREETINGS

- Property tax form for 122 Champ lane is being sent to Kel's house. There was an 8% penalty on the miss. The bill is now being emailed to Andrea, so this should no longer happen. The utility bills are being mailed to the PO Box. Are they showing up?

COMMITTEE UPDATES

Membership

- Shirts
 - o OGE wants to buy 150 shirts @ cost and after 90 days will give all profits to Crag. Crag will also be purchasing shirts as agreed upon originally for selling, raffling, and giving to doners.

Access

- Bolton Dome
 - o House not sold yet. Kris made a motion, seconded by Mischa to lower the price of the house to 275k for 48 hours. If no serious offer was made within that time, then Crag would start working with real estate agent Meg Handler. All present board members voted in favor. None against.
 - o Driveway
 - JD Bugbee estimated around 15k for the work and would take 2 days.
 - o Still closed to public
- East side
 - o Ethan is supposed to speak with Randy about purchasing Randy's property.
- Lone Rock Point
 - o Crag will need to pay \$500 to diocese in October

UPCOMING EVENTS

- Fallfest
 - o Clinics being setup
 - o Working on getting speakers