

CRAG-VT BOARD MEETING

December 11th 2018 – Vermont Land Trust, Richmond VT

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

Absent: Sarah

Guests: Phil, Taylor, Albert, Andrew, Matt, Dr. Katzman, Kel

Start Time: 6:40 **End Time:** 8:30

BOARD BUSINESS AND GREETINGS

- Recieved money from Flatbread (\$468), climbstuff.com (\$100), Dirtbag Developers (\$200), Paypal, Dr. donated money to Crag to support bolt replacement (\$500), Reel Rock Event (~\$3900, from Petra Cliffs and The North Face), Down Wall (OGE to send check, TNF to send check, ~\$2000)
- Taxes to Bolton paid on all properties except 124 champ lane (Bolton dome property)
- Duncan Rob donated lawn tractor to sweeten house sale deal. Kris to send thank you.
- Board elections
 - o Members Leaving Board: Sarah, John
 - A big thanks to Sarah and John!
 - o Board member nominations approved (note Andrea left prior to board and officer elections) : Seth, Andrea, Roderick, Kris, Mischa, Steve, Travis, Tim, Rob, Emily Harwood (All present vote in favor), Andrew Schumer (All present vote in favor.)
 - Congratulations to new board members Emily (eharwood4@gmail.com) and Andrew (Andrew.W.Schumer@gmail.com)
 - o Board member nominations denied: None
 - o President: Kris, All present vote in favor.
 - o Vice President: Seth, All present vote in favor.
 - o Secretary: Rob, All present vote in favor.
 - o Treasurer: Andrea, All present vote in favor.
 - o

COMMITTEE UPDATES

Education and outreach

- Parking at telecom hut for winter access to Quarry

- o Neighbor is annoyed by people walking on road
- o What is situation with Waitsfield Telecom? Can people really park there as long as they don't block the hut?
- o Kris to verify with Waitsfield that parking there is OK and meet neighbor to discuss issue

Membership

- 27 members, \$1,107
- Roderick to transition to managing membership as John departs.

Access

- Kris and Pete Clark meeting with Diocese about Lone Rock Point climbing area.
- Shelburne Pillars (behind grocery store and italian restaurant)
 - o Nate Fry has been talking to Kel about preservation. Crag not to pursue climbing agreement with Shelburne at this time.
 - o Crag has a mixed and unknown history. Shelburne used to be a popular ice climbing spot. Ice doesn't form quite like it used to. Crag has rock climbing routes on it. Has been used for dry tooling. Local named Mike was bolting and developing a rock crag there and did not want dry tooling to happen at crag. Mike is moving to Idaho and is ok with crag being developed for multi use.
 - o Are there other users of this crag? None known at this time.
- Bolton Dome
 - o Bolton planned to have meeting on 12/13 to discuss Crag parking lot. Kris sent plans, but plans ended up in junk mail folder. Now we are agenda for January meeting.
 - o Bolton town will let us know if plan is approved prior to this meeting. Scope of project has increased due to town of Bolton concerns. Need to get estimate to understand how expensive parking lot will be.
 - o Also need approval of plan from Chad Barrett.
 - o Other plans
 - Potentially buy plot next to dome owned by Marsha Guyette. Kris and Mischa
 - Potentially buy easement for parking lot from Housing Foundation Inc near dome. Kris to inquire
 - Park on route 2. Can we park just off of state highway?
 - Look at deed for champ lane about VELCO easement to park at quarry and walk to dome. Kris to inquire

UPCOMING EVENTS

- Dark Horse 2/15
 - o Tabling Kris, Andrew
- Smuggs Ice Bash 1/25 - 1/27
 - o Location TBD