

## **CRAG-VT BOARD MEETING**

March 6<sup>th</sup> 2019 – Vermont Land Trust

**In Attendance:** Rob, Travis, Mischa, Roderick, Andrew, Kris, Andrea, Steve, Emily, Seth

**Absent:** Tim

**Guests:** McKinley, Shawn Minor, Albert, Suzie Mason, Taylor Dobbs, Dr. Katzman, Glen Russell

**Start Time:** 6:36 **End Time:** 8:50

---

### **BOARD BUSINESS AND GREETINGS**

- Treasurer's report
  - o Taxes paid in February on 3 properties
- Kris proposes to allow all 3 phases of new membership administration proposal. Motion seconded. All present voting yes.

### **COMMITTEE UPDATES**

#### **Stewardship**

- 911 address signs are with Kris ready to be put up.

#### **Membership**

- \$820 for 21 memberships
  - o 6 from tabling at member meetup
- New membership administration proposal
  - o Costs
    - Donerbox
      - 1% of donations in months where donations exceed \$1000
    - Stripe
      - Same cost as paypal for non-profits
      - Stripe gives option to pay for transaction fee
  - o 3 phases
    - 1, Set up DonerBox and stripe accounts and place link on Crag website for new memberships
    - 2, Migrating existing members to new system. Would require member (Roderick) to reach out to current membership base

- 3, Embed membership system into website, requires new webhost

## **Access**

- Kris and Diocese have signed new MOU
  - o \$500 payment made to diocese for climbing access for next year
- Bolton Dome
  - o MOU for parking area
    - Kris to reword MOU and send to board for comment
  - o Meet with Andrew Roy when snow melts about footpath to Dome

## **UPCOMING EVENTS**

- OGE would like to host kickoff party/BBQ/trail day on May 18<sup>th</sup> at the dome
  - o Andrew Roy said we could unload in his driveway (not park)
  - o Should we host this at Bolton Dome or Bolton Quarry? Or both? Likely quarry due to OGE involvement. Expect a larger than normal turnout
  - o TR clinics at bat wall/cave wall
  - o Potential evening meetup?
  - o Raffle to raise money for parking
- Fall Fest Sept 21 and 22, needs speaker
- Member meetup at Petra on 3/21 (third thursday)