

CRAG-VT BOARD MEETING

June 6th 2019 – Bolton Dome

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

Absent: Steve, Travis, Tim

Guests: Paul, Tucker, Johnno, Nolan, Gwen

Start Time: 6:40 **End Time:** 7:40

BOARD BUSINESS AND GREETINGS

- A motion was made to repay \$20,000 to the access fund. All in attendance voted yes.
- A motion was made to apply to put Bolton Dome land into current use. All in attendance voted yes.
- A motion was made to allow the event committee to spend up to \$1500 on expenses for fall fest. All in attendance voted yes.
- Seth and Andrew sent their current projects!

COMMITTEE UPDATES

Education and outreach

- Crag Rag
 - Andrew is awaiting articles from Kris and Pete.

Stewardship

- Trail day went very well. ~65 volunteers showed up to help out. A lot of great work was done at the Dome. There is still some graffiti to be removed at the Dome as well as Lone Rock.
 - We should develop and use a standard waiver for trail days.
 - Work at upper railyard still to be done. Mike Moran from AF has said he could bring a crew to help/do the work as it would be a major effort.
- Dome Parking situation should be improved in a week or two.

Membership

- ~23 members renewed/signed up this month.
- Crag now has 200 members!

Access

- Bolton Dome still needs a permanent access easement. Estimated cost is 20k.

- East side.
 - o Randy is logging the property, but Ethan is still interested in purchasing it.

UPCOMING EVENTS

- Fall Fest
 - o Sept 21st and 22nd
 - o Cochran's is also allowing Crag to use the space Friday evening.
 - o Ask to be officially listed on Cochran's insurance policy.
- Third Thursday Meetup on June 20th.
 - o Meet at Lower West, Petra is rain location.