

## **CRAG-VT BOARD MEETING**

January 7<sup>th</sup> 2019 – Vermont Land Trust

**In Attendance:** Rob, Tim, Mischa, Roderick, Andrew, Andrea, Steve, Seth, Dana, Keese, Pete

**Absent:** Travis, Kris

**Guests:** John Casari, McKinley, Dr. Katzman, Andy Salo, Andy, Dan, Steve, Alec, Levi

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

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### **BOARD BUSINESS AND GREETINGS**

- Motion made to pay 20,000 to Access Fund for loan.
  - All present vote yes. Motion passes.

### **COMMITTEE UPDATES**

#### **Membership**

- Over 300 members!!
- Do we need membership cards?

#### **Access**

- Bolton Dome
  - Parking lot
    - Lessor asking for remaining payment
  - Payment to access fund
    - Still owe \$84,000
    - Last payment was in June for \$20,000
  - Move forward with Access Fund as easement holder on Dome
- East Side
  - Seth and Mischa spoke with new owner of land. Owner is concerned about liability, littering, camping and hunting season.
  - East side is still landlocked. Need access through Ethan Tappers land east of East Side. Parking lot needs to be built on that land. There is climbing on eastern plot that should be conserved as well.
- Lone rock annual meeting is in January. Pete is going to put together a report, submit it to the diocese and meet with them

- Southern VT, Rutland Area
  - o Can we assist with trail development, approaching landowners, other resources?
  - o Southern climbers should contact landowners as local representatives and start to develop relationship with landowners.
  - o Can Crag have 1 or more chapters? What would need to be done for that?
  - o Southern Climbers Collation likely has experience of working with Army Core of Engineers to open lands to climbing.

### **UPCOMING EVENTS**

- Banff
- Smuggs Ice Bash 1/24-1/26
- Ice demo day in Feb possibly
- Benefit bake at American Flatbread on 3/21
- Board retreat – Maybe in Southern VT?
- Spring Kickoff April, show Pretty Strong
- May Trail Day