

CRAG-VT BOARD MEETING

April 7th, 2010 – Zoom Meeting

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

Absent: None!

Guests: Kel Rossiter, Phillip England, Adam Gellman, Richard Katzman, John Casari, Levi, Tommy Maron, Andy Salo

Start Time: 6:30pm **End Time:** 7:30pm

BOARD BUSINESS AND GREETINGS

- There is a motion to approve a budget for the Vermont Climbing Festival Committee in the amount of \$2,750.
 - All present vote yes. The motion passes.
- Treasurer
 - Payments from Stripe and Square
 - Where are payments from Facebook coming from?
 - How should Rock Point and Dome Parking Lot be categorized as?

COMMITTEE UPDATES

Membership

- 310 Members currently
- 5 first time members at least 2 at Pretty Strong event

Education and Outreach

- No updates

Stewardship & Access

- No updates

Committees

- COVID Response Team
 - Quarry neighbor said that they saw the posts we have put out and appreciate our efforts. Asked if we considered closing.
 - Howard Horgan is concerned that the state/town may see a lot of people congregating in the Dome parking lot and think that this is due to his business.
- Bolton Dome (Kris)
 - Easement Call with Access Fund

- Kris with Joe Sambataro and Mike Morin. We are on track to complete easement with AF. Next AF board meeting is on June 17 and AF will vote whether or not to accept our project then. We should be able to complete project this summer if AF approves.
- Southern Vermont Committee Formed (Danny, Seth, Travis)
 - No updates
- East Side Committee (Seth, Travis, Mischa, Kris)
 - Seth is going to visit Ethan's land and take some photos to assess property. We want to give some information to AF to see value of climbing on Ethan's land.
- 2020 VCF Committee (Voting members: Roderick, Mischa, Keese, Dana, Volunteer members: Emily H, Gwen R, Claire T, Levi L, John C, Brandon M, Alek)
 - Updated sponsor deck for sending out
 - Maureen "Mo" Beck is penciled in as keynote
 - Levi finalizing food truck contract
- Bear Trap Committee (Travis, Seth, Pete, Andrew, Keese, Mischa)
 - No updates
- Paid Position Committee (Travis, Seth)
 - No updates

UPCOMING EVENTS

- Skinny Pancake May 8th. Likely to get pushed back
- SE Climbers did an online pint night. Potentially do something like this? Show videos, do a presentation, update on Dome easement, other things. Crag will try to do something like this. Can we prepare by Tuesday?
- Community BBQ/Fundraiser
 - Get food, beer, grills, etc..
 - Once the pandemic ends and we can congregate again
 - Potluck?

OTHER BUSINESS

- No updates