

CRAG-VT BOARD MEETING

July 7th, 2010 – Zoom Meeting

In Attendance: Rob, Travis, Mischa, Andrew, Kris, Keese, Seth, Steve, Tim

Absent: Roderick, Pete, Andrea, Dana

Guests: Nolan Huther, Levi, Bailey Montey, Richard Katzman

Start Time: 6:30pm **End Time:** 8:25pm

BOARD BUSINESS AND GREETINGS

- Kris to reach out to AF to have lawyers review easement with Abenaki
 - Board has raised concerns about allowing certain rights on Crag property with granting specific rights to specific groups of users.
- Mischa makes motion to spend \$2,865 on 260 shirts. Travis seconded. All present vote yes. Motion passes.
- Reveal Seth's new crag in small pieces to raise money for Dome repayment
 - Send all ideas to Mischa/Seth
 - Trail work needs to be completed prior to a public reveal
 - Ensure that community doesn't feel like they need to pay to play to climb at this Crag

COMMITTEE UPDATES

Membership

- 323 members, most on record!

Education and Outreach

- No updates

Stewardship & Access

- Anchors in App Gap
 - Lots of old hardware needs to be replaced there.
 - Can we underwrite a grant or fundraise to support hardware replacement here?
 - Kris makes a motion to underwrite \$500 grant to supply to Vermont Anchor Replacement Initiative with funds for bolt replacement. Seconded. All present (and Andrea) vote yes. Motion passes.
- Trail day with Mammut at Quarry.
 - Worked on trail connector to upper tier, trail to 82, continued rock staircase to cat's ass, removed fire pits as best as possible
 - Mammut would like to continue to volunteer and help
- Shelburne falls climbing area usage doesn't currently require a special access provision. Outdoor recreation is currently allowed. A larger climber user group in that area may require that special provisions are created.

Committees

- COVID Response Team
 - No updates
- Bolton Dome (Kris)
 - Complaint from family about people parking and camping and pooping in view of their house. Crag is adding a sign to highlight no overnight parking and camping in parking lot.
- Southern Vermont Committee Formed (Danny, Seth, Travis)
 - No updates
- East Side Committee (Seth, Travis, Mischa, Kris)
 - Seth talking with AF about Ethan's land
 - Need to purchase conservation easement from Ethan.
 - Seth is going to speak with Ethan about easement terms and financials.
 - Will likely need some seed money to have appraisal done (\$1000-\$2000)
 - Owner of Bolton Potholes approached Seth about opening up cliff on their 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)
 - Website and ticketing go-live in the next week
 - Thursday - Sunset Drive-In, Ron Kauk, Pete Whittaker, best of Reel Rock,
 - Throughout the Week - Clinics, stewardship and comps.
- Bear Trap Committee (Travis, Seth, Pete, Andrew, Keese, Mischa)
 - No updates
- Paid Position Committee (Travis, Seth, Mischa)
 - Part time executive director position
 - Committee has done a lot of work and will continue to work on this.

UPCOMING EVENTS

- None

OTHER BUSINESS

- None