

CRAG-VT BOARD MEETING

September 1, 2020 – Zoom Meeting

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

Absent: Keese, Travis

Guests: John Casari, Peter Forbes, Tara Goreau, Kevin, Kel, Dr. Katzman, Lucas Weiss

Start Time: 6:30pm **End Time:** 8:12pm

BOARD BUSINESS AND GREETINGS

- Revenues
 - AF grant for Bolton Dome \$4000 and funding match \$1000!
- Partnership with Nulhegan Band of Abenaki
 - Peter Forbes presentation on Land Rights
 - www.firstlearningjourney.net
- New gym potentially opening in NEK, St Johnsbury, Tara Goreau
 - Looking for people who are interested in being on a board for limited profit company
 - Can possibly sell Crag memberships with gym memberships
 - Other potential partnership opportunities available similar to Petra Cliffs and Metrorock

COMMITTEE UPDATES

Membership

- 344 members, most on record!

Education and Outreach

- Tough Schist II (Tougher Schist)
 - Over 1000 routes, nearly 600 pages!
 - Should crags on unconserved land be included in the book?

Stewardship & Access

- Lone Rock Point
 - Applied for Grant from OGE for access fees for next 3 years.
- Smugglers Notch Parking and Stormwater Runoff
 - Kris and Travis on call
 - No significant updates
 - Parking likely to be more difficult

Committees

- COVID Response Team
 - No updates
- Bolton Dome (Kris)
 - New signage needs to be made
 - Easement language to be put on google docs and reviewed by board

- Applied for additional grants
 - Dome property easement walk on 9/19
- Southern Vermont Committee Formed (Danny, Seth, Travis)
 - No updates
- East Side Committee (Seth, Travis, Mischa, Kris)
 - Potential plan coming together this month
- 2020 VCF Committee (Voting members: Roderick, Mischa, Keese, Dana, Volunteer members: Emily H, Gwen R, Claire T, Levi L, John C, Brandon M, Alek)
 - New crag will be announced
- Bear Trap Committee (Travis, Seth, Pete, Andrew, Keese, Mischa)
 - No updates
- Paid Position Committee (Travis, Seth, Kris, Rob)
 - Mischa stepping down from committee as he intends to apply for position
 - Rob and Kris join committee

UPCOMING EVENTS

- Vermont Climbing Festival 9/12 - 9/20
- Call on 9/3

OTHER BUSINESS

- None