

## **CRAG-VT BOARD MEETING**

November 10, 2020 – Zoom Meeting & Petra Tent

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

**Absent:** Dana

**Guests:** Andy Salo, John Casari, Hunter Hedenberg, Josie Norris, Anna Gutwin, Chris Skalka

**Start Time:** 6:30pm **End Time:** 8:20pm

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### **BOARD BUSINESS AND GREETINGS**

- Paid off festival expenses
- Outgoing check to AF for 5k for easement
- 347 Members at end of October
  - 32 Memberships processed
  - 8 First time members, 24 renewals, 8 members expired
- Flatbread benefit bake raised \$275
- Board member elections coming up in December
  - Who should we be targeting to be on the Crag board?
  - Should we try to engage the member base in selecting the board?
  - Mischa makes motion to allow member base to vote on new directors for next election. Seconded.
    - Keese abstains. All others present vote yes.
    - Motion passes.
    - Ranked choice voting.
    - Must be a member to nominate and vote

### **COMMITTEE UPDATES**

#### **Stewardship & Access**

- New logging roads from Pineo brook up to Bone Mountain and Revolution Wall
- Black Mountain Site Visit
  - Mischa walked property with someone from VT Parks and Rec
  - GMC doing trail work
  - State wants to partner with Crag to help us get funding for access work to Black Mountain to promote outdoor recreation in the area
  - Potential for primitive camping area
  - Potential for event in NEK with Quimby Cabins
- Upper West Alias Update
  - Need to reroute lower trail around Upper West cliff to avoid posted property
  - Long trail easement not at risk
  - Perhaps room to talk after COVID and hunting season
- Bolton Dome
  - Eric Andrews reached out. Does not want people on land during hunting season.

## **Committees**

- COVID Response Team
  - No updates
- Bolton Dome (Kris)
  - Easement is done
  - AF looking to do a press release on 11/23.
    - Photos needed
- Southern Vermont Committee Formed (Danny, Seth, Travis)
  - No updates
- East Side Committee (Seth, Travis, Mischa, Kris)
  - No updates
- 2020 VCF Committee (Voting members: Roderick, Mischa, Keese, Dana, Volunteer members: Emily H, Gwen R, Claire T, Levi L, John C, Brandon M, Alek)
  - No updates
- Bear Trap Committee (Travis, Seth, Pete, Andrew, Keese, Mischa)
  - No updates
- Paid Position Committee (Travis, Seth, Kris, Rob)
  - Job posted
  - Have 3 applicants, All look strong
  - Board does not have strong preference if ED is a voting or non voting position
  - Tim may help with interviews if conflict of interests arise

## **UPCOMING EVENTS**

- Weekend of 10/15 - Access Fund Advocacy Conference
  - Great event for learning about conservation of climbing
  - Good opportunity to connect with other organizations
  - Seth is presenting on access solutions for private land

## **OTHER BUSINESS**

- Crag Rag!
  - Who wants to put together the next Crag Rag?
  - Tim, Kris, Keese, Seth, Travis, Andrea all to help out