

CRAG-VT BOARD MEETING

December 1, 2020 – Zoom Meeting

In Attendance: Kris, Rob, Tim, Pete, Travis, Seth, Andrea, Steve, Mischa

Absent: Dana, Andrew, Keese, Roderick

Guests: Kevin Lutsky, Andy Salo Christian Skalka, Danarose Weaver, Dustin Dearborn, Gabe K, Jamie Struck, Jason Hayden, John Casari, Jordan Rowell, Miky Rusenias, Katelyn, Dana Jez, Samuel Hayden, Phil, Hunter Hedenberg, Richard Katzman, Anna Gutwin, Kel Rossiter, Adam Gellman, Joscie Norris, Jake

Start Time: 6:30pm **End Time:** 9:00pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - Yearly Total Revenue ~30k
 - Yearly Net Revenue -\$5518.60
 - Andrea gave a YTD annual report. See report for additional details
- Roderick Membership report
 - December 2019 through December 2020
 - Crag Vermont has 354 Active members for average of 47% members
 - Amazing video report. Thank you Roderick
- Mischa Annual Review
 - See presentation for a great recap of 2020
- Board Elections
 - Andrew, Keese, Tim and Dana stepping down from board
 - Crag VT thanks them for their service!
 - Kris, Rob, Pete, Travis, Seth, Andrea, Steve, Mischa, Roderick remain on board
 - Round one of voting. Hunter Hedenberg has been elected by those present to serve on the board. Crag VT welcomes Hunter to the board!
 - Round two of voting. Chris Skalka has been elected by those present to serve on the board. Crag VT welcomes Chris to the board!
 - Round three of voting. Sam Hayden has been elected by those present to serve on the board. Crag VT welcomes Sam to the board!
 - Round four of voting. Anna Gutwin has been elected by those present to serve on the board. Crag VT welcomes Anna to the board!
 - The board thanks all Crag VT members for their interest in serving on the board and encourages those not elected to remain active in the community
 - Next year's board consist of Kris, Rob, Pete, Travis, Seth, Andrea, Steve, Mischa, Roderick, Hunter, Chris, Sam, Anna
 - Andrea has been nominated for the treasurer position by Kris and Rob. Andrea accepts the nomination.
 - All present vote yes to confirm Andrea as treasurer for next year.
 - Rob has been nominated for the secretary position by Travis and Mischa. Rob accepts the nomination.
 - All present vote yes to confirm Rob as secretary for next year.

- Mischa has been nominated by Travis. Mischa accepts the nomination.
 - All present vote yes to confirm Mischa as the vice president for next year.
- Kris has been nominated by Mischa and Andrea. Kris accepts the nomination.
 - All present vote yes to confirm Kris as the president for next year.

COMMITTEE UPDATES

Stewardship & Access

- No updates

Committees

- COVID Response Team
 - No updates
- Bolton Dome (Kris)
 - Easement submitted to Bolton Town office and recording fee paid
 - AF press release done
 - Easement completed
 - Conversations with Andrews about property boundary continue
 - Potential parking on property by Dome?
 - Kris makes a motion to make a \$20,000 payment to AF Loan. Motion seconded by Rob
 - All present voted Yes. Motion passes
- 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)
 - Interviews to start this month!

UPCOMING EVENTS

- Reel Rock, December 11th

OTHER BUSINESS

- No updates