

CRAG-VT BOARD MEETING

January 5, 2021 – Zoom Meeting

In Attendance: Rob, Kris, Sam, Travis, Hunter, Andrea, Anna, Christian, Seth, Pete, Steve

Absent: Roderick, Mischa

Guests: John Casari, Adam Sherman, Ryan Long, Dr. Katzman

Start Time: 6:30pm **End Time:** 7:50pm

BOARD BUSINESS AND GREETINGS

- Treasurer Report
 - Paypal giving income
 - OGE 10% gear discount day income
 - Secretary of state report filed
- Roderick Membership report
 - 392 Active members!
 - 90 member renewals and signups this month!
 - Another great video report. Thank you Roderick
- Vermont Outdoor Business Alliance
 - Should Crag join?
 - **Andrea** to reach out to VOBA ED for more information.
- Lone Rock Annual Meeting coming up
 - **Pete** leading meeting prep and schedule
 - Fundraising campaign for \$500 payment?
 - **Anna** to reach out to Carolyn at OGE for possible product donation
 - 5 dollar donations gets a chance to win a rope or similar format

COMMITTEE UPDATES

Stewardship & Access

- Rope and signs need to be put up at Quarry

Committees

- Bolton Dome (Kris)
 - **Kris** to contact eastern boundary neighbor about property lines
 - Howard uses parking lot during winter. Parking lot is closed, but do not rope off
- Southern Vermont Committee Formed (Danny, Seth, Kris)
 - Sam and Kris to meet about initial details for Bromley Forest
 - Seth happy to be liaison on Ball Mountain Dam project
- East Side Committee (Seth, Travis, Mischa, Kris)
 - Christian and Seth walked up to east side. Seth found a nice way to approach from east side

- 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, Mischa)
 - No updates
- Executive Director Onboarding Committee (Kris)
 - Prior to this months meeting the board held a series of meetings and discussions. A motion to vote on hiring an executive director was made and held. The vote closed at 3 PM on 1/3/21. The board voted to hire Lauren Greco as Executive Director.
 - The board has extended an offer to Lauren Greco.
 - Treasurer and President to meet with Lauren in next week or two and make the hire official. Process paperwork. Set up payroll.
 - Announce hiring

UPCOMING EVENTS

- Break the ice night at Petra?
- **Hunter** to reach out to Metrorock to see any events that are going on

OTHER BUSINESS

- No updates