

## CRAG-VT BOARD MEETING

April 6, 2021 – Zoom Meeting

**In Attendance:** Rob, Mischa, Hunter, Travis, Lauren, Kris, Roderick, Christian, Sam, Anna, Pete, Seth

**Absent:** Andrea, Steve

**Guests:** Katelyn, Nick Geller, Phil England, Kevin Lutsky, John Casari, Dustin Dearborn, Jordan Rowell, Brian Espe, Dr. Katzman

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

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### BOARD BUSINESS AND GREETINGS

- Treasurer Report
  - See treasurer report
- Roderick Membership report
  - 385 Active members
  - See membership report for additional details
- Executive Director Report
  - Lauren had meeting with Mike Morin at AF and Brian Tickle at Texas Regional AF
    - Discussed loan repayment schedule for Bolton Dome
    - Need to submit loan extension plan/request for potential 5 year repayment term
    - Also discussed non-profit status. AF is potentially able to support grant applications until status restored. 1-4 months expected.
    - Also discussed bolting and anchor replacement. AF believes that anchor replacement and rebolting falls firmly within LCO bounds and encourages LCOs to establish guidelines and raise funds for these efforts.
      - Next step to establish which committee (Access or Stewardship) will lead this effort
  - New Website in works
    - Roderick and Andy Salo helping out
  - Climber data sheets
    - Phil England nearing readiness for digital climber data sheets
  - Creating google workspace
- Change Pete's email to gmail address. **Pete** to provide new email address to Travis, Rob or Roderick.
- VOREC
  - Travis and Lauren spoke with Bill Supple
  - Committees should think about what VOREC could be used for on their committee

### COMMITTEE UPDATES

- New committee structure established
  - It is recommended that initially each committee meet at least once a month to establish a committee structure and then meet on an as needed/desired basis.
  - Chairs bolded. Some chairs TBD.

- Consider merging Stewardship and Events committee, at least for now.
- Access (Anna, Mischa, Pete, Sam, Seth, Travis)
  - Management plan being written for climbing at Black Mountain. State is aware of climbing in the area and very supportive.
  - Travis working with steward of The Sanctuary (Sandbheagh Wildlands Sanctuary & Trust) on climbing management, falcon closures and fixed protection for eagle hollow in Vershire.
  - Sam has finished rough draft for Bromley and climbing in national forest management plan
    - Please review, Sam has walkaround on 4/16 with NFS at Bromley
    - Send rough draft to Mike Morin at AF
  - **Kris** to email Bolton Town Clerk about parcel size
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- Development (Anna, Andrea, **Lauren**, Rob, Roderick, Seth)
- Events (Hunter)
- JDEI (Andrea, Anna, **Hunter**, Kris, Travis)
- Stewardship (Christian, Mischa, Steve)
  - Spring trail day at rock point with UVM for earth day
  - **Kris** to put in via ferrata rungs at dome to make a trail to dometop
  - Quarry driveway is open now. Tensions are high, but should be OK until wintertime.
  - Bolton dome parking is getting crowded, but not a problem at this time.

Old Committees to be absorbed into new structure (these will no longer show in minutes unless desired)

- Bolton Dome (Kris)
- Southern Vermont Committee Formed (Danny, Seth, Kris)
- East Side Committee (Seth, Travis, Mischa, Kris)
- 2020 VCF Committee (Voting members: Roderick, Mischa, Volunteer members: Emily H, Gwen R, Claire T, Levi L, John C, Brandon M, Alek)
- Bear Trap Committee (Travis, Seth, Pete, Mischa)
- Member recognition committee (Kris, Hunter)
- JDEI

#### UPCOMING EVENTS

- None

#### OTHER BUSINESS

- No updates