



23 November 2014

Clifton Climbers Alliance Minutes

The agenda for the meeting was to elect a new board of directors. Members of the CCA were given a right to vote in the board elections, and several new members paid dues allowing for a reasonable quorum and fair voting.

Results:

President: Jim Campbell

Vice President: John Crocker

Treasurer: Travis Hussey

Secretary: Kevin Dufresne

Development Officer: Brad Wilson

Other business:

- Immediate board requirement to draft a Route Management Plan to satisfy a request for fulfillment of the Land for Maine's Future Grant (\$61,000)

- > The board agreed this was a priority
 - > Draft plan has been provided by Ben Townsend
 - > Brad Wilson as elected Development Officer will review the proposal and make recommendations for revisions
 - > Board will review final proposed route management plan during 11/20 board of directors meeting
- Recommendation to draft letters of thanks to the donors and grant organizations
- > Kim Robichaud has volunteered to create thank you cards to send as soon as possible to the donors
 - > Joe from the Access Fund is the best contact to receive the official donor list

- > CCA member Gregg Farrell also suggested a half page spread in the BDN thanking donors notifying the community of the purchase of Eagles Bluff

- > A suggestion to time the ad with the dedication of a potential Kiosk at Eagles was noted

- Upcoming Boulderbash at University of Maine on December 6th was cited as a recommended opportunity as a membership drive

- > Idea to create simple membership card and draft membership benefits prior to the event

- > Establishment of a bank account for the organization, and a viable mobile payments system was an ideal situation ahead of this event

- > Suggestion to create a pamphlet

- > Travis Hussey as elected Treasurer will research bank options and arrange for account setup

- > Outgoing president, Jeremy Robichaud will forward the 501c3 documentation needed to open the bank account

- > Subsequent to this meeting, the board agreed to open an account with Camden National given the convenience of locations and stated benefits

- > PayPal mobile processing is the likely provider we will enter an agreement with given their flexible payment options

Next Board of Directors Meeting:

- November 20th, 2014; Kosta's in Brewer; 6:30pm

- Agenda:

- > Membership Benefits for CCA
 - > Kiosk (location, design, dedication event)
 - > Yearly Budget for CCA
 - > Bank details and setup
 - > Boulderbash planning (sponsors, pamphlet, attendance)
 - > Details of the Route Management Plan
 - > Time and location of next CCA meeting

Thanks for your attendance at the meetings so far, and if you haven't already joined the CCA, there are membership forms available on the website or the facebook group.

Kevin Dufresne