

CCA General Meeting Dec. 5, 2015

Orono, ME

The primary item on the agenda was the election of the new Board of Directors, and the results were as follows (all positions were nominated, and all positions were filled un-opposed):

President: Brad Wilson (previously Conservation Officer)

Vice President: Brian O'Leary

Secretary: Kim Robichaud

Treasurer: Travis Hussey (2nd term)

Conservation Officer: John Crocker (previously Vice President)

Welcome to the newly elected members.

High Level 2016 Plans:

- Bolt replacement (Eagles, Parks, Big Chick)
- Property Maintenance and Trail work at Eagles
- Creation of an information Kiosk at Eagles
- Website improvement

Treasurers Report for 2015:

- 48 members
- 65 "friends of CCA" total (members plus e-mail list folks)
- Personal donations in 2015: \$3800
- LMF grant money is forthcoming (expected in January 2016)
- \$1800 earmarked for anchor replacement (Member donation and Access Fun grant)

Conservation Update/Discussion:

- 4 Anchors have been replaced on the practice wall at Eagles
- There was discussion regarding posting our "Bolting Policy" on the CCA website
- some details:
- Retro bolting only with approval from the board at Eagles Bluff
- The CCA Board will seek approval from the FA party
- Bolt replacement on a 1:1 basis doesn't require approval from the board, but please reach out if you have questions about how to do it, or if you want to know answers we have already flagged for replacement

Kiosk Discussion:

- The Kiosk dedication event is TBD date pending the delivery of the LMF grant money
- It was recommended that we invite major donors and the press to the event

Brainstorm of ideas for CCA:

- Hold more frequent small events
- Creation of a discussion forum on CCA website

- Climbing competition or climbing rendezvous at Eagles
- Research ownership of Parks Pond
- Investigate access opportunities at Mountainy Pond

All in all, it was a fantastic year for the CCA, we appreciate all of our Members and Donors, and also those of you who have taken an interest in our cause.

Thanks, and Happy New Year.

Kevin Dufresne (outgoing CCA Secretary)