

BOD Meeting

February 23, 2021 / 6:30 PM / ZOOM

Attendees

Present: Kevin Dufresne, Drew Northup, Kim Robichaud, Gregg Farrell

Not Available / Not Present: Chris Bartram, James Campbell

Agenda

Last Meeting Follow-up and existing items

1. Accept minutes from January
 - Yes
2. Sign installations Pending:
 - Don't throw stuff Done?
 - Jim's not here today
3. Mt. Bike Trails
 - Flagging done for this round? Yes?
 - Eric chomping at the bit
 - BOD approves of starting tree clearing process
 - Gregg prepping notification to regulator of intent to move forward
4. Website Hosting (alternate / replacement)
 - Kim was looking into it
 - Any information or conclusions?
 - No better options available for payment processing
 - Similar situation for website hosting
 - Kim suggested trying a different template, Approved by BOD
5. Access Fund conversation RE Parks & Mountainy
 - Kevin is still working on it
6. Clifton Town Meeting
 - Not known at this time, possibly start of March

7. Facebook Page
 - Recovered after the previous meeting (Jan 26th)
8. Camping / Vault toilet discussion C'td
 - Tabled and rescheduled, Discuss in March
9. Fill in on Guidebook
 - Backfill for Gregg
 - Discussed publishing options
 - Drew mentioned Rakup

New Business

10. Ice Crag acquisition in Aurora? (Kim)
 - Greg: Lower priority from surveys
 - Kim: Looking into the situation, subdivide or easement, etc
11. Treasurer's report
 - PO BOX paid
 - Tax filing in progress
 - Web domain comes due in March, payment approved by BOD
12. Crag Days
 - Intro to the crag, where is stuff, walk throughs
 - Greg sending notice in the email / newsletter
 - No rain dates, not group-climb events
 - 1
 - Location: Parks
 - Date: April 17th
 - 2
 - Location: Eagle Bluff
 - Date: May 22nd
 - 3
 - Location: Chick (Big)
 - Date: June 26th
13. Talk with Mtn Bike People to establish access to Kiski Lot (south of Lucerne Inn & Sunset Ledge)

- Kevin establishing contact WRT who to talk with

Notes

- **Kiski Lot in Dedham**

Map:

https://www.dedhamme.org/vertical/sites/%7B5E588AE9-25DE-48E5-B27D-0F12227DBE63%7D/uploads/Kiski_Map_January_2018.pdf

Webpage:

<https://www.dedhamme.org/?SEC=64C05BF5-FA34-4E8D-AC3E-BB5CC2477E95>

- **Next meeting will be:** March 23, 2021, 6:30 PM, Via Zoom

Action Items

1. Gregg prepping notification to regulator of intent to move forward on trail construction
2. Gregg sending email newsletter with notifications of Crag Days (official name pending?) to introduce the community to route locations, landmarks, etc
3. Kevin still working on opener with Access Fund about next steps with climbing / bouldering areas (Parks, Mountainy, Chick)
4. Kevin will contact PRNEMBA / NEMBA with respect to contacts for the Kiski Lot in Dedham
5. Kim looking into situation of ice climbing location in Aurora
6. Kim trying new template(s) for website
7. Drew will post the accepted minutes from January

Next Meeting Agenda

1. Camping / Vault toilet discussion (held over from February)
2. Town Meeting Update
3. Action Item feedback

Addenda

- After the meeting Jim reported the following:
I put up the " Don` t Throw .." sign at Eagles a couple weeks ago & have one for Parks to be installed.
- After the meeting Gregg noted that the Kenduskeag Stream Canoe Race may still be on, so the dates noted above are subject to change.