Minutes for CDMA meeting 07/02/2019

Board Members Present: Deanna Partow, Koroush Partow, Alea Robinson, Michelle Hill, Kevin O'Shea, Matt Paveglio

Call to Order: 7:10 pm

- 1. Agenda- Michelle motion, KP 2nd, approved
- 2. June Minutes KP motion, Kevin 2nd, approved
- 3. President's Report
 - a. Still working on permits with Eklutna, Parks and Rec (P&R) and Birchwood Camp
 - b. List of races sent to insurance for 2019-2020 season
 - c. P&R increased insurance, \$2840 quote
 - d. Trail Committee meeting to schedule trail work parties
 - i. Plan for work to be drafted and enacted by the trail committee, volunteers needed
- 4. Treasurer's report
 - a. Budget will be approved when Susan is present next month
- 5. Trail and Property Report
 - a. Trail Committee Report
 - i. P &R approved trail changes and additions
 - 1. Addition of 6 miles
 - 2. During work days Karen Richards from P&R needs to be notified
 - a. List of volunteers (must be members), date of work party
 - ii. Proposal for volunteers and money needed to be drafted when trail committee meets
 - 1. Labor, volunteers, machinery
 - 2. Will ask P&R from some funding
 - iii. Approval to add perimeter trail from alternate to 6-mile on Birchwood camp approved per Tom Schönberger
 - iv. Find sponsors to fund/support different portions of the new trails?
- 6. Race Poster
 - a. Schedule and poster needs to be finalized by August
 - i. Leave 1st dryland event off poster since it isn't a race but make a Facebook event
 - ii. Continue to spread the word for sponsors and donations (local breweries?)
- 7. Gaming and rippies
 - a. Kevin is still working on gathering information

Meeting Adjourned at 8:05pm