

## CDMA BOD meeting minutes

Tuesday, July 5, 2022

7:00 pm at CDMA clubhouse

Board members present: Adeline Schlabaugh, Michelle Hill, Alexandra Icet, Robert Forto, Scott Maruskie, Kourosh Partow, Deanna Partow

Members present: none

Meeting commenced at 7:10 pm

1. June Agenda approval: SM motion to approve, MH second
2. May meeting minutes approval: ST motion to approve, RF second
3. President update: Monthly CDMA operations list up to date. RF has list of races to be submitted to Parks and Rec and for race poster.
4. 2022-2023 Budget presentation: Delayed until AS arrives to meeting.
5. Committee
  - a. Race: Race committee has reviewed schedule conflicts with ASDRA and MCDMA. September dates ok for Dryland series. Cheechako being considered moved to 12/11 due to frequent cancellations related to unreliable snowfall in November. Night race slated for 12/21. Date for Race Under the Stars tbd; limited attendance noted during 2022. 36/20 being considered for Friday 1/27 to facilitate participation between Copper Basin and Willow 300. No changes suggested to February, March, or April races. Further discussion tabled until next meeting's vote.
  - b. Poster: Poster to be finalized next month. DP to close sponsor submissions.
  - c. Trail/Groomer: SM to haul drags in for welding. KP selling a motorized drag for adjustable lawn drag. Will need to also replace orange snow machine.
  - d. Volunteer: no current updates.
  - e. Property Management: KP, RF, SM to coordinate schedules this month between summer travel to work on tower. MH to paint CDMA sign.
  - f. Sponsor/Fundraising/Friends of CDMA: no current updates.
  - g. Media: RF attended ISDRA—notably less attendants this year, though some interest by racers to visit Alaska race circuit. Tabling discussion about hosting ISDRA until ASDRA able to finish their new clubhouse and evaluate their capacity for hosting.
  - h. Trophies: no current updates
  - i. Jr. Musher Clinic: tabled until AG present to discuss.

6. ACAB: tabled until PS present to discuss.
7. New Business: DP and AS to coordinate in-person bank account transfers.
8. 2022-2023 Budget presentation: AS provided presentation on itemized budget for previous year and projections for upcoming year. Most expenses/income consistent between years, but due to need for new snow machine, 2023 budget is projected ~\$7k short. May need to defer purchase of snow machine. Consideration also given to Paypal transaction fees vs ease of use—use of checks to be encouraged primarily for large donations. Also noted that use of trails not consistent with number of trail passes; due to significant cost of maintaining trails, club will consider issuing trail passes for windows to allow enforceability. Proposed budget with motion to approve by ST, seconded by KP.

Motion to adjourn meeting at 08:15 pm by SM, seconded by ST.

Next BOD to be held at CDMA clubhouse on 8/2/22 at 7 pm.