

Minutes CDMA BOD meeting

Tuesday, September 6, 2022

7:00 pm at CDMA clubhouse

BOD present: Deanna Partow, Scott Maruskie, Stacie Tarpey, Robert Forto, Robert Bundtzen, phone call-in: Annie Grenier, Pamela Schamber

Members Present: Matt Paveglio, Tietje Paveglio, Michael Parker

1. September Agenda Approval. Motion made and seconded.
2. August meeting Minutes Approval. Motion made and seconded
3. President Update: Update on Parks and Rec contract, P&R will be clearing Spruce Beetle kill around buildings and will let us know. Birchwood camp contract, Operations' list, letter for trail improvement \$ sent to Will Taygan for BLMP funds. Adeline asked how funds will be taxed.
4. Treasurer Update: Adeline presented report
5. Committees
 - a. Jr Musher Clinic: Tietje presented plans for Jr Mushing Clinic, looking for 4-5 speakers, hoping for 10 participants. Looking for sponsors to cover Tent rental, food, costs. It was suggested to contact Parks and Rec to rent the cabin on Beach Lake for this event. Would like to open registration and promote sign-ups in October. Will work with Susan Cantor for registration page.
 - b. Race
 - i. Dryland Series
 1. New Class: PS proposed an additional class for Derby that would be a fun walk for pets/puppies/walkers that would not be timed, added at end of first or second day. ST motioned to table for next year's event, SM seconded.
 2. Logistics: Need additional IT help for website/jotforms. Mike Parker volunteered. DP presented blue glass sample for Derby trophies.
 3. Volunteers: DP reported main volunteer spots covered.
 4. Raffle: Raffle is up online.
 5. T-shirts: AG presented costs/logistics of machine/transfers/t-shirts. RF motioned to get press/equipment, ST seconded, all approved.
 - ii. Southcentral Challenge: DP presented platform for race with the 3 clubs
 1. \$6000.00 purse if 10 finishers per class
 2. Need to get 10-12 miles for 10 dog class
 3. Additional class for CDMA?
 - c. Poster delivered, increase prices next year, adjust sizes. SM has idea to decrease shipping cost.
 - d. Trail/Grooming
 - e. Volunteer
 - f. Property Management
 - i. Outhouse
 - g. Sponsor/Fundraising/Friends of CDMA
 - h. Media
 - i. Trophies
 - j. ACAB update: PS presented still working on leash laws with inclusion of e-collars.
6. Membership draw
 - a. Trail passes: RF ordered passes.
7. Work party in August report: Still need timing tower lights and to touch up entrance sign. All the other items were completed.
8. Motion to adjourn at 8:40 by AS, seconded by ST.

Next meeting Tuesday, October 4, 2022