

CDMA Meeting Minutes
Tuesday, August 13, 2024

1. August Agenda was approved.
2. July meeting minutes had a motion to change Scott's name to Scott M. for accuracy. Stacie motioned, Scott M. Seconded. Minutes were then approved.
3. President's Report: Welcomed Monica. Discussed email checking daily/secretarial functions. Insurance. Agreements P&R. Birchwood Camp. Discussed membership dirve ideas. Ways to increase membership, should cost increase, trail fees, and parking passes were all discussed.
4. Treasurer's report. Susan made a motion and K.P. seconded to discuss the proposed budget. Trophies were discussed as money needs to be put back into the budget as the previous plan to have trophies covered did not work out.
5. Committees:
 1. Poster. Initially it was discussed that we might not have a poster this year. Eventually different members volunteered to coordinate reaching out/looking at the list of people already committed.
 2. Race. IFSS sanctioning for dryland was discussed. Someone asked about junior members doing dryland but that conversation would be better had when we do member rule change proposals. The Siberian race was discussed. It was decided that the race should require people to sign up a month prior, with the understanding that there need to be 3 per class in 2 or 3 classes signed up to make the race feasible. Membership needs to be paid in full. Scott moved to have the race, Monica seconded. Scott M. moved to accept the race schedule, Stacie seconded.
 3. Gaming: No updates.
 4. Trail Grooming: \$15k grant from Eagle River Parks. They want to give to the program.
 5. Volunteer: Need 2 timers for dryland. More volunteers on Saturdays.
 6. Property management: We discussed that many people want to help and have tasks to do. There's a bulldozer that could be used to do some work if someone knew how to drive it. It would be useful to make a list of things to do that members could access on their own.
 7. Sponsor/fundraising (poster discussion?)
 8. Facebook/Media: Deanna is going FB
 9. Trophies: Robert can't do trophies. Robert and Stacie are the trophy committee. Mike is going to handle trophies for Solo Sweepstakes.
 10. IT/Website: Mike did updates and streamlined.
6. New Club Management Platform
7. New Business: none
8. Scott moved to adjourn the meeting, Sarah seconded.

Amendments proposed in September 2024 meeting:

- Correct typos
- Include members present:
Based on discussion, the following members were present:
Scott M.
Sarah V.
Monica HB.
Kourosh P.
Deanna P.
Susan S.
Robert F.
Mike P.
Stacie B.

?? Robert B, Michelle H. (not confirmed)