

CDMA BOD Minutes

Tuesday, April 2, 2024

7:00 pm at CDMA clubhouse

Call to Order: 7:00 pm

Board members present: Robert Forto (Zoom), Deanna Partow, Mike Parker, Scott Maruskie, Robert Bundtzen, Michelle Hill, Adeline Schlabaugh, Kourosh Partow, Susan Selzer, Stacie Batch, John Tichotsky (Zoom)

1. April Agenda Approval: AS motions. SB seconds. Motion passes.
2. March meeting Minutes Approval: DP changes minutes. JT motions. SB seconds. Motion passes
3. President Update
 - a. CDMA BOD elections coming in April. Will do it online. Will announce this at the General Membership Meeting on Thursday, April 25. Return BOD: RB, AS, DP. Need to fill 8 positions. 11 remaining so in a good position.
 - b. Discussion on the difficulty of electronic ballots. Will send it out in small batches to help with the Spam flag.
 - c. Nominees: Stacie Batch, Michelle Hill, Destiny Lytle, Scott Maruskie, Mike Parker, Koroush Partow, Chad Smyre, John T. Sarah Varland
 - d. Friends of CDMA went well but need to plan next time. Call for sponsors six months before. Discussion on fast teams vs. slow teams.
4. Treasurer Update: SS
 - a. Bills paid.
 - b. The state of AK extension is approved.
5. Committees
 - a. Race
 - i. Solo Sweepstakes went well. One broken leg. Next year: different on/off on the lake, get trail in earlier, Block the turnaround. KP was happy with all the people who showed up. Should do social media during the race, Maybe move to 36/20 weekend
 - ii. Friends Race and Easter Race: See above and declining attendance, thoughts to invite ADMA Juniors, need more volunteers.
 - b. Trail/Grooming: KP:
 - i. 2nd machine broke down. Someone left tools on the engine and fell in. Took to shop. No estimate yet.
 - ii. Discussion of grooming. Do we use a professional? Put out RFP? Maybe split it? Needs to be licensed, bonded, and insured. KP is very frustrated.
 - c. Beach Lake Master Plan: KP
 - i. Starting in July w/project on the Alt side in and out
 - ii. Meeting with Parks and Rec and talking to them. Permits to start clearing. KP does not think we can clear Ekluntna.
 - iii. Meeting with sponsors for grants to fix machines.
 - iv. Need a dedicated breaker in the box to fix the timing tower electrical problem.
 - d. Gaming: SS
 - i. Have written extension from State
 - e. Volunteer: No report
 - f. Equipment: No further report (See Trail Report)
 - g. Property Management
 - i. CDMA Beach Lake Entrance sign, shorten the chain to raise it up.
 - h. Sponsor/Fundraising: SB
 - i. Work with Hi-Res to update ER Classic trophy.

- i. Media: No report
 - j. Trophies
 - i. ER Classic Open update
6. New Business
- a. Potential New Event Public Relations CDMA for summer, Walkathon, August Fund adoption, businesses to put up a tent and entry includes lunch.
 - b. A 4-year sustainable project that can be tracked for the Girl Scout Troop gold award.

Adjourn: SS motions to adjourn. SB seconds. Passes 8:27 pm.

Next meeting: May 7, 2024, at CDMA Clubhouse