

Minutes CDMA Board

Tuesday August 1, 2023

7:00 PM at CDMA Clubhouse

Call to Order: 7:04 PM

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

1. July Agenda Approval

AS motions to approve agenda. SB seconds the motion. The motion passes

2. July BOD meeting minutes approval

AS motions to approve minutes with changes. SB seconds the motion. The motion passes

3. President Update: DP

- a. Grant money from MEA received
- b. PO Box key: Second one ordered
- c. P&R User fee and upgrade for a full year

4. Treasurer Update: SS not present. Presented by DP

- a. 2023 budget is approved.
- b. Bills paid

5. Race Committee

- a. Races: MP discusses new race format. Discussion about juniors. Dates remain the same as old 36/20
 - i. SM proposed that the new name be Chugiak 90. SB seconds. The motion passes
 - ii. Will finalize race particulars at September meeting
- b. Sponsors:
 - i. SM updated sponsor of dryland
 - ii. SS will ask her company about sponsor for Chugiak 90

- c. Purses: \$2000 for dryand. \$2000 for Eagle River Classic

6. Trail/Grooming Update: KP

- a. KP: welding will be done on drags
- b. Work party/potluck scheduled for 8/19 at 10am

7. Beach Lake Master Plan: No report

8. Gaming: DP

- a. Money spending by category and dates needs to be very specific
- b. W9 will be created to AK Lotto

9. Volunteer Committee: No report

10. Equipment Committee: KP

- a. New groomer is coming
- b. Sale of old machine. Pictures for FB
- c. Lawn mower selling discussion. Will cut grass before dryland series

11. Property Management Committee: DP

- a. Will get at least two bids for electrical work
- b. Work to be done
 - i. Remove old fridge
 - ii. Gate for the parking area
 - iii. Plans for conex overhang

12. Sponsorship/Fundraising: DP

- a. Race poster is progressing and JT is continuing to get sponsors and ideas for new ones. A new design is being worked on.

13. Media: RF

- a. Discussion about Facebook admin and RF agrees to be the new admin. AS will talk to Debora about status
- b. RF: Will be creating and servicing press releases for all races. A media sheet was submitted to the board for ideas and will discuss in September.

14. Trophies: DP

- a. Bella Anne metal for Eagle River Classic: Nothing new to report

- b. Brecht Studio in Eagle River for Dryland: Nothing new to report

15. New Business

- a. KP: Possible ISDRA world championship in 2025 and would like to make it the Eagle River Classic. Stay tuned for more info.
- b. RF asks about the Animal Control Board. DP will contact Pam for info.

Next meeting: September, 5, 2023 at 7 PM at CDMA Clubhouse

Meeting Adjourned: SM motions to adjourn. AS seconds the motion. The motion passes at 8:35 PM