

# Meeting Minutes CDMA BOD

Tuesday, Aug 12, 2025

7:00pm CDMA Clubhouse

Present: Deanna P, Scott M, Kourosh P, Robert F, Mike P, Kevin S, Susan S, Michelle H, Robert B

Absent: Monica H

1. August Agenda Approval
  - a. Motion to approve with no changes (RF, KP 2<sup>nd</sup>)
2. June meeting Minutes Approval
  - a. tabled as minutes were not available
3. July meeting minutes approval
  - a. Approved without changes (SM, SS 2<sup>nd</sup>)
4. President's Report
  - a. B.O.D. liability up for renewal
    - i. Needs further discussion on decision to renew
  - b. Work party scheduled for the upcoming weekend
    - i. Potluck
    - ii. RF to post on social media
    - iii. Parks and Rec may come
5. Treasurer's Report
  - a. Proposed budget reviewed:
    - i. Updates to proposed budget made during meeting:
      1. Parks and Rec has committed to plowing going forward (remove this from proposed budget)
      2. Remove ISDRA
      3. Likely don't have to renew website fees this year
    - ii. Motion to table proposed budget until updates are made (SM, SS 2<sup>nd</sup>)
6. Committees
  - a. Race
    - i. Agreed on finalized race schedule (same as previous except move Solo Sweepstakes to 1/31)
  - b. Fundraising/Race Poster
    - i. SS and DP are working on it, will reach out to businesses who have participated in the past
  - c. Property Management
    - i. No updates
  - d. IT/Website
    - i. MP to update website with race schedule, removal of ISDRA info and publish entry forms for all dryland
  - e. Facebook/Media/Outreach
    - i. Discussion on posting more before and after race events
  - f. Trail/Grooming
    - i. New loop between 6 and 8 mile 80% done
    - ii. Outbound/inbound an alt side in progress
  - g. Trophies
    - i. No update
  - h. Election Committee
    - i. No update
  - i. Gaming
    - i. No updates
  - j. Volunteer coordinator
    - i. Need timers for dryland
7. Trail Report/P&R/BLMP
  - a. KP Trail report (see Trail/Grooming notes under Committees)

8. Races/Insurance
  - a. Discussed during president's report
9. New Business
  - a. No new business presented

Next BOD meeting to be held on 9/2/25 @ 7 pm  
Meeting adjourned at 8:37 pm (KP, SS 2<sup>nd</sup>)