

CDMA BOD meeting minutes

Tuesday, August 2, 2022

7:00 pm at CDMA clubhouse

Board members present: Adeline Schlabaugh, Michelle Hill, Alexandra Icet, Robert Forto, Kourosh Partow, Deanna Partow, Pam Schamber (phone), Annie Grenier (phone)

Meeting commenced at 7:08 pm

1. August Agenda approval: ST motion to approve, RF second
2. July meeting minutes approval: KP motion to approve, AS second
3. President update: Need to finalize race schedule for Parks and Rec and Insurance. Reminder to BOD to encourage membership renewal. Race Poster needs to be published, and Clubhouse needs to be set up for race season.
4. Race Schedule Finalization: 36/20 to be held on 3/25. Race Under the Stars to be held 1/21 due to conflict with other races on 1/28. Cheechako to be held on 11/20, with makeup race 11/27.
5. Committee
 - a. Race:
 - i. Dryland Series
 1. Volunteers: Race marshal, trail boss, timers, and possible announcer found.
 2. Raffle: Jon Van Zyle prints to be raffled. Underdog Feeds to send raffle items as well. Metal work to be raffled if completed in time, otherwise, to be used at later raffle.
 3. Logistics: Trail open until derby for training. Letter to membership to be sent reminding that both dryland and motorized rigs will be sharing trails; canicross prohibited.
 4. T-shirts/Baseball caps: Shipping rates currently cost-prohibitive. Consideration given to purchasing a T-shirt press for lower cost, on-demand, and customizable concessions. Due to limited timing before derby, discussion tabled until later date.
 - b. Poster: Design complete; needs to be updated with new race dates. Total gross income from poster fundraiser: \$2260, not accounting for printing cost.
 - c. Trail/Groomer: Will need to recruit a trail groomer(s) for winter season.
 - d. Volunteer: no current updates.
 - e. Property Management: Outhouse to be pumped next summer.
 - f. Sponsor/Fundraising/Friends of CDMA: no current updates.
 - g. Media: no current updates

- h. Trophies: ST to look into Sili Pints for printing. RF to look into cobalt blue glasses for etching
 - i. Jr. Musher Clinic: no current updates
 - j. ACAB Update: Currently revisiting wording on off-leash dog code
6. Treasurer's Report
- a. July Income: \$1466; July Expenses: \$479.31
 - b. Matanuska Valley Federal Credit Union (MVFCU) account update: AS made motion to remove old board members (Ron Kilian and Val Jokela) from MVFCU account and to add Adeline Schlabaugh to account (with remaining member Susan Cantor and Deanna Partow. 2nd ST. Approved.
7. Membership draw
- a. Need to get members
 - b. Trail Pass stickers: RF to print 3" CDMA window stickers with promotional Alaska Dog Works QR code
8. Work party in August: date set for 8/13, 10am-afternoon. To include BBQ, potluck, and gear swap. Work to be addressed:
- a. Timing Tower
 - b. Electric cords at Connex
 - c. Check trail for trees/misplaced gates
 - d. Mow holding areas
 - e. Paint sign
 - f. Set Up all grooming equipment for season
 - g. Parking chain situation
9. New Business:
- a. New fat-bike/jor class being added to snow races in lower 48. Due to damage caused to trails and risk to dog teams, this will not be included at CDMA events.
 - b. Beach Lake Master Plan: DP and KP met with Val Jokela, a member of the board of supervisors, for clarification of goals and possible conflicts of trail development in Beach Lake. The apparent intention is a multi-use trail along the existing Beach Lake trails; due to existing muni law prohibiting incompatible uses on these trails, it will be important to continue to vocalize the need for safety on dog mushing trails as new trails are incorporated. This will require construction of two new culverts, and would benefit from new, clearer, signage, and color-coded posts. Two miles of trail can be added to the 8-mile trail as part of this plan.

Motion to adjourn meeting at 08:28 pm by KP, seconded by ST.

Work Party and Potluck to be held 8/13 at 10 am.

Next BOD to be held at CDMA clubhouse on 9/6/22 at 7 pm.

_____ date _____
Deanna Partow, president

_____ date _____
Robert Forto, vice-president

_____ date _____
Alexandra Icet, secretary

_____ date _____
Adeline Schlabaugh, treasurer