

Minutes for CDMA meeting 02/04/2020

Board Members Present: Deanna Partow, Kourosh Partow, Alea Robinson, Kevin O'Shea, Matt Paveglio, Susan Cantor, Robert Forto, Marti Rhyne, Michelle Hill, Debora Summers (phone)

Absent: Robert Budtzen

Call to Order: 7:12pm

1. Agenda- DS motion, KP 2nd
2. Minutes- KP motion, RF 2nd
3. Treasurer's report
 - a. Two races in January: Night Race and Taylored Fun Run, profit made from both
 - b. Many new members from Taylored Fun Run
 - c. Profit from sponsors who support races, no longer a financial drain
4. Trail and Property Report
 - a. Trail Committee Report
 - i. Need more snow
 1. Can't set hooks on bigger teams
 - ii. Equipment
 1. Sell black machine and look for something more reliable so we have two reliable ones
 - a. Craigslist available for \$7500 with 700 miles
 - b. Investigate the cost of a new machine, eliminate issues with purchasing a used machine
 - c. DP Motion to consider selling black machine and buy new/used, SC 2nd, approved
 2. Heater not working, thought it was due to cold weather but still not working with warmer temperatures
 - a. KP might try have someone look at it for free
5. Events
 - a. Purebred Spring Fling (Marti)
 - i. 8-dog, 8-mile minimum
 1. Wayne and Tom will discuss tentative course
 - b. 36/20 (Tom, Marti and Matt)
 - i. Need volunteers to help coordinate, looking for a race marshal
 - ii. Susan will set up online sign-up sheet
 - iii. Contact Lynn for sponsorship
6. New Business
 - a. Need to start thinking about new people who can run for the board
 - i. 8 leaving and 3 staying
 - ii. Potentially people who don't run dogs for availability
 - iii. Consider space for a junior representative
 - b. Bob Sexton from Willow would love to start a stage-race again (South Central Challenge)
 - i. Knik, Chugiak, Montana Creek?
 - c. Proposal to put more money into CDs (~1.9% rebate)

i. DP- Motion to vote, DS- 2nd, passed

Meeting adjourned at 7:56pm