

CDMA BOD Meeting Minutes – June 5, 2018

Attending: Deanna Partow (Pres), Susan Cantor (Treas), Kevin O'shea, Bob Bundtzen, Marti Rhyne, Kourosh Partow, Michelle Hill, Alea Robinson

Pres. Report:

- Birchwood Camp agreement retyped and signed
 - Must be renewed annually
 - Placed in Google Docs
- Need to purchase – Large white board for race results
- Code of conduct – put on website, facebook (next to mission statement)
- Race schedule – need to finalize and send to insurance
 - Hope to finalize by next meeting
 - 3 Dryland preliminary races (Sept 8, 15, 22), one weekend off, Derby Oct 6-7
 - One “points race” in late Dec. (Pam is lead)
 - Night Race on Wed night before x-mas (Susan lead)
 - Fun Race to go with Cheechako (Nov. 17)? Race committee will propose something at next meeting – Ideas include “Wooden Sled Race” – “Senior Sled-dog race” – looking for more participation
 - Suggested moving Cheechako date to December

ISDRA Conference:

- 50 guests signed up (space for 72 in current conf. room, can move to larger room to accommodate 84) – will send email to membership before closing registration. No walk-ins – Susan will assist with waitlist once event is full.
- Silent auction tables set up around perimeter of conf. room
- 7 vendors registered plus two for demonstration (Yvette O'Connor/Kathy Turkell) – stationed in hallway
- Tickets for alcoholic drinks (limit 2 pp) – buy wine/AK brewed beer at Costco
- Raffle item
 - Metal sculpture – dog team - \$10/ticket, 4 for \$30
 - Metal sculpture – fish - \$5/ticket
- Goody bags – assorted donations
- ISDRA 50/50 Raffle – must be under CDMA permit – they keep proceeds (how to report?)
- Photo frame for selfies – needs to be decorated

Equipment:

- Kris and Kourosh plan to cut giant yellow drag in two pieces (too large for our equipment to haul) – will use the half with hydraulics for chopping up icy trail
- Need to stud one of the snowmachines - \$2000 (Susan will check on budget allowance)
- Arctic cats both tuned up and ready for next winter
- Summer work parties needed for spreading gravel and clearing brush on Alternate side
- Kris proposes purchasing 4 “Trail closure” signs to protect trails during wet weather – Need permission from Parks and Rec. Deanna will see if Karen Richards is willing to provide the signs (Ski trails have them)

Poster:

- 3 pledged or registered ads
- Michelle will check with MVFCU and MEA

Membership:

- Deanna moved, Susan seconded to retain Day Pass option but remove it as an option on the senior membership form. It will have its own separate form. This will remove confusion during races where Day Pass is not an option. Motion passed.

(Minutes recorded by S. Cantor)

