

Minutes for CDMA General Board Meeting 04/30/2020 (zoom)

Board Members Present: Deanna Partow, Susan Cantor, Deb Summers, Kourosh Partow, Kevin O'Shea, Robert Forto, Michelle Hill

Absent: Marti Rhyne, Matt Paveglio, Robert Bundtzen

General Members: Adeline Schumbaugh, Scott Maruskie

Call to Order:

1. General Membership Agenda Approval- DS motion, KP 2nd
2. April BOD Meeting Minutes Approval- AR motion, KP 2nd
3. Treasurer's Report/Annual Budget Review
 - a. Memberships slightly lower due to cancelled events and Covid-19 impact on late season
 - b. Trail work expenses low because of volunteer work and donated material
 - c. Races are breaking even, better scenarios if Eagle River Classic had taken place
4. President's Report/Recognitions
 - a. 128 members this year
 - b. 6 of 14 events occurred
 - c. Three different trail add-ons due to loss of Eklutna section
 - d. Hosted ACHILL teachers during the Rondy
 - e. Trail committee (Tom Schonberger, Bob Bundtzen, Matt Paveglio, Kourosh Partow and Robert Forto) who all worked so hard on the alternative connection
 - f. Deb Summers for our wonderful Dryland events, growing participation every year in both racers and volunteers
 - g. Alea Robinson and Michelle Hill who were willing to set up and take down before and after events
 - h. Marti Rhyne stepped up and helped coordinate three events this past season
 - i. Pam's collaboration with our club and the animal control advisory board
 - j. Robert Forto and his sponsorship for various races as well as his participation as vice president and trail committee
 - k. Kevin and Dan O'Shea's help at all races
 - l. Adeline Schumbaugh and her wonderful timing skills
 - m. Trail groomers (Scott Maruskie, Kris Rasey, Kourosh Partow, Matt Paveglio, and Claire Thomson) who all put in endless hours of trail maintenance
 - n. Susan Cantor and her 10 years as a board member, she is sadly retiring this year but her help throughout the years have been endless
 - o. Kourosh Partow and Robert Forto's podcast collaboration interviewing mushing from all over the world
 - p. Deanna and her dedication as a board member and president
5. Historical Perspectives
 - a. Many accomplishments throughout the history of our club including but not limited to:

- i. club house, staging area, lost and found trails, ISDRA sanctioned races, dryland events
- 6. General Membership Vote
 - a. Change to By-Laws: BOD elections to be held April annually instead of March
 - i. Unanimous change from March to April
- 7. Suggestions for BOD going forward to the 2020-2021 season
 - a. None voiced
- 8. Election Results
 - a. Two year: Scott Maruskie, Kourosch Partow, Marti Rhyne and Debora Summers
 - b. One Year: Robert Forto, Adeline Schumbaugh and Bob Bundtzen
 - c. Humanitarian award: Kris Rasey

Meeting adjourned at 7:45pm