Minutes for CDMA meeting 5/05/2020 (via Zoom)

Board Members Present: Bob Bundtzen, Robert Forto, Michelle Hill, Scott Maruskie, Matt Paveglio, Deanna Partow, Koroush Partow, Marti Rhyne, Adeline Schlabaugh, Debora Summers, Alea Robinson

General Members Present - none

Call to Order: 7:09 pm

- 1. Agenda DS motion, AR 2nd, approved
- 2. Minutes General Membership RF motion, KP 2nd, approved
- 3. Executive Board Elections
 - a. President Deanna Partow
 - b. Vice-president Robert Forto
 - c. Treasurer Adeline Schlabaugh
 - d. Secretary Debora Summers
- 4. Race Committee (Debora Summers, Koroush Partow, Scott Maruskie)
 - a. Meeting with other clubs
 - b. Need to determine full race schedule by June meeting
 - i. Dryland dates (KP motion, RF 2nd, approved)
 - 1. Practice 9/5/2020
 - 2. Dryland 1 9/12/2020
 - 3. Dryland 2 9/19/2020
 - 4. Derby 10/3-4/2020
- 5. Building and Property Projects
 - a. Tabled until June meeting.
- 6. Trail Committee and Projects
 - a. Summer projects committee (Robert Bundzen, Koroush Partow, Matt Pavelgio, Alea Robinson)
 - i. Potential projects: 3-mile, 6-mile, widen alt side
 - b. Trail Boss: Koroush Partow Strategies tabled until next month.
 - c. Dryland/skijor training
 - i. AR to discuss w/ PS skijoring tabled til next meeting
 - ii. DS will submit final dryland proposal June
 - 1. Meter at the start of the trail?
 - 2. Safety in mind
 - 3. Try training temporary this year
 - 4. Be good stewards and talk with members
- 7. Race Poster DP
 - a. Consider soliciting sponsors
- 8. Fundraising committee (Deanna Partow)
- 9. New Business
 - a. Concessions perhaps increase during championship races
 - b. ASDRA proposed land swap; muni vote is tonight; SM will report on that in June

Meeting Adjourned 8:20 pm - DS motion, MR 2nd, approved