

## Minutes for CDMA meeting 6/02/2020

Board Members Present: Bob Bundtzen (Zoom), Robert Forto, Michelle Hill, Scott Maruskie, Deanna Partow (Zoom and clubhouse), Koroush Partow, Marti Rhyne (Zoom), Adeline Schlabaugh, Debora Summers (Zoom)

General Members Present – Michelle Forto, Tom Schoenberger, Susan Cantor

Call to Order: 7:03 pm

1. Agenda - DS motion, MH 2<sup>nd</sup>, approved
2. Minutes –AS motion, SM 2<sup>nd</sup>, approved
3. President Report (DP)
  - a. Up to date on Ops manual tasks
4. Treasurer Report (AS)
  - a. \$35 income; expenses \$171.79
  - b. \$750 due from JR Saucier for raffle
  - c. Awaiting \$100 from Siberian club; Marti will research
5. Archives Website Recommendation (Susan Cantor)
  - a. Will create a separate website for archival information with link to main site
  - b. Discovering history of the club!
    - i. Page on clubhouse
    - ii. Timeline
    - iii. CDMA Hall of Fame
    - iv. Race records
    - v. Board members
  - c. Add posts for fb on interesting facts
6. Race Committee Report (DS)
  - i. Dryland Series -Changes this year due to COVID and to encourage participation
    1. Only online registration – no race day registration
    2. Draw – May use an app for the “draw” and be completed before the day of the event OR by race sign up.
    3. Events will remain the same except registrants will sign up for All Breed, Reg. Breed, or Sports class.
    4. Purse for Derby will go to top race times, yet all classes will receive awards for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>.
    5. Podium will be made for awards (SM volunteered)
  - b. Race Season Dates
    - i. See attached calendar. Will vote on CDMA events at July meeting.
7. Building and Property Projects – send request out to members
  - a. Fencing along start chute needs repaired; we have new orange fencing!
  - b. Woodpecker hole need fixed and painted
  - c. Paint two walls of inside of clubhouse
  - d. Wires from clubhouse to timing tower
  - e. BBQ from behind clubhouse needs to removed – SM will remove

- f. Dirt in parking lot needs “shaken” to remove rocks so available for trail work
- 8. Trail Committee and Projects
  - a. KP requests 2 small chainsaws / head trimmer for trail work; RF- motion to approve maximum \$250 to purchase this equipment. MF 2<sup>nd</sup>, Approved
  - b. Orange machine needs oil change / service. SM will take care of it!
  - c. Will need a dozer to 3.3 miles for trail extension between railroad to inbound 8 and back.
  - d. Clean up boggy area on 6-mile inbound!
  - e. May need to repair bridge on inlet.
  - f. Dryland
    - i. KP motion to open 2-mile trail to Bikejor and Scooter allowed on 2-mile until Derby. SM 2<sup>nd</sup>; approved
    - ii. Communication is key! Let fellow mushers know if you are on the trail! Coach the new people.
    - iii. DS will put together letter to members
- 9. Race Poster - DP
  - i. Send DP suggestions for businesses to sponsor ad; link on website
  - ii. Need ads by July 15
- 10. Animal Control Advisory Board (ACAB) report
  - a. Current President and Vice-president are animal activists
  - b. DP will send out verbiage that the ACAB is considering to board members for review. Send DP comments / suggestions.
- 11. New Business
  - a. ASDRA – has yet to approve the proposed land swap (SM); There are concerns about the zoning. SM will keep up posted
  - b. AK Mill & Feed – Wants to send out promotion; Suggested tagging our Facebook page

Meeting Adjourned 8:43 pm - DS motion, RF 2<sup>nd</sup>, approved  
Next Meeting July 7, 2020