

Minutes for CDMA meeting 9/01/2020 (Zoom)

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

General Members Present – none

Call to Order: 7:09 pm

1. Agenda - DS motion, MR 2nd, approved
2. Minutes –AR motion, RF 2nd, approved
3. President Report (DP)
 - a. Notice went out for new members
 - b. Outhouse was pumped last year – no need to do this year
 - c. Order for ribbons
 - d. Will need to solicit change proposals for rules
 - e. Need to update website on race details
 - i. Wooden sled classic – added to the Cheechako schedule. DS motion, AS 2nd
 - f. Huge thank you to Alea for her participation on the board. Good luck in vet school!
4. Treasurer Report (AS)
 - a. \$ 1893.70 income
 - i. @\$1000 for poster ads
 - ii. The rest membership
 - b. \$ 3074.15 expenses
 - i. Majority was for insurance
 - c. Gaming \$ from last year needs to be spent by Dec this year.
 - d. Proposed budget was voted on before Susan left as treasurer
5. Race Season
 - a. Races – Deanna will take lead on everything except
 - i. Pure Bred Spring Fling (MR)
 - b. Purses
 - i. Cheechako – none
 - ii. ERC- \$5000 - (AK USA \$3000 from last year)
 - iii. Race Under the Stars – no current sponsor
 - iv. Spring Fling – no sponsor yet; Siberian Husky Club will give some \$ for the race. Not sure if they paid for last year.
 - v. 36/20 – If Lyn is unable, perhaps Dan Shea?
 - c. Virtual Races
 - i. MH proposes a dryland race
 - ii. SM would donate a bag of dog food for each class – via draw
 - iii. Classes? Dates for event?
 - iv. RF proposes to host a fun dryland event, extend the deadline to the end of October. Discussion ensue on whether to limit to Chugiak or anywhere?

- v. RF proposes benching the idea until later; KP 2nd second; approved
- 6. Trail Committee and Report
 - a. Summer projects
 - i. KP would like help on widen trails; devils club removal
 - b. Trail Grooming Boss
 - i. Scott will work on Orange machine in the next few weeks
- 7. Replacement Board Member
 - a. Kevin O'shea will replace Alea Robinson
- 8. New Business

Meeting Adjourned 8:10 pm - SM motion, DS 2nd, approved
Next Meeting Oct. 6, 2020