

fMinutes for CDMA meeting 1/3/2017

Board Members Present: Val Jokela, Marti Rhyne, Debora Summers, Morgan Summers, Susan Cantor, Kevin O'Shea, Bob Buntzen, Koroush Partow

Call to Order: 7:10pm

1. Agenda approved
2. Minutes approved
3. Treasurers report
4. Title 17 update
  - a. Our proposal was accepted as-is by advisory board
5. Race schedule
  - a. Discussed re-scheduling cancelled races now that races are possible
  - b. Concluded there are no time availabilities that do not coincide with other clubs' races
6. Clunie Lake Night Race
  - a. Marti is in progress of recruiting volunteers- will ask LDS church volunteers again.
7. Snow machine insurance
  - a. In progress- high priority of getting insurance on new bear cat snow machine
  - b. Bear cat has been working great for trail grooming
8. Selling snow machines
  - a. Kris is looking into selling Polaris and Alpine snow machines
  - b. Proposed purchase of used Polaris or small bear cat for trail transport (trail guards, fences, ect.)
  - c. Will re-visit at end of season for next year's agenda
9. Eagle River Classic
  - a. Deanna is actively recruiting volunteers and planning race
10. Nominating committee
  - a. Pam and Debora volunteered to lead this with help from Susan
  - b. Proposed online form to nominate board members
  - c. Will need approx. 7 positions filled
11. Banquet
  - a. Proposed eagle river classic gathering Saturday night, February 4<sup>th</sup>.
  - b. Plan on having dinner gathering at Bella Vista for eagle river classic with additional end of season banquet
12. Trail improvements
  - a. Koroush proposed sponsorship be used for trail improvements to increase usable trail during dry land season and low snow months.

Meeting Adjourned 8:30pm