

## Minutes for CDMA meeting 1/4/2022

Board Members Present (Zoom): Robert Bundtzen, Robert Forto, Michelle Hill, Scott Maruskie, Deanna Partow, Kourosh Partow, Pam Schamber, Adeline Schlabaugh, Debora Summers, Stacey Tarpey, Sean Williams

Held via Zoom due to no power at clubhouse

General Members Present – none

Call to Order: 7:02 pm

1. January Agenda Approval: ST motion; DP 2<sup>nd</sup>, approved
2. December Minutes Approval: DS motion; DP 2<sup>nd</sup>; approved
3. President's Report (SM) - none
4. Secretary's Report (DS)
  - a. 88 senior and 7 junior members
  - b. Need after hour permit # so permits can be created and sent out
5. Treasurer's Report (AS)
  - a. Dec. Income \$0
  - b. Dec. Expenses: \$1705.96
6. Committee Updates
  - a. Race Poster Committee
  - b. Trail Committee (KP)
    - i. Lots of trees down with the windstorm. SM, SW, KP putting in hours!
    - ii. Trail is good right now. Dirty (pine cones w/ small twigs) but safe and solid.
    - iii. Alt side has a few trees but SW will go out tonight or tomorrow to clear.
    - iv. The 8 will be open to inlet back for the Race Under the Stars race (Jan 22).
    - v. Battery on a snowmachine needs replaced (when warmer).
  - c. Maintenance and Property Committee – no update
  - d. Volunteer Committee – no update
  - e. Race Committee – no update
  - f. Election Committee – no update
  - g. Fundraising/ Sponsor Committee (SM, KP, SW)
    - i. 5 K from Raven Mortgage for ERC
    - ii. 1K from Taylored Restoration for ERC
    - iii. Lots of interest in the Friends of CDMA race! Will need to get teams ready.
  - h. Media Committee (RF) – Podcast had 860K downloads!
    - i. Will do an email blast to media for upcoming races.
7. New Business
  - a. Lake to Inlet Alternate Trail
    - i. Terrible intersection. People and dogs walk on the trail to the inlet. Blind corner. Need signs! Or orange cones?
  - b. A team has been training backwards on the system lately. Can we ask the team to go the forward direction due to safety. A fb message will be posted re protocol on sled on the sprint side.
  - c. MR may have a connection with a lighting person.
  - d. LR has volunteered to sponsor a fun event at CDMA if the opportunity presents itself.
8. Old Business
  - a. Matt P still involved in 36/20? SM will contact MP. Bob Bundtzen can help.
  - b. ERC Update (DP)
    - i. Same as last year. ISDRA sanctioned.
    - ii. Everything on track.
  - c. Tower Lights - weather and holidays delayed work

- d. Skinny Raven Road Race - May Symposium
  - i. Very expensive and will take a lot of coordination.
  - ii. SW suggests have another one-day event in it's place.
- e. Mat Valley FCUA account update
  - i. Need SM, RF signatures and then the three (including AS) need to physically go to Mat Valley.
- f. Parks and Rec toilet pump
  - i. CDMA responsible for the cleaning.
  - ii. Will need to thaw to pump so have to wait until spring
  - iii. May need a port a potty for events.
- g. New Bibs update
  - i. The simple bibs are only available in size small. Will get updated quote.
- h. ACAP update
  - i. Jan 11<sup>th</sup> is assembly vote. This is a great time to contact assembly person to vote Carrie Jaimie in.

Meeting Adjourned 8:03 pm

Next Meeting Feb 1, 2022