

Minutes for CDMA meeting 1/05/2021

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

General Members Present – none

Call to Order: 7:05 pm

1. Agenda -AS motion, KP, approved
2. Minutes – SM motion, AS, approved
3. President Report (DP)
 - a. BOD Insurance pd. The price is locked in for 3 years although we are not obligated to use them.
 - b. Alaska Mushing School – received a permit for touring on alt side.
 - c. Parks & Rec – Spoke w/ Barb; Requested that we do not use Beach Lake during the day. Continue to groom but gate off the trail. We need to put a sign at the Lake entrance informing the public during an event.
 - d. Metal Art work raffle was donated back to the club.
 - e. Dixie Waddell Memorial Fund – RF received quote for \$119 each (x 3); \$50 for wire (or donated). RF will install. Builder's Millwork donated a window. Glass hazard (below the timing tower) will be ribboned off. DM motion to purchase 3 lights. AS 2nd. Approved.
 - f. Membership letter will go out addressing current issues and updating goings - on
4. Treasurer Report (AS) Nov 15th – Dec. 31st
 - a. Income \$2785.95
 - i. Dixie Waddell Donations \$300
 - ii. Taylored Restoration Donation toward ER Classic \$1000
 - iii. Membership Dues \$990
 - iv. Trail Fees and other Misc. Donations make up the rest
 - b. Expenses \$1212.25
 - i. Insurance \$1170
 1. Fees and permits make up the rest
 - ii. Will purchase 3 after hours permits for Scott, KP, and MP for grooming. They will send car details to DS.
5. Race Season
 - a. Night Race Dec. 22 (held Dec. 26)
 - i. COVID mitigation report – A good run through for the ERC.
 - b. Eagle River Classic
 - i. SM suggested starting from the poles and timing starts when the lead dogs crossed the start line. Also, have time slots for each class.
 - ii. DP – Staggered start times: For example: 9:45 check in for the 4 -dog. 10:30 4-dog start; 11:30 6-dog; 12:30 8-dog; 1:30 open. No time for skijor. Cut registration off on Thursday 5 pm before the race. Calculate time for each class and post online. Registration start time must be

announced. No draw. Racers go out in order of sign up. \$5000 purse.
Volunteers still needed.

- c. Race Under the Stars
 - i. Night race; 6-dog and 8-dog; mileage to be determined; AK Dog works will provide coffee prizes. \$36 entry fee.
 - d. Friends of CDMA Race
 - i. AS Motion to dedicate the metal art that was given back to the club for use during the Friends of CDMA race. RF 2nd. Approved.
6. Trail Committee and Report
- a. Snowmachine
 - i. Anonymous donor \$500 for repair of snow machine.
 - ii. Parts still not here for groomer (Artic Cat shop). A volunteer changed the hitch for free! MP will try it out on Thursday.
7. Animal Advisory Board
- a. Jan 28 meeting. Will add this info to the membership letter.
8. New Business
- a. Rendezvous replacement update? ASDRA will not be hosting a race that weekend so the weekend is open. KP will look for a sponsor to host another race. 😊
 - b. RF (AK Dog Works) will donate the speaker system for the PA.

Meeting Adjourned 8:23 DS motion, MH 2nd, approved
Next Meeting Feb. 2, 2021