

CDMA board meeting

Tuesday Jan 8 2019

Members present: Robert Forto, Alea Robinson, Marti Ryne, Kourosh Partow, Deanna Partow, Pam Schamber, Susan Cantor

Call to order at 7:17pm

1. Agenda approved
2. Minutes from December 2018 not approved (wrong minutes was circulated).
3. President's Report, Deanna Partow: Trail committee met today prior to meeting. President also met with Karen Richards. Continuing to update Google Timeline of items needed by CDMA.
4. Treasurers report, Susan Cantor: Income \$4545 in December (\$3000 was AkUSA sponsorship). Expenses \$1215 which was mostly fuel, equipment repair and electric bill.
5. Trail and Property. Trail committee meeting since we will be losing 9.5-10 miles of trail. Working on plan for who will pay for new trails and where they will be.
6. Animal Control Advisory Board update: Updated on new animal shelter regulations.

7. Upcoming Events:

Night race changed from 1/12/19 to 1/19/19. Needs Race Marshal and timers

ER Classic is set, no concerns noted.

Entry Fee Review. New structure proposed with flat fee for 'no purse' races.

Motion approved to plan a 1 day race 'last minute' if another local race were to cancel.
(Marti proposed, Susan second)

8. Equipment/Assets: Alpine snowmobile sold for \$500

9. Website/Facebook/Media/Sponsors: Approved Facebook discussion site for members. Would provide trail updates that anyone who is a member can post. Can be updated faster than website or Facebook administrator.

Window stickers for paid members discussed.

Meeting Adjourned (motion by Kourosh, second by Pam)