

Minutes for CDMA meeting 10/02/2018

Board Members Present: Bob Bundtzen, Robert Forto, Kevin O'Shea, Deanna Partow, Koroush Partow, Marti Rhyne, Pam Schamber, Debora Summers

General Members Present: Kris Rasey

Call to Order: 7:00 pm

1. Agenda- approved
2. Minutes – approved
3. President's Report
 - a. Gaming money must be spent by October
 - b. Weekly Sponsor Promotion- RF will send out after the derby
 - c. Media – DP and RF will recontact; PS will contact adn.
 - d. Trail update – Lots of new folks have helped with trail work
 - e. Membership – 46 members to date.
 - f. Ops manual – DP updating.
4. Treasurer's report
 - a. SC absent (report by DP); \$4200 net income for Sept.
 - b. Proposed budget – sent out by SC for review; \$25475 expenses proposed 2018-19 \$25000 actual 2017-18; Total income \$3395 proposed; \$1674 income 2017-18; DS motion to approve the budget; KP second; approved
5. Race Rule Changes - proposed
 - a. Proposed rules will be sent out in Oct and voted in November.
 - b. SR snow – night race headlamp required
 - c. JR
 - i. helmet required at any CDMA event
 - ii. JR – age rule changes- PS will submit proposal for membership vote.
 - iii. Reduce age for 1-dog and 2-dog by 1 year.
 - iv. Clarify marker rules
 - v. Neck lines required
 - vi. 1-dog dogs can run multiple times but not in other classes. If it only runs once it can then run in other classes.
6. Race purses
 - a. ER class \$5000; 36/20 \$1000, Race to the Sky \$500; motion by KP, 2nd by KS, approved
7. Orange Vest
 - a. Loaners disappeared
 - b. DP will coordinate with KR for a stand by the start.
8. Trail and Property updates
 - a. Signs/breaches/fencing/wildlife
 - i. Parks and Rec put up additional signs last week
 - ii. Call APD if anything unusual.
 - iii. Mama moose with yearling sighted recently
9. Upcoming Events
 - a. SC updating web so all races are consistent

- b. Jr/Sr Cheechako and Wooden
- 10. Dryland Update
 - a. Derby
 - i. Volunteers still needed
 - ii. Food will be provided
- 11. Parks and Rec CIP for Deck
 - a. DP tried to contact multiple times regarding deck purchase/installation
- 12. Lawn Mower
 - a. Propose purchase from Bev and Milt Stevens for \$1100; Motion PS, 2nd KP; approved
 - b. Proposed sale of Alpine \$900.00; Motion MR, 2nd PS; approved
- 13. Email regarding Hiking trail
 - a. DP will review
- 14. Next Meeting Nov. 6, 2018

Meeting Adjourned 8:21 pm