

Minutes for CDMA meeting 10/06/2020 (Zoom)

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

General Members Present – none

Call to Order: 7:00 pm

1. Agenda - RF motion, BB, approved
2. Minutes
 - a. 9/1/20–DS motion, BB 2nd, approved
 - b. 9/17/20–DS motion, RF 2nd, approved
 - c. 9/20/20–Correction made to show exiting executive session; MH motion, KP 2nd, approved
3. President Report (DP)
 - a. Update on Emergency meetings action items
 - i. CDMA Discussion board removed
 - ii. Reviewed proposed letter drafted by attorneys to KR revoking membership and indicating that she not have access to CDMA club facilities and equipment; DS will send certified (return receipt) and regular mail, email (10/07/20).
 - iii. KR was in contact w/ Karen Richards (P&R) regarding CDMA; lawyer referred DP to contacts P&R; P&R pondered why CDMA would jeopardize relationship over a member that volunteered so much for the club; DP email 9/21/20; left vm 9/21/20; spoke with her 9/22/20; spoke with her again 10/2/20 and gave P&R details on the situation; P&R stated that they would need to talk with KR.
 - iv. Discussion on bylaw changes – DS made motion to table making any changes on bylaws. KP 2nd, approved
 - b. Dixie Waddell Memorial Timing Tower/Clubhouse Dedication
 - i. Involvement from many former board members/members/donations already offered - \$100.00 received
 - ii. SM motions to create a non-board member fundraising committee for the Dixie Waddell Memorial; DS 2nd; approved
 - iii. Bill will be involved
 - c. Board member liability insurance quote forthcoming (Hubb International)
 - d. Race Rules change requests sent out
 - i. No changes requested
 - e. Eklutna Permit
 - i. Quarantined for the next 14 days so no info available
 - f. Birchwood Camp events/closure of access to their trails
 - i. Had an event last week; Tom Schoenberger liaison with them. Signs posted
 - g. Outhouse

- i. Porcupine destroyed interior; perhaps locked it trying to get out? 😊
Thank you, DP, for cleaning; SM will get a double bolt keyed deadbolt and privacy lock and will install (give P&R a key).
 - h. WhatsApp or email-only, since text group limited to 10 members
 - i. Will send text stating to check email for important items
 - i. Dropbox almost full – will move documents to Google Drive
- 4. Treasurer Report (AS)
 - a. \$ 46.72 income
 - b. \$ 655.60 expenses
 - i. Muni permit was paid
 - c. Gaming \$ from last year was spent.
 - d. \$6351.69 CD auto renewed 9/21/20 for 3 years at interest 1.35%.
- 5. Race Season
 - a. Virtual offering proposal
 - i. Jr/Sr with Pictures – Restaurant winnings; no board members support virtual race proposal
 - b. Purses
 - 1. AK Dog Works & First Paw Coffee sponsors for Race Under the Stars
 - a. Year Supply of Coffee and local Business Gift Cards Sponsorship
- 6. Trail Committee and Report
 - i. KP; trails very messy due to all of the rain!
 - 1. MP, KP, SM cleared a bunch of alternate side and some of the regular of devil's club, etc...
 - ii. Work
 - 1. Must log in hours!
 - iii. Signage Repair
 - 1. Replace lettering/paint?
 - a. Debbie Duque works for DG Signs; perhaps they can help?
 - b. If sign can be removed MH will paint.
- 7. Poster
 - a. Help with delivery
- 8. Fundraiser
 - a. Motion to create a membership drive (DS): Any members signed up by Dec 1, 2020 will be entered in a raffle. Life memberships will be entered with a \$10 raffle fee. SM 2nd; approved.
- 9. RF motion to create Meet & Greet: Come train Sunday 10/25/2020! All modes! KP 2nd; approved. DS will create media announcement. Will send email to board first for corrections.
- 10. Kart donated by Yvette O'Connor
 - a. May sell after it is brought to the clubhouse
- 11. New Business / New Members Welcome
 - a. SM – working on orange machine

Meeting Adjourned 8:32 pm - DS motion, SM 2nd, approved

Next Meeting Nov. 3, 2020