

## Minutes for CDMA meeting 11/04/2020

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

General Members Present – none

Call to Order: 7:03 pm

1. Agenda -DS motion, MH, approved
2. Minutes – SM motion, AS, approved
3. President Report (DP)
  - a. Dixie Waddell Memorial Fund
    - i. \$650 raised to date
    - ii. Keep the fund open and use \$\$ as needed; be clear to donors that fund goes to CDMA
  - b. BOD Insurance quote update
    - i. \$1 million dollar coverage for board of director insurance
      1. two quotes \$1350 and \$1790 annual premium
4. Treasurer Report (AS)
  - a. \$ 1539 income (@ \$1000 membership)
  - b. \$ 35.28 expenses
5. Race Season
  - a. Cheechako/Wooden Sled Race Nov 21
    - i. DP organized; 2-mile loop; registration online; minimal interaction; club house closed
  - b. “Mitigation Measures for Sled Dog Races” – DHHS ECHO Zoom meeting 10/26/20 – DS -Discussion regarding Iditarod and Kuskokwim 30 organizers and public health experts – DS
    - i. K300 – Rigorous COVID testing protocol (proof of negative w/in 72 hours and another rapid test upon arrival), housed in isolation, mask mandate, checkpoints outside of villages (no access to infrastructure), banquet closed to public, spectators may be required to stay in vehicle or they may not have spectators. Great media on fb and website for disseminating information.
    - ii. Iditarod (CEO Rob Urbach) - Did not give as much information regarding how they were mitigating the event. Not transparent. Working with an epidemiologist. Planning on continuing with Ceremonial start and adding more “fencing” for protection.
6. Trail Committee and Report
  - a. Trail
    - i. No usable trails. Can't do much with groomer to fill holes. Alternate might be OK for distance.
    - ii. Distance mushers are clearing trees off of the trail. Use the volunteer site on the web when grooming trail or trimming trees for P&R credit.

- b. Signage Repair
    - i. KP will bring sign in to replace lettering/paint
  - c. Snowmachine
    - i. Maintenance done. Will bring back when snow falls!
- 7. Membership stimulus update – DS
  - a. 36 members eligible for the drawing
  - b. fb and email notices are ramping up
    - i. MR will send out a message to Pure bred
- 8. Kart donated by Yvette O'Connor
  - a. DP will bring to clubhouse soon.
- 9. New Business

Meeting Adjourned 7:41 pm - DS motion, SM 2nd, approved  
Next Meeting Dec. 1, 2020