

## Minutes for CDMA meeting 12/01/2020 (Zoom)

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

General Members Present – none

Call to Order: 7:03 pm

1. Agenda -DS motion, AS, approved
2. Minutes – AS motion, KP, approved
3. President Report (DP)
  - a. Dixie Waddell Memorial Fund Update
    - i. \$950 donated to date
    - ii. Ideas for Fund: Paint, Sign, Picture of Dixie, Dedication Ceremony, Speakers, Lights, Dedication plaque to Bill
      1. RF will look for high output lights
  - b. BOD Insurance quote update
    - i. KO reviewed the insurance quote; leave fiduciary coverage off
    - ii. KP motion to approve purchase of BOD insurance (non-profit executive protection); KO 2<sup>nd</sup>. Approved
4. Treasurer Report (AS) Nov 1 – 15<sup>th</sup>
  - a. \$ 305 income
  - b. \$ 62.70 expenses
5. Membership stimulus update – DS
  - a. 57 members eligible for the metal art drawing; two requested to not be included
  - b. Winner: Donald Lietzau; 5 German wirehairs; retired; wants to learn to mush!  
They pull!
6. Race Season
  - a. Night Race Dec. 22;
    - i. 2 mile loop
    - ii. Staggered starts
    - iii. Electronic recording of all people present; Will need to have a log of all people in attendance; alter registration to indicate who will be in attendance
    - iv. Timing outside
    - v. DS - Will email COVID response people to determine what limits we must abide by.
7. Trail Committee and Report
  - a. Trail
    - i. Raining
    - ii. Trails have been groomed and packed best we can. Need more snow.
    - iii. Many distance mushers are clearing trails as they train. Remind them to log hours!
    - iv. Signs for closures – can be used in certain instances

- v. Check fb and web for latest posting if above 32 degrees, raining etc...
- vi. Send an email to members reminding them to adhere to closures when posted
- b. Signage / Repair
  - i. Need "Watch for Sled Dogs" on Beach Lake
- c. Snowmachine
  - i. Groomer Special (orange machine) is broken. Would not shift. Severely damaged. Is at the Artic Cat shop. 4 – 5 weeks out for repair. Will get estimate.
- 8. New Business
  - a. Mave and Karl (caretakers at Beach Lake) – Under impression that we are not allowed to run on Beach Lake during the day. Leash laws apply even on Beach Lake. DP will communicate with P&R.

Meeting Adjourned 8:05 - AS motion, DS 2nd, approved

Next Meeting Jan. 5, 2021