

## Minutes for CDMA meeting 12/14/2021

Board Members Present: Robert Forto, Michelle Hill, Deanna Partow, Kourosh Partow, Marti Rhyne (Zoom), Pam Schamber (Zoom), Adeline Schlabaugh (Zoom), Debora Summers (Zoom), Sean Williams (Zoom)

Held at KP's (and Zoom) due to -10F in clubhouse

General Members Present –

Call to Order: 7:00 pm

1. December Agenda Approval: DP motion; MH 2<sup>nd</sup>, approved
2. Minutes Approval: no minutes for Oct and Nov.
3. President's Report (SM) - none
4. Secretary's Report (DS) – a few new members this month
5. Treasurer's Report (AS)
  - a. Sept. Income \$3570.63; October Income: \$4341.49; November Income: \$100.00
  - b. September Expenses: \$804.04 ; October Expenses: \$3038.10; November Expenses: \$1.00
6. Committee Updates
  - a. Race Poster Committee - posters available
  - b. Trail Committee (KP, SW)
    - i. Work party last weekend, was successful. Thank you to all!
    - ii. Cleared all trails in system. 2,3,4,6,8, alt, inlet, up to Dee Lake, 16, trails open; Thank you to SW for all his efforts!
    - iii. If snow this weekend will convert to sled only.
    - iv. Trail will be wider(6ft) this year.
    - v. Culverts shoveled; hanging trees gone. Small branches remaining.
    - vi. Eklutna- no more trail past 8 mile (Cluny, 10 etc.); It is not safe. Permanently closed!
  - c. Maintenance and Property Committee (MR, MH, SW)
    - i. no updates; let MR know if anything needs done.
  - d. Volunteer Committee (CR, ST) – no update
  - e. Race Committee (KP, RF, DS, MR)
    - i. ERC – DP will lead;
    - ii. gathering additional sponsors
      1. Will gauge interest in skijoring
    - iii. Race Under the Stars; 1/22/21; (MR)– can still be held; 12 miles
    - iv. 36/20 – FR can assist but not lead; 36 mi. might be difficult to come up to with changes in trail system. Could do a 24-mile loop.
    - v. Jr/Sr Night Race 12/21/21 (KP)
      1. Koroush Partow
      2. Michelle Hill – Timing
      3. Marti Rhyne – will help
      4. Pam Schamber -
  - f. Election Committee (ST, CR) – no update
  - g. Fundraising/ Sponsor Committee (SM, KP, SW) – no update
  - h. Media Committee (RF, SW) – podcast going well! Lot of local interest currently.
7. New Business
  - a. ACAB (Animal Control Advisory Board) - PS
    - i. Two members (Mitzie and Michelle) are strong animal rights advocates; one is a PETA attorney; They are both up for renomination and Dave Bronson did not renominate. Carrie Jamie has been nominated but she is being actively blocked,

perhaps in part due to her association with Alaska Animal Rescue Friends rescue. It will be up to vote again on Jan 11, 2022.

- ii. Pam will send to board members.
- iii. Policy changes are being considered to inhibit adoptions due to "animal cruelty": Tail docking, ear cropping, dew claw removal, legislation etc... Also dog shelter legislation? Must be monitored closely.

b. New Bibs

- i. Motion to spend \$350 of Dixie Waddell timing tower funds for bibs KP; MH 2<sup>nd</sup>; Approved.
- ii. Motion amended by AS to take \$180 from Dixie Waddell timing tower funds and remaining from general funds. KP 2<sup>nd</sup>. Approved.

c. Tower Lights – SM and RF will complete ASAP.

d. ER Classic Lead – DP

8. Old Business

a. Matt Still involved in 36/20?

b. Skinny Raven Road Race - May Symposium (SW)

- i. Min. cost \$2000
- ii. Coordination of event, bib with chip, splits, photographer, arches, announcer, etc...
- iii. Difficult for success of new event between May and July
- iv. Similar event hosted by Dog Jog, conducted by Friends of Pets (for >20 years).
- v. Will require a huge commitment.
- vi. Will revisit in January.

c. Matanuska Valley Federal Credit Union (MVFCU) account update

- i. AS made motion to remove old board members (Ron Kilian, Val Jokela and Deanna Partow) from MVFCU account and to add Scott Maruskie and Adeline Schlabaugh to account (with remaining member Susan Cantor). 2<sup>nd</sup> DS. Approved.

d. Parks and Rec toilet pump - waiting on answer again. We will get it done this month. No longer have a P&R contact. May need to wait until Spring. Consider Port a Potties for races if it gets too full.

Meeting Adjourned 8:40 pm

Next Meeting January 4, 2022

\_\_\_\_\_ date \_\_\_\_\_

Scott Maruskie

\_\_\_\_\_ date \_\_\_\_\_

Robert Forto

\_\_\_\_\_ date \_\_\_\_\_

Debora Summers

\_\_\_\_\_ date \_\_\_\_\_

Adeline Schlabaugh