

Minutes for CDMA meeting 12/3/19

Board Members Present: Bob Bundtzen, Susan Cantor, Robert Forto, Michelle Hill, Kevin O'Shea, Deanna Partow, Koroush Partow, Debora Summers (via phone)

General Members Present: Dan O'Shea

Call to Order: 7:04 pm

1. Agenda - DS motion, MH 2nd, approved
2. Minutes - MH motion, RF 2nd, approved
3. Treasurer's report
 - a. Quiet month: A few new members, poster payment
 - b. Since June:
 - i. \$10500 expense
 - ii. \$12000 income
4. Trail /Property/ Equipment Report
 - a. Trail Report: Trail groomed 2/3/4; Warm weather in the forecast 😞; Trail crew will monitor
 - b. Facebook Trail Group: Will invite all FB members to post trail updates.
 - c. Equipment: Sound System Update (RF): The system RF purchased will not work. He will research and find components (locally) within the approved budget.
5. Race Schedule
 - a. RF made motion to change junior race to 1/19/20. KS 2nd, approved. DP will discuss with PS (lead) before published.
6. Animal Control Advisory board
 - a. Next meeting 12/5/19. Forwarded names /info to animal advisory board to add distance mushers to board
7. Upcoming Events
 - a. Backup Cheechako/Wooden Sled (12/15/19) MP/DP lead
 - b. CDMA Night Race (12/26/19) SC/DP lead
 - c. DP will reach out to ASDRA and MC re South Central Challenge
8. Website Update
 - a. Race Rule update will get posted on website
9. New Business
 - a. Raffle – 15 tickets left
 - b. Dog Works Radio Show update
 - i. @ 30 episodes since July
 - ii. Listeners from all over the world
 - iii. @ 20000 downloads for the show
 - c. Sponsors Needed; Post a request on fb?
 - d. Electric Bill high in November – Why? Concessions? Timing tower heater? Electric theft? Will monitor.
10. Next Meeting January 7, 2020

Meeting Adjourned 7:40 pm