

Minutes for CDMA meeting 2/1/2022

Board Members Present: Robert Bundtzen (Zoom), Robert Forto (Zoom), Michelle Hill (Zoom), Scott Maruskie, Deanna Partow (Zoom), Kourosh Partow, Pam Schamber (Zoom), Adeline Schlabaugh (Zoom), Debora Summers (Zoom), Stacey Tarpey (Zoom)

General Members Present – none

Call to Order: 7:04 pm

1. January Agenda Approval: DS motion; AS 2nd, approved
2. January Minutes Approval: AD motion; DS 2nd; approved
3. President's Report (SM)
 - a. Priority upcoming races and trail
4. Secretary's Report (DS)
 - a. 98 senior and 7 junior members
5. Treasurer's Report (AS)
 - a. Jan. Income \$7634.69; \$7000 from donations
 - b. Jan. Expenses: \$1179.82; Most for Dec. snow plowing and fuel.
6. Committee Updates
 - a. Race Poster Committee - none
 - b. Trail Committee (KP)
 - i. A lot of low branches; work party in the next few days?? Culverts need snow (anytime)! (fb post work party Clippers to remove small branches! Thursday 2/3/22 6:00 PM)
 - c. Maintenance and Property Committee – no update
 - d. Volunteer Committee – no update
 - e. Race Committee – no update
 - f. Election Committee – no update
 - g. Fundraising/ Sponsor Committee (SM, KP, SW)
 - h. Media Committee (RF)
 - i. Will send out notices to media on Thursday. Will take photos. Video if able! Fb live if weather permits! 😊
7. New Business
 - a. Rescheduling Race to the Stars
 - i. Feb 19th. SM will contact MR. SM will then contact P& R plus insurance.
 - b. ERC
 - i. Port a Potty – free; Donuts (Sat) – free; Lunch / chicken (Sun) combo (sponsor); Raffle \$975 to date; Check in for race will have fire pit. Raffle til Sunday at 12 pm.; Raffle off after awards; Share link! Awards – Skijor awards early?; Signup closes 5 pm Fri; Draw at clubhouse - fb live 7 PM. PA set up Friday. Start line banner broken; Check in at table. SM has a pop-up tent for use; Volunteer vests, raffle item. Etc; Clubhouse closed to public. Need announcer for Sunday. Contact DP if you can volunteer. Dog markers (video or photo).
 - ii. DS made a motion to increase skijor purse to \$350 (\$130 + \$220). With 11 registrants already the entry fee alone covers this additional cost. 2nd (ST). Approved.
 - iii. Question about purse and rolling over funds into all classes or kept for other events? Goes back into the club.
 - iv. Information for the races needed for the web. Please send details to SC since she is leaving town early March.

- c. 36/20 (March 26, 2022) – MP lead? 11.6 mi is the longest loop without head- ons. RF suggests relay race. 16 mi connector is only 4' wide so difficult for passes. Tabled until next month.
 - d. Next year – relay race format race; RF will take lead for 2023
8. Old Business
- a. Lake to Inlet Alt Trail – no updates
 - b. Talked with the team training backwards and expressed the concerns. He acknowledged and would do better.
 - c. Tower Lights – coordination to meet and install has been tough with the busy race schedules. Will be addressed after the season - SM & RF
 - d. May Symposium? RF suggests BBQ get together. Meet & Great. Gear exchange.
 - e. Mat Valley FCUA account update – still trying to get things done
 - f. Parks and Rec toilet pump –Port-a-potty for the Classic will be available.
 - g. New Bibs update – DP
 - i. Solid color with white lettering. Two sets. DS motions to buy 1 set of bibs 1; DP 2nd; one opposed; motion passed.
 - h. ACAP update: Motion to go into executive session 8:22 PM (PS), 2nd (ST). Approved. Motion to go out of executive session 8:30 PM (DS), 2nd (KP). Approved

Meeting Adjourned 8:31pm

Next Meeting Mar 1, 2022