

## Minutes for CDMA meeting 2/02/2021

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

General Members Present – none

Call to Order: 7:03 pm

1. Agenda -AS motion, DS, approved
2. Minutes – AS motion, MR, approved
3. President Report (DP)
  - a. Clubhouse rental
    - i. \$35/hr or 4 hrs. for \$120; Must be rented from P&R unless it is a CDMA function.
  - b. CIP Plan sent to P&R
    - i. Same as last three years
  - c. Gaming Report – due Feb. SC in charge
  - d. 1099 – Yearly form charge \$5.49 for filing. Completed
4. Treasurer Report (AS) Jan. 2021
  - a. Income \$165 (mostly membership)
  - b. Expenses \$722.67 (licenses, permits, snow plowing)
5. Race Season
  - a. Eagle River Classic – 2/6-2/7/21
    - i. DP at entrance; COVID questions
    - ii. Race Marshall – Jerry Rachael
    - iii. Announcer – Adeline Schlabaugh
    - iv. Timers – Michelle, Marty (Brook/Mia – 4 dog)
    - v. Start from the posts – nose of dog starts timer. Signs held up in front of racer with 2 min, 1 min, count down etc...
    - vi. Bibs assigned for two days.
    - vii. Reminder – Per CDMA race rules; please be mindful of contagious illnesses
    - viii. KP – Motion to keep registration open till Friday? RF 2<sup>nd</sup>; Two opposed. Motion passed.
    - ix. Purse \$4000
    - x. ISDRA sanctioned?
      1. 4,6,8 classes; DS motion to sanction; AS 2<sup>nd</sup>; one opposed; motion passed.
      2. ISDRA event results will considered for the World Championships teams next year.
    - xi. RF will live stream. 😊
  - b. Race Under the Stars – Feb 13
    - i. Purse \$75, \$50, \$25 gift cards for local businesses for both classes. Winners will get coffee (@\$360/yr value).

- ii. AS motion to run 10 mile loops for both classes. RF 2<sup>nd</sup>. Approved.
    - iii. Greg will do turn around.
    - iv. Timers: Marti Rhyne, Michelle Hill
    - v. DP will be back up person
  - c. Taylored Restoration Proposal – 2/27 – 2/28
    - i. 4,6,8, open
    - ii. \$1000 purse; no trophies or medals
    - iii. KP motion to host race; SM 2<sup>nd</sup>; approved
    - iv. Announcer: AS available 2<sup>nd</sup> day; RC? 1<sup>st</sup>?
- 6. Trail Committee and Report
  - a. Trail Report
    - i. Snow is dry and makes it slower.
  - b. Designated Groomers?
    - i. Sean (Mushing school) and Matt; Alternate side?
    - ii. Scott and Koroush; sprint side?
  - c. Snow machine
    - i. Orange machine – in shop; \$5000 estimate. Gear box teeth broken. \$3800 is the non-profit rate for us and won't be available this year.
    - ii. This is not sustainable as a nonprofit club. We need to be accountable for the equipment.
    - iii. KP will use his machine, his gas, and do sprint race trails.
    - iv. The green Bear Cat will be used by Matt and Sean.
  - d. Timing Tower
    - i. Window installed – KP and SM (ladder work 😊) – Thank you!
    - ii. Lights – RF – procured lights and will install

Meeting Adjourned 8:20 DS motion, SM 2nd, approved  
 Next Meeting Mar. 2, 2021