

Minutes for CDMA meeting 3/1/2022 (Zoom)

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

General Members Present – none

Call to Order: 7:05 pm

1. February Agenda Approval: DS motion; AS 2<sup>nd</sup>, approved
2. February Minutes Approval: AS motion; ST 2<sup>nd</sup>; approved
3. President's Report (SM)
4. Secretary's Report (DS)
  - a. A few new members
5. Treasurer's Report (AS)
  - a. Feb. Income \$3774 (Raffle tickets \$1365, Membership \$625, race entries \$1784)
  - b. Expenses: \$6863.83 (Permits \$80, Race purse \$5678.05, Snow Grooming \$975, Paypal Fees \$126.26, Misc \$4.52)
6. Committee Updates
  - a. Race Poster Committee (ST)
    - i. Start now
  - b. Trail Committee (KP)
    - i. Purchased new snow machine (exceptionally clean!) \$11K (worth \$17K); SM will revamp the green machine; hopefully sell for \$5-6K
    - ii. Recommend budgeting 3-4K per year for equipment replacement.
    - iii. Trails are icy. Mean moose on 4; 2&3 mi trails good. Train in the pm when trail softens. Trail will collapse with bigger dogs.
    - iv. Consider selling one of the 3 drags; Replace with an adjustable blade groomer; May be able to swap.
    - v. Winch on orange machine not functioning. Does not pull in. Condenser? Loose connection?
  - c. Maintenance and Property Committee (SM)
    - i. Tower lights as summer job
    - ii. SM will contact per outhouse pumping in the spring
    - iii. Will change road to clubhouse into one lane road.
  - d. Volunteer Committee (SM)
    - i. Still needing volunteers for remaining races
  - e. Race Committee – no update
  - f. Election Committee (ST)
    - i. Open up the nominations
    - ii. Solicit names
  - g. Fundraising/ Sponsor Committee (SM, KP, SW)
    - i. MP has sponsors in place for 36/20
  - h. Media Committee (RF) - no update
7. New Business
  - a. 36/20 update
    - i. 3/26/22; MP working w/ TS and SW for trail.
  - b. Elections
  - c. Parks and Rec trail discuss
    - i. Mtb bikers want to access trail for bikers. We need to be involved. Ask PS to spearhead.
    - ii. SM will find out when meeting is so members can attend.
  - d. Spring races

- i. 3/12/22 Purebred Spring Fling
    - 1. Greg will groom (club snow machine); Race Marshall – Robert Bundzen; Siberian folks will time; KP will show RB how to groom
  - ii. 3/20/22 Jr./Sr. Spring Fling - PS
  - iii. 3/26/22 Mushing 36/20
  - iv. 3/20/22 Friends of CDMA – We may not have snow on these days. KP motion to change to 3/20/22 due to snow conditions. ST 2<sup>nd</sup>. Discussion: KP can do the logistics. Table motion until KP talks to DP. Will vote via email.
  - v. 4/2/222 Easter Fun Run
8. Old Business
- a. New bibs
  - b. ACAP update – PS volunteered to chair the Title 17 committee ACAB.
  - c. Tower Lights – coordination to meet and install has been tough with the busy race schedules. Will be addressed after the season.
  - d. May Symposium still an option?
    - i. Table until next year.
  - e. Mat Valley FCUA account update

Meeting Adjourned 8:03pm

Next Meeting Apr 5, 2022