Minutes for CDMA meeting 3/02/2021(Zoom)

Board Members Present: Bob Bundtzen, Michelle Hill, Scott Maruskie, Kevin O'Shea, Deanna Partow, Koroush Partow, Matt Paveglio, Marti Rhyne, Adeline Schlabaugh, Debora Summers

General Members Present – none

Call to Order: 7:23 pm

- 1. Agenda -MR motion, MP, approved
- 2. Minutes AS motion, KP, approved
- 3. President Report (DP)
 - a. Election Committee (MP & DP)
 - i. Candidates for Board Elections
 - 1. 4 returning; 7 new positions
 - 2. Solicit 3/1 3/15
 - ii. Letter drafted will be sent out to membership
 - iii. Will ask SC if she can do online
 - iv. Nomination for Humanitarian Award
 - b. Sponsorship Committee
 - i. RF? SM
 - ii. Come up with options to present Sponsors
 - iii. Sean from Mushing School \$500; wants fb and web signage;
 - 1. Motion to put \$500 towards snow machine repair; DS 2nd
- 4. Treasurer Report (AS) Feb. 2021
 - a. Income \$2344; memberships and race fees
 - b. Expenses \$7572.80; race purse and snow machine repair
 - c. Dixie Waddell fund currently \$950
- 5. Race Season
 - a. Completed:
 - i. Eagle River Classic
 - ii. Race Under the Stars
 - b. Ownership of Races/Cancellation criteria going forward
 - i. Online registration and cancellation cut off dates
 - ii. Motion to set up volunteer committee DP; MP 2nd
 - iii. Post information early and in many places
 - c. March Events:
 - i. PB Spring Fling Mar 13th 10:00 am (MR lead)
 - 1. 12 mile may include 3 mi loop
 - 2. May not have 6 dog class
 - 3. Change deadline to Thursday March 11, 5:00 pm.
 - ii. 36/20 Mar 20th 6:00 pm
 - 1. Logistics
 - a. W/ COVID mandates may need to change order of classes.

- b. MP has a lot of interest in this race. Should be close to full!
- c. MP will work with DP on course.
- 2. Age criteria/CDMA Race Rules
 - a. Motion to add Jr 6 dog 20 mi to event; KO 2^{nd} ; passed.
- 3. Sponsors
 - a. Siberian Husky Club of America will sponsor \$50 for purebred class
 - b. \$300 3 Bear of Alaska (6 \$50 gift certificates) plus swag; MP working on sponsors
- iii. Jr/Sr Spring Fling Mar 21st 10:30 am (MR)
 - 1. AS and MP will volunteer
- d. April Events:
 - i. Friends of CDMA Fundraising Race April 3rd, 12:00 noon
 - 1. Need 3-dog teams/sleds for racers (Send out letter to membership)
 - 2. Need Racers (businesses, sponsors, other, \$250.00 to race), letters/FB
 - 3. Need coordinator to match teams to Racers (aim for 2-3 practice runs and teams/sleds on day of race); Casey Randall may be able to help
 - 4. Photographer/Media for race
 - 5. SC will get online items set up.
- 6. Trail Committee and Report
 - a. Snow machine
 - i. Both repaired
 - ii. One drag repaired
 - b. Trail Grooming
 - i. 2-3-4-6-8-10 groomed. 10 needs a bit more snow for sprint teams.
 - ii. Spiked drags on the sprint trails tearing up the trails; Alternates are possible such as a 5 ft long snow machine drag hung from the brush bow
 - 1. Discuss with mushers
 - 2. Add more signage
 - 3. Trail etiquette on web site?
 - c. Repairs
 - i. Many gates need to be repaired!
 - d. Clubhouse Heater
 - i. Thermostat issues
 - ii. SM will take a look at it and may have someone to repair.
 - iii. Motion to repair heater AS; SM 2nd
 - e. Timing Tower Lights
 - i. RF will handle this
- 7. Dixie Waddell Memorial
 - a. New exterior paint/ fill in exterior woodpecker holes
 - b. Wooden sign with burnt lettering dedication to Dixie Waddell
 - c. Picture of Dixie and memorial comments in clubhouse and TT
 - d. Dedication plaque to Bill
 - e. Speakers on Clubhouse

- f. Bibs DP will get quote
- g. Ceremony for dedication once COVID restrictions are lifted (Spring/Summer).
- 8. New Business
 - a. Taylored Restoration Race
 - i. Cancelled for this year

Meeting Adjourned 8:47 DS motion, AS 2nd, approved Next Meeting Mar. 2, 2021