

Minutes for CDMA meeting 3/05/2019

Board Members Present: Bob Bundtzen, Susan Cantor, Michelle Hill, Deanna Partow, Koroush Partow, Marti Rhyne, Debora Summers, Alea Robinson, Kevin O'Shea

General Members Present - none

Call to Order: 7:05 pm

1. Agenda- DS motion, MH 2nd, approved
2. Minutes (Feb 2019) – DS motion, KP 2nd, approved
3. President Report
 - a. Board Election
 - b. CIP – will discuss later
 - c. Club on task/ schedule
4. Treasurer's report
 - a. ERC - @ \$250 net
 - b. Trail grooming / snow plow expenses
 - c. 2 teams currently in Friends of CDMA race
5. Upcoming Events - need more volunteers!
 - a. March 9: Purebred Spring Fling: Marti
 - i. Dan O'Shea and Kevin O'Shea will help
 - ii. DP will set up
 - iii. Tom may take over running the race after this year
 - b. March 16: Jr. Spring Fling: Pam
 - i. KP will groom on Wed
 - ii. Will need volunteers on the day of as she will not be here- AR may be able to coordinate. Will let DP know by 3/9/19. MH will help! **
Addendum: Pam will be there!
 - iii. Dan O'Shea will set up PA, heat on Friday.
 - c. March 16: 36/20 Marti
 - i. Jim Cantor may be able to set gates after Spring Fling; SC will ask
 - ii. KP will groom on Wed
 - iii. MH and AS - timers
 - iv. Trail boss and trail help needed
 - d. March 30: Friends of CDMA
 - i. 12:00 – 12:30 sign up draws
 - ii. Information sent to members
 - iii. Open on the web site for teams / entrants; SC will coordinate matching
 - iv. Photos?
 - v. Volunteers / Teams / Sponsors needed
6. Trail and Property
 - a. Trail Committee report
 - i. Need to submit CIP to Parks and Rec for approval; RF putting together presentation
 - ii. P&R wants us to mark trails before thaw (KP, TS, RF, BB) then will wait for their approval

- iii. Birchwood camp Board of Directors approved request to use perimeter boundary trail on the southern side and to intersect our 20-mile tear drop trail; pending approval from their lawyer; TS will update CDMA
 - iv. P&R road fill donation – (500 – 100 yards)
 - v. Will need loader and dump trucks to position
7. Races / Race Committee
- a. Set up a meeting with other clubs after the Easter Fun Run event
 - i. Preliminaries in Dec
 - ii. South Central Challenge
 - iii. Open Weekend - Raven Electric
 - b. Changes need to be made before the season starts
 - i. Jr. Rule Change Ideas
 - ii. Seeding
 - iii. Fees/Purses
8. Parks and Rec CIP Draft approved by Karen
- a. Need to add Trail Proposal
9. CIP for Deck – will meet after season ends
10. Animal Control Advisory Board Report
- a. Pam's Report – nothing to be concerned about
11. Board Elections
- a. Returning board members from 2-year election: Susan, Robert, Bob, Marti
 - b. Up for re-election: Debora, Pam, Koroush, Kevin, Deanna, Alea, Michelle
 - c. New nominations – send to Deanna; nominations accepted until 3/16/19;
 - d. DP proposed general meeting on 3/30/19 4:00 PM. DS 2nd; approved
12. Next Meeting Apr. 2, 2019

Meeting Adjourned 8:06 pm