

## Minutes for general membership CDMA meeting 4/29/2021

Board Members Present: Robert Forto (Zoom), Scott Maruskie (Zoom), Kevin O'Shea (Zoom), Koroush Partow (Zoom), Adeline Schlabaugh (Zoom), Matt Paveglio (Zoom), Michelle Hill

General Members Present – none

Call to Order: 7:05 pm

1. Agenda -AS motion (with correction to date), KP 2nd, approved
2. Minutes – MP motion, SM 2nd, approved
3. Treasurer Report / Budget Review (AS)
  - a. Details of the 2020-2021 ledger are shared. Contact AS for specifics.
  - b. Annual Income: \$19,477.42
  - c. Annual Expenses: \$20,546.75
4. President's Report (written by DP, read by RF)
  - a. We reinvented how we held meetings and how we organized and executed races
  - b. No Dryland Races were held due to COVID
  - c. The club held a very successful membership drive; thanks in part to donated metal art by Chuck and Bella Anne
  - d. The BOD voted to dedicate the timing tower to Dixie Widell. We received \$950 in donations for this memorial fund. (Correction by AS: \$1000). We are planning on painting the timing tower, adding lights and speakers, and holding a dedication ceremony once it is completed.
  - e. Thanks to Robert for donating lights and installing them into the timing tower, for serving as VP, for serving on the trail and race committees, and stepping up to sponsor races when the club needed a race purse. Also for doing the Dog Driver Show (podcast) with over 120,000 listeners from over the world.
  - f. All snow races (8 total) were held with COVID mitigation protocols enforced
  - g. Thanks to Matt for bringing life and rebirth to the 36/20 and securing the \$2,500 purse and 3 additional sponsors and organizing a ton of volunteers.
  - h Thanks to Adeline for serving as club treasurer and timing and announcing.
  - i. Thanks to Debora for coordinating another great Friends of CDMA race, especially for bringing drivers and teams together. It was a huge fundraiser!
  - j. Thanks to Zeda and Brooke for your help this year and volunteering to work on next year's junior program.
  - k. Thanks to Susan Cantor for her hard work digitizing club documents, creating graphics for the race poster, and helping to modify/create online forms for signups.
  - l. Thanks to the trail groomers for all their hard work and the hours they put into grooming after working their day jobs. Thanks to KP, Scott, Matt, and Clair Thompson.
  - m. Thanks to all the members for making this a great year! Let's make next year even better.
5. Recognitions

Deanna needs to be recognized for coordinating most of the races this year and for putting in a ton of work. (AS)

Deanna Partow, Kevin O-Shea, Josh Shuman, Pam Schamber, and Lois Rockcastle

6. Election Results

a. Elected into 2-year positions:

Casey Randall

Matt Paveglio

Robert Buntzen

Adeline Schlabaugh

b. Elected into 1-year positions:

Robert Forto

Sean Williams

Stacey Tarpey

Michelle Hill

c. Board Meeting on 5/4/21 @ 7pm

All Board members need to attend so that the executive board can be selected.

7. Suggestions for the Board of Directors for 2021-2022

a. MP states better signage is needed on the alternate side and when coming off the lake; and the club needs to work on naming trails.

b. AS calls for the rest of the discussion to occur at the BOD meeting next week.

8. Open Discussion

a. None

Meeting Adjourned 7:29 AS motion, KO 2nd, approved

Next Meeting May 4, 2021