

Minutes for CDMA meeting 4/5/2022

Board Members Present: Robert Bundtzen, Michelle Hill, Scott Maruskie, Kourosh Partow, Pam Schamber (phone), Adeline Schlabaugh, Debora Summers

General Members Present – Mike Parker, Gulitti Bernard

Call to Order: 7:05 pm

1. March Agenda Approval: DS motion; AS 2nd, approved
2. March Minutes Approval: DP motion; AS 2nd; approved
3. President's Report (SM)
 - a. Recap on year as president. It is a "full-time" volunteer job. Must rely on committees to do their job. Thank you, Deanna, for stepping in at the end of the season. Friends of CDMA race and Easter fun run were not well attended, in part, due to lack of volunteers. We need to step up as a board and a club to get everything completed.
4. Secretary's Report (DS)
 - a. none
5. Treasurer's Report (AS)
 - a. March. Income \$4487.36 (Races >\$3000. Membership \$155, Friends \$1700 total
 - b. Expenses: \$15417.10 (Snow machine \$11K, Race expenses @\$2000; Fuel for grooming and snowplowing (\$1300), fuel \$240).
6. Committee Updates
 - a. Trail Committee (KP)
 - i. SM and KP to take old orange machine to Arctic Cat for full service.
 - ii. Considering selling one of the drags to make a lighter drag for grooming.
 - iii. Must pick up gates (many busted).
 - iv. Giant spruce must come down on the 2-mile before it is a safety hazard.
 - v. Consider trail improvement.
 - vi. Perhaps a summer work party for trail maintenance. BBQ?
 - b. Maintenance and Property Committee (SM / RF)
 - i. Tower lights as summer job
 - ii. Replace cable for speaker by starting line
 - iii. Trim on timing tower window (SM and KP)
 - iv. Entrance ramp is sagging.
 - v. Repainting interior of clubhouse?
 - vi. 20' gate for the entrance? KP / SM may have one available. P&R approval needed.
 - c. Volunteer Committee
 - i. 😊 DP has a few new volunteers.
 - d. Race Committee
 - i. Season finished. Ample snow!
 - e. Election Committee (ST)
 - i. Nominations open til April 11th
 - ii. Solicit names
 - f. Fundraising/ Sponsor Committee (SM, KP)
 - i. MP procured 36/20 from Jansen and Gift cards from Three Bears. Money left over for next year.
 - ii. Are we eligible for grants for equipment or maintenance??
 - g. Media Committee (RF)
 - i. Podcast today - KP, ED, MP, and OH musher was interviewed!
 - ii. Might attend ISDRA convention in June

- iii. Consider a booth at the Sportsman's show. Matsu – last weekend in March. Anc – early April. Raffle?
7. New Business
- a. Fun events, potlucks, etc... are ways to gather our members. Gear swap? Poker run?
 - b. General membership meeting potluck, KP motions to host a potluck at general membership meeting, FR 2nd. Approved.
 - c. Juniors – Increase support for junior club; Consider early season races. BM will coordinate between ASDRA and CDMA races.
 - d. Elections
 - i. Nominations submitted by 4/11
 - ii. Link to email sent by 4/14
 - iii. Votes must be submitted by 6 PM 4/28 (Potluck meeting)
 - e. New trail System – Will Tagen (P&R board?)
 - i. SM will invite to next meeting, or to assist with gates.
 - ii. He may be wanting to change the Master Plan
 - f. Park & Rec
 - i. Barb (P&R contact) quit her job. Kyle is our new contact. Karen Richards is back at P&R. Must stay on task with her.
 - g. Bib update
 - i. New quote \$450 plus shipping. Keep original bibs.
 - h. Animal Advisory Board – PS was voted in as chair of Title 17 Committee. In addition, voted in as vice-chair of Animal advisory board.

Meeting Adjourned 8:11pm

Next General Membership Meeting April 28, 2022.

Next Board Meeting May 3, 2022