

Minutes for CDMA meeting 4/06/2021

Board Members Present: Bob Bundtzen (Zoom), Robert Forto, Michelle Hill, Scott Maruskie, Kevin O'Shea (Zoom), Deanna Partow, Koroush Partow, Marti Rhyne (Zoom), Adeline Schlabaugh (Zoom), Debora Summers (Zoom)

General Members Present – none

Call to Order: 7:14 pm

1. Agenda -DS motion, AS 2nd, approved
2. Minutes – RB motion, DS 2nd, approved
3. President Report (DP)
 - a. Will cover during other items
4. Secretary Report (DS)
 - a. Membership was up this year; Thank you to MP for getting new members or “old returning.”
 - i. 101 senior members (91 last year)
 - ii. 21 junior members (5 last year)
 - b. Motion (DS) to eliminate paper membership forms – convert to all online; payment can still be sent by check. MR 2nd; Opposed – not passed
5. Treasurer Report (AS)
 - a. Annual Report April 29th
 - b. Income: \$4762.00 (race entries, memberships, donations)
 - c. Expenses: \$3348.86 (purses)
6. Race Season
 - a. Completed:
 - i. PB Spring Fling- low turn out
 - ii. 36/20 – Huge success; Sponsors: \$2500 - Jansen Funeral home; \$300 - Bears; \$200 - Duluth Trading. MH motion to approve \$100 reimbursement for \$100, RB 2nd; approved; AS motion to approve \$150 - \$200 for refreshments; SM 2nd; approved
 - iii. Junior Spring Fling – Request for junior races to be on Saturday; Tabled for race committee
 - iv. Friends of CDMA Race – Successful; Racers took their bibs 😊. One of the racers from HillCorp will put info in their newsletter and we may get donations from them.
 - v. Easter Fun Run – Lots of fun!
 - b. Ownership of Races/Cancellation - criteria going forward
 - i. Tabled until Race committee/ Board can discuss including:
 1. Organization of event
 2. Web set up
 3. Volunteers
 4. Trail
 5. Day of ...

7. Elections
 - a. Humanitarian award – only one nomination
 - b. Board elections and general membership meeting - 4/29/2021
 - c. Send out election email via Jotform 15 days before general meeting (SC).
8. Trail Committee and Equipment Report
 - a. Work Party Needed for:
 - i. Gates, Fencing brought in, arranged in Shed
 - ii. Gates repaired
 - iii. Put strong nails on trees for gates to stay intact
 - b. Orange material was purchased for repairs
9. Dixie Waddell Memorial
 - a. Must wait until snow melts for:
 - i. New exterior paint/ fill in exterior woodpecker holes
 - ii. Wooden sign with burnt lettering dedication to Dixie Waddell
 - iii. Picture of Dixie and memorial comments in clubhouse and TT
 - iv. Dedication plaque to Bill
 - v. Speakers on Clubhouse
 - vi. Will pick date for dedication ceremony.

Meeting Adjourned 7:51 AS motion, MH 2nd, approved
Next Meeting May 4, 2021