

## Minutes for CDMA meeting 06/01/2021

Board Members Present: Robert Forto, Scott Maruskie, Koroush Partow, Matt Paveglio, Sean Williams, Stacey Tarpey, Michelle Hill, Casey Randall (Phone)

General Members Present – none

Call to Order: 7:00 pm

1. June Agenda Approval DS motion; ST 2<sup>nd</sup> approved
2. May Minutes Approval DS motion; ST 2<sup>nd</sup> approved
3. Acting President Update (RF)
  - a. Parks & Rec contract update – waiting to hear
  - b. Other Operations Manual items – nothing to report
4. Secretaries Report (DS)
  - a. Document access – Will reset passwords and allow op manual access to new board members.
5. Treasurer Report (AS)
  - a. Continuation of 2021-2022 Budget Proposal – tabled until July meeting
6. Executive Board elections (tabled from last month)
  - a. Discussion of positions
    - i. President (KP): Discussion of important relationship with community council, JBER, Eklutna, etc... Recreational, mid distance, distance, dryland etc ... stakeholders; Positions are involved.
    - ii. Vice-President (RF): Takes over responsibility of President when unable.
    - iii. Treasurer (DS): Reviewed treasurer duties from the op manual
    - iv. Secretary (DS): daily email access, membership, emails, meeting minutes, web updates etc...
  - b. Vote: President: Scott Maruskie; Vice President: Robert Forto; Treasurer: Adeline Schlabaugh; Secretary (Debora Summers)
7. Committee proposals (tabled from last month)
  - a. Discussion of each committee and member selection (with **lead**) for the following committees. Each committee will present at July meeting.
    - i. Race Poster Committee (**ST**, **SW**, **CR**)
      1. Immediate needs (see below).
    - ii. Trail Committee (**KP**, **MP**, **SW**)
      1. Monitored by Parks & Rec; Repair gates; clean Connex; propose signage, etc
    - iii. Maintenance and Property Committee (**MR**, **MH**, **SW**)
      1. Check the site on a regular basis; Broken window needs to be cleaned up; Timing tower repaired and painted; Signage
    - iv. Volunteer Committee (**MP**, **CR**, **ST**)
      1. Potential Meet and Greet! Volunteer training?
    - v. Race Committee (**KP**, **RF**, **DS**, **MP**, **MR**)
      1. Coordinate with other clubs; Will bring schedule proposal to July meeting

- 2. Determine distances classes and purses ahead of time
- vi. Election Committee (**MP**, **ST**, **CR**)
  - 1. At end of season for BOD nominations and humanitarian award; Perhaps other awards
- vii. Sponsor/Fundraising Committee (**SM**, **KP**, **SW**)
- viii. Media Committee (**RF**, **MP**, **SW**) – to promote events
- 8. Dryland Update (**DS**)
  - a. Same updated format as proposed last year
  - b. Dates: Prelims Sat.9/11/21 and 9/18/21 and Derby 10/2-3/2021
- 9. Race Poster (**ST**, **SW**, **CR**)
  - a. Needs to be started ASAP! See dates in org book.
  - b. Change in format of poster? Committee will discuss w/ SC.
  - c. SW donating graphics, if needed.
  - d. Coordinate w/ SC for design.
  - e. This committee should also be involved with Friends of CDMA race.
- 10. Equipment Update (**KP**)
  - a. Heater has been installed. **KP** will finish. Can be programmed.
  - b. Need to repair gates. Once we get wood will schedule a work party.
  - c. Small drag is broken and needs repaired.
  - d. 12 ft wing is broken and needs repaired.
  - e. Need to make a drag wider @ 6 in. to get a wider trail. **SM** can weld.
  - f. Change back loop on one of the drags.
  - g. Should sell one of the two drags, if possible.
  - h. @\$300 dollars for repairs.
- 11. Dixie Waddell Memorial Update
  - a. Will paint, install lights **RF** (June 20)
  - b. Replace window; finish trim on window
  - c. Clean up the glass (maintenance committee)
- 12. New Business
  - a. Chugiak Chinooks- getting the park for one of their games. Ideas for what we can do to promote our club. (**MP**) \$500; recoup on investment?
  - b. Code for Side Gate – xxxxxxxx (redacted) Gate access; Door xxxxxxxx (redacted); Alt side?

Meeting Adjourned 8:42 **RF** motion, **ST** 2nd, approved  
 Next Meeting July 6, 2021