

Minutes for CDMA meeting 07/06/2021

Board Members Present: Scott Maruskie, Robert Forto, Robert Forto, Marti Rhyne, Michelle Hill, Stacey Tarpey, Adeline Schlabaugh

General Members Present – none

Call to Order: 7:06 pm

1. July Agenda Approval: ST motion; MH 2nd, approved
2. June Minutes Approval: MR motion; RF 2nd, approved
3. President's Report (SM)
 - a. Parks & Rec contract update – waiting to finalize event dates
 - b. Other Operations Manual items – nothing to report
 - c. ISDRA – considering a 2-dog event. No decisions made yet.
 - d. Not everyone received the agenda for this meeting. We need to check our email recipient list.
4. Secretary's Report (AS)
 - a. Please type up and send your committee reports to Debora before the next meeting.
5. Treasurer's Report (AS)
 - a. June: \$0 in, \$0 out
 - b. 2021-2022 Budget Proposal – After discussing the remaining items on the proposal, ST motions to approve the budget. MH 2nd. Approved.
6. Race Poster (ST)
 - a. 6 businesses responded to requests for sponsorship.
7. Trail Committee
 - a. All members absent
8. Maintenance and Property Committee (MR)
 - a. Need a work party to paint buildings and replace lettering on the sign by the road among others.
 - b. \$350 in the budget for supplies
9. Volunteer Committee (ST)
 - a. ST suggests holding a race/volunteer demo day on August 28. Scott points out it would count as a club event and would need insurance coverage. Discussion tabled.
10. Race Committee (MR)
 - a. Race to the Stars needs to move to January 22nd.
 - b. SM wants an email vote from the committee to finalize the race dates. Vote by July 23rd.
11. Fundraiser/Sponsorship Committee
 - a. Nothing done yet.
12. Media Committee (RF)
 - a. We need to check that our website is compliant with new formatting requirements so that the website is not taken down.
 - b. Podcast is doing well.
 - c. The media list is ready to go out with race dates.
 - d. Proposal to send a newsletter from the CDMA website profiling individual mushers, etc.

13. Dryland Update

- a. Tabled until the August meeting.

14. New Business

- a. MR suggests we host an AKC event such as the 100-yard dash. Discussion tabled until a later meeting.
- b. A memorial will be held for Dixie Wadell in September.
- c. RF reiterates that board members need to show up for meetings.
- d. SM states we need to start working on the race poster earlier in the year; right after the board election takes place or even before.

Meeting Adjourned 8:27 pm

Next Meeting August 3, 2021