

Minutes for CDMA meeting 8/1/2017

Board Members Present: Val Jokela, Susan Cantor, Morgan Summers, Kourosh Partow, Annie Grenier, Bob Bundtzen, Yvette O'Connor, Pam Schamber, Marti Rhyne

1. Call to Order: 7:05pm
2. Approval of agenda
3. Approval of minutes
4. Treasurer's report
 - a. Close to breaking even with housekeeping expenditures (P.O. box, permits, ect) and poster fundraiser
5. Update race poster
 - a. Still in process of recruiting sponsors
 - b. Yvette is finishing up poster layout
6. Update Dryland
 - a. Online registration is open
 - b. Yvette will donate a junior skijor harness
7. Update initiation of trails in park
 - a. JBER unlikely to grant access, but still working with our conservation officer point of contact
8. Request for application for seasonal permit into P&R
 - a. Municipal permit purchased
9. Provided both P&R and insurance with race schedule
 - a. Insurance price has increased substantially, will consider other insurance carriers/options
10. Framed ISDRA award
 - a. Val generously donated a frame for the award and is now hung in the clubhouse
11. Club audit system
 - a. Proposed to use a rotational monthly system to audit our financial records as a precaution
12. Board member resignation
 - a. Co-secretary, Morgan Summers is resigning as she is moving out of the state
 - b. Debora Summers will take full position as secretary
13. Next board meeting September 5

Meeting Adjourned 9:00pm