

## Minutes for CDMA meeting 08/10/2021

Board Members Present: Robert Forto, Scott Maruskie, Kourosh Partow, Marti Rhyne, Adeline Schlabaugh, Debora Summers, Stacey Tarpey, Sean Williams

General Members Present – Susan Cantor

Call to Order: 7:03 pm

1. August Agenda Approval: DS motion; ST 2<sup>nd</sup>, approved
2. July Minutes Approval: AS motion; ST 2<sup>nd</sup>, approved
3. President's Report (SM)
  - a. Parks & Rec contract update
    - i. Barb Jordan (Senior officer) – contact for P&R; SM will send dates and we will receive permit.
  - b. No other Operations Manual items.
4. Secretary's Report (DS)
  - a. Membership -29 Sr., including life members; No jrs.
  - b. Will send out mass email to past members after meeting tonight.
5. Treasurer's Report (AS)
  - a. July: \$354 in, \$93 out
6. Committee Updates
  - a. Race Poster Committee
    - i. Currently 10+ ads for the poster: 3 championship ads, 8 others. Only need a few more. Susan Cantor (SC) will help to get this finished. SW will call the remaining past sponsors within the next few days and coordinate with SC. Deadline to get everything to SC is 8/24/21.
    - ii. Ideas for future: Potentially have ads online (RF). Sponsor of the month? (ST) As a fundraiser we have earned from \$1500 - \$4000.
  - b. Trail Committee (KP)
    - i. SW will mow the staging area. DR mower is in the clubhouse.
    - ii. Need to weld the two drags. (KP)
    - iii. Will post an announcement to ask for volunteers to fill holes with dirt from parking area. Reminder to wear CDMA vest.
    - iv. Black machine needs an oil change.
    - v. KP purchased a track machine. Will be able to make trail wider! 😊
    - vi. Gate repair work party. Sat 8/21/21. 10 am. Cordless screw guns welcome; no other tools required. DS will make event, post on fb, and add to member email.
  - c. Maintenance and Property Committee (MR)
    - i. Joint work party 8/21/21 (10 am) to paint and repair woodpecker damage. Will need ladders, painting equipment etc.... Work gloves; shovels; SM will order paint 8/11/21.
  - d. Volunteer Committee (ST)
    - i. DS will post volunteer form on web
  - e. Race Committee (SM)

- i. RF make a motion to change 36/20 to March 26, 2021 to accommodate Iditarod mushers. AS 2<sup>nd</sup>. Approved
        - ii. DS motion to accept race schedule as modified. MR 2<sup>nd</sup>. Approved
          - 11 Sep., Sat.; 9:00 am; Dryland Preliminary #1
          - 18 Sep., Sat.; 9:00 am; Dryland Preliminary #2
          - 2 Oct. – 3 Oct., Sat. & Sun.; 9:00 am; Alaska Dog Works Dryland Derby
          - 20 Nov., Sat.; 10:30 am; Cheechako / Wooden Sled Classic
          - 21 Dec., Tue.; 6:00 pm; Jr./Sr. Night Race
          - 22 Jan., Sat.; 6:00 pm; Race Under the Stars
          - 5 Feb. – 6 Feb., Sat. & Sun.; 10:30am; Eagle River Classic
          - 12 Mar., Sat.; 9:00 am; Purebred Spring Fling
          - 20 Mar., Sun.; 10:30 am; Jr/Sr Spring Fling
          - 26 Mar., Sat.; 6:00 pm Mushing 36/20
          - 2 Apr., Sat.; 12:00 pm; Friends of CDMA
          - 3 Apr., Sun.; 10:30 am; Easter Fun Run
      - f. Election Committee
        - i. Nothing to report
      - g. Fundraising/ Sponsor Committee
        - i. Nothing to report
      - h. Media Committee (RF)
        - i. Podcasts going fine. Nothing else to report.
    7. New Business
      - a. Dryland Update:
        - i. Everything on schedule; Will include details in the membership email.
      - b. Jeff Barnhart memorial? Will let members know if a service or celebration of life is scheduled. A loss to our community.

Meeting Adjourned 8:10 pm

Next Meeting September 7, 2021