

Minutes for CDMA meeting 09/04/2018

Board Members Present: Susan Cantor, Robert Forto, Kevin O'Shea, Deanna Partow, Koroush Partow, Marti Rhyne, Alea Robinson, Pam Schamber (phone), Debora Summers

General Members Present: Kris Rasey

Call to Order: 7:04 pm

1. Agenda- approved
2. Minutes – approved
3. President's Report
 - a. Insurance report received; Will submit to Parks and Rec and Eklutna
 - b. Op's manual is being updated real-time
 - c. Outhouse pumped as normal
 - d. Electrical quote for speaker improvements \$200.00; motion to approve DS, 2nd RF; approved.
 - e. Fencing in chute area needs reinforcement – 10 min job
 - f. Clubhouse needs cleaned on Friday
4. Treasurer's report
 - a. YTD – last year's budget very accurate; Higher than expected membership, symposium (net @\$2700), merchandise (@325), gaming (@\$500), volunteer grooming, all benefited the club.
 - b. Budget committee formed: KP, SC, DP, RF. Will meet and propose budget for this year via email. Vote next month.
 - c. Need to spend gaming money by October. DP will check with P&R to see if we can build the deck onto the clubhouse. Alternate spending would be for gravel and sand.
 - d. Bill and Dixie Waddell donated proceeds of a sale - \$540. Gift certificates will go to Kris Rasey and the Waddells as thanks.
5. Poster Update
 - a. 22 ads
 - b. \$1625 income
 - c. Posters will be here by 9/12/18.
 - d. Next year proposed increase in advertising fees \$70 – \$75, \$115- \$125, and champion \$250
 - e. RF - Proposal put one of the advertiser's ads per week; RF will manage.
6. Dryland Update
 - a. Preliminary Races:
 - i. Media contacted
 - ii. Volunteers short: Will post for PE students.
 - iii. Trail Boss – DP will be lead /sweep
 - b. Derby
 - i. RF will go to Wasilla bike shop as a sponsor; will know by Thursday
 - ii. Held off on posters until sponsor selected
7. Trail Update
 - a. Alternate side needs some work; trees down on Dee Lake trail

- b. Thank you to Bev and Milt Stevens for loan of field and lawn mower.
- 8. Membership Solicitation
 - a. Promote trail pass for sign ups
 - b. Membership boosts at the first dryland race
- 9. Races:
 - a. Media – RF starting on this; media file in google doc with updated contacts
 - b. Purses – Need to vote and post
 - c. Post on the web under events
 - d. Solicit race change proposals; Sept. 1 – Sept 15.
 - e. Potential race dates from MCDMA; 2020 season and forward; Will bring to race meeting in the Spring.
 - i. PS proposed taking back a Dec date for CDMA race
 - ii. MCDMA proposed changing dates for ERC; Discussion: our snow season doesn't warrant moving the race earlier.
 - iii. Interested in the South-Central Challenge
- 10. Next Meeting Oct. 2, 2018

Meeting Adjourned 8:25 pm