

Minutes for CDMA meeting 09/07/2021

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

General Members Present – Deanna Partow

Call to Order: 7:03 pm

1. September Agenda Approval: DS motion; ST 2<sup>nd</sup>, approved
  - a. Dixie Waddell Dedication
  - b. Parks & Rec
  - c. Dryland
  - d. Secretary & Treasurer
  - e. KC
  - f. Poster Update
2. August Minutes Approval: AS motion; ST 2<sup>nd</sup>, approved
3. Dixie Waddell Memorial (DP)
  - a. Signage \$296; DP brought sample: Val \$ Kirk wants to donate
  - b. Plaque will be made w/ Dixie photo and info \$45
  - c. Fried chicken & cole slaw \$50
  - d. Cake w/ Dixie picture
  - e. Extra money could be used for Bibs 1-15 two colors; \$10 apiece (\$300)
  - f. Will lights and sound system be ready for dedication?
  - g. Portable microphone can be used
4. President's Report (SM)
  - a. Parks & Rec; Will need to repaint according to color scheme approved by Parks & Rec; Saturday after race – painting party. Post on fb 1:30 pm. Must be finished by Dixie Waddell memorial.
  - b. KC Randall will be resigning. Need a replacement; Send email; Also discuss with Matt Paveglio re board member.
5. Permit and Insurance up to date; Need after hours permit number. P& R needs list.
6. Secretary's Report (DS)
  - a. Membership – newbies
  - b. Fill out capital improvement form
7. Treasurer's Report (AS)
  - a. Income \$1184.00: Poster \$665, Membership \$520
  - b. Expenses \$4032.22; Insurance \$3243.22, Gas/Electric \$563
  - c. Will be audited for insurance; paperwork must be done in a week.
8. Committee Updates
  - a. Race Poster Committee
    - i. Susan Cantor designed the poster. Looks great.
    - ii. New ideas for future fundraisers:
      1. SW indicated to RF; Interactive poster? Individual Race posters? Dual Charity/Club fundraising races? New website w/easy to eye donation; Community raffle? Relay Race? Add donation jars at events? Get sponsors on radio? Voice of CDMA?
      2. Ideas are great but we need leadership and volunteers.
  - b. Media Committee (RF)
    - i. Will post photos on fb.
9. New Business
  - a. Dryland Update:
    1. Need volunteers

- a. Chute judge – Stacy Tarpey, not 1-dog bikejor and 4-dog rig
  - b. Trail guards
  - c. Start signs set up - SM
  - d. Outhouse cleaning? – MR
  - e. Timing Tower set up – speakers? MH/SC
2. Clubhouse closed
  3. New members
  4. Sponsors
    - a. Awards \$ increase
    - b. Vote on \$300; DS; ST; passed
  5. Everything on schedule; Will include details in the membership email.
- b. RF will purchase bibs for Dryland. w/ coordinate KP 2<sup>nd</sup>. Will send design email to board via email for approval. Approved
  - c. Jeff Barnhardt something?

Meeting Adjourned 8:08 pm

Next Meeting October 5, 2021