

## **Minutes CDMA Board**

Tuesday July 12, 2023

7:00 PM at CDMA Clubhouse

Call to Order: 7:04 PM

**Board Members present:** Robert Forto, Stacie Batch, Kourosh Partow, Deanna Partow, Mike Parker, Scott Maruskie, Robert Bundtzen, Michelle Hill, Adeline Schlabaugh,

**Board members excused:** John Tichotsky, Susan Selzer

### **1. July Agenda Approval**

AS motions to approve agenda. SB seconds the motion. The motion passes

### **2. June BOD meeting minutes approval**

MP motions to approve minutes. SB seconds the motion. The motion passes

### **3. President Update: DP**

- a. CDMA Operations deadline: Parks user agreement, finalize race poster, insurance, and the parks permit—all contingent on race schedule.

### **4. Treasurer Update: SS not present. Presented by DP**

- a. 2023 budget is proposed and reviewed
- b. KP motions to approve budget with modifications. SB seconds the motion. The motion passes

### **5. Race Committee**

- a. DP met with ASDRA and MC to finalize dates for their races
- b. Race committee met and dates proposed
  - i. Dryland races for prelims and championship
    - 1. SM states that will get sponsor for this year
  - ii. ERC dates set 2/3-4/23
  - iii. Purebred Race
    - 1. KP motions to approve 3/9/23. SM seconds the motion. The motion passes

- iv. Discussion of 36/20 with modifications. RF proposes changing the name to “March Madness” with info TBD for 3/23/23
- v. Friends and Easter run stay on the schedule
- c. Race schedule is finalized

**6. Trail/Grooming Update: KP**

- a. KP will purchase new machine
- b. Old machine is up for sale

**7. Beach Lake Master Plan: No report**

**8. Gaming: DP**

- a. Funds are available

**9. Volunteer Committee: No report**

**10. Equipment Committee: KP**

- a. Discussion to sell lawn mower
  - i. AD motions to sell lawn mower. SB seconds the motion. The motion passes
  - ii. Still need welder for drag repairs
  - iii. New groomer is coming

**11. Property Management Committee: DP**

- a. Hire electrician for light repair and timing tower lights

**12. Sponsorship/Fundraising: DP**

- a. Race poster to be finalized now that we have race schedule

**13. Media: No report**

**14. Trophies: DP**

- a. Bella Anne metal for Eagle River Classic
- b. Brecht Studio in Eagle River for Dryland

**15. New Business**

- a. No new business

**Next meeting:** August 1, 2023 at 7 PM at CDMA Clubhouse

**Meeting Adjourned:** SM motions to adjourn. AS seconds the motion. The motion passes at 8:24 PM