

Minutes CDMA BOD

Tuesday, December 7, 2023

7:00 pm at CDMA Clubhouse

Call to Order: 7:05 PM

Board Members Present: Robert Forto, Deanna Partow, Mike Parker, Scott Maruskie, Robert Michelle Hill, Adeline Schlabaugh, Koursoh Partow

Call in: Stacie Batch, Robert Bundtzen. **Not present:** Susan Selzer, John Tichotsky

1. **December Agenda Approval:** RF motions to approve the agenda. MH seconds. Motion passes
2. **November meeting Minutes Approval:** AS motions to approve the minutes. SB seconds. Motion passes
3. **President Update:** DP
 - a. **Parks and Rec:** Plow parking lot discussion. Must be bonded and insured. P&R will commit for a year.
 - b. **Insurance:** Renewal in August for board insurance
 - c. **Grant money:** Produce a "Wish List/ Discussion about W-9, gaming committee.
 - d. **Update on streamlining admin for the club:** RF is scheduled to speak to Keap on the phone. Will email his report to the board.
4. **Treasurer Update:** No Report
5. **Committees**
 - a. **Race**
 - i. Jr/Sr Night Race: DP: 12/27. Have race Marshall. "Quick Race."
 - ii. South Central Challenge: Discussion on ASDRA's email about the race
 - iii. ER Classic: No report except awaiting conformation from volunteers
 - iv. Chugiak 90 Format: No report
 - v. Sponsors: No report
 - vi. Purses: No report
 - b. **Trail/Grooming:** KP
 - i. The machine broke down. Needs fixed.
 1. AS motions to spend \$7000 to repair the machine. KP seconds. The motion passes.
 - ii. Lots of downed trees.
 - iii. Grooming is continuing with all of the heavy snow
 - c. **Beach Lake Master Plan:** No report
 - d. **Gaming:** DP
 - i. SS renewed for 2024-25
 - ii. Money/spending by categories/dates; In progress
 - iii. Reach back out to AK Lotto to see if there is interest in supporting the club again
 - iv. Request for ISDRA: KP--World Championship possible in 2025 at Chugiak
 - e. **Volunteer:** No report
 - f. **Equipment:** KP
 - i. *See Trail Notes
 - g. **Property Management:** No report
 - h. **Sponsor/Fundraising:** SM motions to approve the race poster. MP seconds. The motion passes
 - i. **Media:** No report
 - j. **Trophies:** No report
6. **New Business:** DP: SB discusses picking up after your dogs when at the track. RF discusses the canine respiratory illness and what precautions in place for races. KP asks to have "brush trails" announcement on Facebook.

Next meeting: January 2, 2024 at CDMA Clubhouse

Meeting Adjourned: SM motions to adjourn. AS seconds the motion. The motion passed at 7:40 PM