

Minutes CDMA BOD meeting

Monday, December 8, 2025

7:00pm CDMA Clubhouse

Meeting started at 7:10 pm

1. December Agenda Approval: *Robert Forto moved, Susan Selzer 2nd*
2. November meeting Minutes Approval: *Robert Forto moved, Susan Selzer 2nd*
3. President's Report: *"g" moved to be discussed first bc Steve Cole attended to comment on the letter Deanna Partow recused herself from the issue due to COI. It was discussed that a dogfight must be stopped to avoid greater injury to the dogs, with whatever means necessary, as allowing the fight to continue will be more damaging to the dogs. Much discussion regarding the inexperience and naivete of the writer, along with outright lies, and support of KP in his dog care. Upon a motion duly made and seconded (Kevin made, Susan Selzer 2nd), the Board decided a letter should be sent back to Ms. Kennicott thanking her for her letter, and stating that the Board has addressed it, and it is in the hands of the regulatory authorities.*
 - a. Frostline Productions/Filming on Alt Side December 11: *Kristi Berrington cancelled due to trail conditions*
 - b. CDMA Operations List/Deadlines: *Deanna stated that we are up to date for December*
 - c. CDMA Operations Manual: *Deanna reminded the Board she has sent this manual in an email and asked that Board members review and add items if necessary.*
 - d. Lotto AK: *Contract renewed, SOA acknowledged, David Lambert notified. Have not heard back from Lotto Alaska as of yet.*
 - e. Library Presentation Day (see below Ref A): *Destiny Lytle volunteered to put together a presentation; it is suggested a Board member assist, perhaps Monica or Scott M....?*
 - f. Parks and Rec
 - i. Trail map: *Discussion of "free" offer from an individual to take equipment and open the trail to the gravel pit, adding much needed mileage options. Board felt that this is a good time since the trails are frozen hard, and most teams are not training at the moment. KP said the individual will get to it right away in the next few days most likely.*
 - ii. Signage: *New signs are at Parks & Rec, just need to be put up, for Alt side mainly.*
 - g. Letter received from Rene Kennicott: *moved in front of "a" due to present member wishing to be part of the discussion.*
4. Treasurer's Report: *Same as above, Gaming Contract renewed, nothing else to report.*
5. Committees
 - a. Race
 - i. Night Race Organization: *Monica, Scott M & Deanna should be able to manage this race if we get the snow to put it on.*
 - ii. Update Classes and Payout on Website: *ER Classic discussion of mileage for the 3,4,6,10 dog classes. Kevin mentioned that with limited training, we should probably go with 2 miles for the 3 dog; 4 miles for the 4 dog; 6 miles for the 6 dog and 11 miles for the 10 dog. SS motion, KP 2nd.*
 1. Add Junior classes: *Mike P says he hasn't added them yet*
 - iii. Race Payout Spreadsheets on Google: *Deanna will get payout to Susan*
 - iv. Solo Sweepstakes participants cancellation reimbursement/update/membership: *Susan said she refunded the cancellation; Mike said he gave the spot to the next in line. He also discussed that with some teams sharing the same truck that we might be able to add a few more teams, since the 20 spots was due to truck parking.*
 - b. Fundraising/Race Poster
 - i. Total revenue?: *Susan said she did not have that figure handy and would figure it out.*
 - c. Property Management
 - i. Need to get CDMA Logo re-installed on Clubhouse: *Sign and ladder are ready; we just need someone to put it up....Scott M....??*

- ii. Organize grooming equipment in preparation for plowing *Suggested a get together soon to put out cones, put stuff away, so snowplow doesn't damage it.*
- d. IT/Website
 - i. Update Website
 - 1. Minutes in PDF format: *Deanna said she has some in PDF.*
 - ii. Open Race Registration dates: *Mike said he's ready to go on this he thinks.*
 - iii. BOD/Committee list update
- e. Facebook/Media/Outreach
- f. Trail/Grooming
 - i. Trees down: *Trees came down just last night, not too sure how many. Deanna to put on FB that trail users be aware trees are down and bring a chainsaw.*
 - ii. Traps: *A recreational geo-cacher found some traps off in the woods nearest trail would be the 6-8 incoming, but they are 100 yards from the trail. KP notified SOA, Fish & Game, and they came out and got them. They're looking for the trapper, as they are illegal.*
 - iii. Gates still out on trail? *Deanna says if any gates are down, they should be hung up on the nail on the tree, or brought back to the clubhouse, or they will get snowed on and frozen down.*
- g. Trophies: *Deanna working with Mari Wood for SCC trophies, glasses like last year.*
- h. Gaming
 - i. Apply for 2026 gaming: *covered above*
- i. Volunteers for upcoming Events: *Deanna will give Monica and Scott the volunteer list*

6. New Business: *Fat bikes are going on the Alt side. Discussion regarding additional signage.*

Motion to adjourn at 8:30 pm. KP motion, Mike Parker 2nd.