

# Minutes CDMA BOD

Tuesday, February 7, 2023

7:00 pm at CDMA clubhouse

Call to order 7:05pm

Board Members present: Deanna Partow, Kouroush Partow, Michelle Hill, Adeline Schlabaugh, Bob Bundtzen, Robert Forto, Scott Maruskie, Tom Schönberger, Annie Grenier

Board Members absent: Stacie Tarpey, Pam Schamber

General Members present: Susan Selzer

1. February Agenda Approval
  - a. SM motions to approve the Agenda. AS seconds the motion. The motion passes.
2. January meeting Minutes Approval
  - a. AS motions to approve the Agenda. MH seconds the motion. The motion passes.
3. President Update

Eagle River Classic had 40 participants. CDMA needs nominations for Humanitarian Award and nominations for upcoming board positions usually from March 1 to March 15.  
Need hours volunteered, trail improvements, and building improvements for Parks and Rec. Capital Improvement Plan.
4. Treasurer Update

January income : \$0  
January Expenses: \$1049 for plowing  
Eagle River Classic income \$2362 Membership \$605  
Purse \$3582.42  
Will be in the report for February
5. Committee
  - a. Race
    - i. Purebred Springfling March 11 10am  
Timers: need  
Race Marshall: need  
Race Lead: MH  
Trail boss: need
    - ii. Jr. Springfling March 18 10:30am  
Timers: need  
Announcer: need  
Race Marshall: need  
Race Lead: Brooke Maruskie  
Trail boss: KP
    - iii. Purebred Night Race  
March 18, 6 pm  
Timers: need, Marti Rhyne  
Announcer: need  
Race Marshall: need  
Race Lead: MH  
Trail boss: need
    - iv. 36/ 20 March 25 6pm  
Sponsor: Scott Johanson \$2500  
Lead: Matt Paveglio  
Race Marshall: Bob Bundtzen  
Announcer: need

- Timers: need
- Trail boss: need
- v. Friends of CDMA: April 2,  
Race Lead: DP  
Race Marshall: need  
Announcer: AS  
Timers: need  
Trail boss: need
- vi. Easter Fun Run: April 3, 2023  
Race lead: ST DP assisting  
Race Marshall: need  
Trail boss: need  
Timers: need  
Announcer: AS

DP suggested that CDMA is hosting too many races and the club should look into hosting fewer races next season. There was a suggestion to make sure that there are at least 3 teams per class to have an event. Should there be fewer races? Should the board suggest a rule change about the minimum of 3 teams per class?

There was a suggestion to open the clubhouse for get togethers during the weekends so members could meet in the clubhouse.

Should there be late entries allowed for bog races? Entries can be accepted late with a late entry fee of \$10 for races with a purse and \$5 if there is no purse. No cash, check only.

Motion was made to accept late entries for \$10 with a purse and \$5 with no purse. AS approved motion, SM seconded the motion. The motion passed. Motion was amended to not include JR. races. Review beginning next season. Motion passes with ammendment.

- b. Trail/Grooming  
KP: Lots of snow! Trails are nice.
- c. Beach Lake Master Plan  
DP: \$82,950 for trail improvement from Will Taygan, Committee for Beach Lake Master Plan TS, PS, KP
- d. Gaming  
SS on Gaming Committee. BB took test and passed. BB stated that his sister can answer any questions we may have for gaming.
- e. Volunteers  
DP has new volunteers.
- f. Equipment  
KP: need to get rid of the old orange machine next year. Need new groomer and new machine next year.
- g. Property Management
  - i. Electricity: using microwave turns off the electricity to the timing tower. Ask membership for help before repairing. Dedicate funds to maintain what we have. Need to shovel in front of connex.
- h. Sponsor/Fundraising/Friends of CDMA  
Teams for Friends of CDMA: KP can do 2 teams. RF can do 3 teams. SM can do 3 teams. SS can do 2 teams. AG can do 1 team.

i. Media

No update

j. Trophies

No update

k. Jr. Musher Clinic

No Clinic this year

l. ACAB

No update

6. Membership

- a. Trail passes  
DP will mail out trail passes

7. T-shirts

SS will give AG info. AG needs vector file for logo. A press is about \$100 - \$150. AG will get a budget for t-shirts.

8. New Business  
No new business.

TS made a motion to end meeting and SM seconds the motion. The motion passes.

Meeting adjourned 8:16pm

Next Board Meeting March 7, 2023