

CDMA BOD Minutes

Tuesday, February 6, 2024

7:00 pm at CDMA clubhouse

Call to Order: 7:04 pm

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

Not Present: John Tichotsky, Mike Parker

1. **February Agenda Approval:** SB motions to pass the agenda. MH seconds. Passes.
2. **January meeting Minutes Approval:** KP motions to pass the minutes. SB seconds, Passes.
3. **President Update DP**
 - a. Parks and Recreation update: Schedule A to P&R: all the things we did. Met with a new contact (Kelly) and briefed on the club.
 - b. 1099 forms deadline by 3/24.
 - c. Update on streamlining admin for club, MP, and RF: April to start working on the new website.
4. **Treasurer Update: SS**
 - a. SM motions to transfer funds to cover ERC. AS seconds. Passes.
5. **Committees: DP**
 - a. **Race**
 - i. South Central Challenge: Went well. We should receive a check.
 - ii. ER Classic: SM motions to give gift cards to race marshal and trail boss for \$100. SB seconds. Passes.
 - iii. Chugiak 90: The roster is full. \$2000 in entries. Juniors will be in separate classes.
 - iv. Sponsors: No report
 - v. Purses: No report/
 - b. **Trail/Grooming: KP**
 - i. Alt side is open and "groomed."
 - ii. An issue with the groomers making trail "flat."
 - iii. Trees need cut back near the timing tower.
 - c. **Beach Lake Master Plan:** No report
 - d. Gaming: See treasurer report
 - e. **Volunteer:** No report
 - f. **Equipment: KP**
 - i. Repairs: Fridge broke. Will address it in spring.
 - g. **Property Management: DP**
 - i. Plowing Lot: SS will call the plow company about an updated rate.
 - h. **Sponsor/Fundraising: DP**
 - i. Friends of CDMA Race: DP email to members to donate teams. Post-race to the Facebook page.
 - i. **Media:** No report
 - j. **Trophies:** No report
6. **New Business:** DP: Solicit people for the board. Address temperature cut-off in race rules in the fall.

Adjourn: MH motions to adjourn. SB seconds. Passes 7:58 pm.

Next meeting: March 5, 2024, at CDMA Clubhouse