

Minutes CDMA BOD

Tuesday, January 3, 2023

7:00 pm at CDMA clubhouse

Call to order 7:06pm

Board Members present: Deanna Partow, Kouroush Partow, Michelle Hill, Stacie Tarpey, Robert Forto, Adeline Schlabaugh, Bob Bundtzen

Call in: Pam Schamber

Board Members absent: Annie Grenier, Tom Schönberger, Scott Maruskie

1. January Agenda Approval
 - a. ST motions to approve the Agenda. MH seconds the motion. The motion passes.
2. December Meeting Minutes Approval
 - AS motions to approve the Meeting Minutes. ST seconds the motion. The motion passes.
3. President Update

Birchwood Camp contract needs to be picked up. Need Capital Improvement plan for Parks and Rec.
4. Treasurer Update

December income : \$1745 includes \$1000 purse for Eagle River Classic
December Expenses: \$649.532 for hedge trimmer and gas.
Plow expenses paid for with 2022 gaming money.
5. Committee
 - a. Race
 - a. South Central Challenge: Trails are too narrow to facilitate safe passing. Propose 3 minute interval between teams to negate passing. Proposed race course: 8mile to U turn to 2mile or 6mile twice. KP mentioned to seed teams to negate passing. Or 4mile first lap and 6mile second lap. 6dog/ 6mile, 10dog/10mile. KP mentioned that running the 6mile twice would be the safest. DP will discuss trail situations with Montana Creek and ASDRA.
 - b. Race Under the Stars: RF has gift cards from Alaska Dog Works for sponsorship. Race leads: MH and TS. Timing: AS, MH, with help from volunteers. Bob Bundtzen is Race Marshall. Greg Rhyne, Wayne Curtis help with trail.
 - c. 2023 Race Leads/volunteers:
Eagle River Classic: DP lead
Jr/Sr. Race
36/20
Friends of CDMA: DP lead, ST will help.
Easter Fun Run: ST lead, DP will help.
Purebred Springfling: MH lead
March 18 race: MH and TS leads.
 - b. Trail/Grooming

8 and kiddie loop open. Trails need a lot of work. Ask for a work party to help with trails? The trails need work during the summer to create a strong base for winter.
 - c. Beach Lake Master Plan:

Parks and Rec. Board of Supervisors will work with the Beach Lake Master Plan. CDMA will reach out to Parks and Rec. to help. PS and TS can be available.
 - d. Gaming:

Need Gaming Permit. PS will take training for Gaming Permit Test. BB will test also.
 - e. Volunteers:
 - f. Equipment:

Old snow machine has 5000 miles. Little drag needs work. Buy a new drag for next year.

g. Property Management:

Outhouse stocked.

 KP brought new copy machine, old machine will be discarded

h. Sponsor/Fundraising/Friends of CDMA

i. Media

j. Trophies

k. Jr. Mushing Clinic

l. ACAB update: Leash revisions accepted. Public testimony in January. E-collars allowed- must have a leash in possession.

6. Membership

a. Trail passes

 Trail passes are in ST can pick up.

7. T-shirts

8. New Business: No new

AS made a motion to end meeting and ST seconds the motion. The motion passes.

Meet Adjourned 8:22pm

Next Board Meeting: February 7, 2023