

Minutes CDMA BOD

Tuesday, January 2, 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

Called In: John Tichotsky

1. **January Agenda Approval:** SS motions to approve the agenda. SB seconds. Motion passes.
2. **December meeting Minutes Approval:** AS motions to approve the minutes with the change. SB seconds. Motion passes.
3. **President Update: DP**
 - a. Parks and Recreation update: P&R will continue to plow but CDMA will plow the clubhouse area. The January Capital Improvement Plans is due.
 - b. Update on streamlining admin for club, MP and RF: RF presented that the club should work on changing the website to conform to today's standards and recommends that we get started right away on the updates before the current web hosting and plan expires this summer. MP agrees. RF and MP agree to work on the new site.
4. **Treasurer Update**
 - a. Budget for Equipment Repairs: Discussion of the repairs that are needed for the machine. KP motions for half of the purse from the Eagle River Classic, the remaining funds from the 2023 dryland series be applied to the budget and earmarked for repairs that equal \$7000. MP seconds the motion. Motion passes.
5. **Committees**
 - a. **Race**
 - i. South Central Challenge: ASDRA supports the race now.
 - ii. ER Classic See report re: purse on Treasurer Update.
 - iii. Chugiak 90 Format: MP "simplify rules" will get ready to announce. KP motions to a name change to Solo Memorial Race. SB seconds. Motion passes
 - iv. Sponsors: No report
 - v. Purses No report
 - b. **Trail/Grooming**
 - i. Signage: Discussion to be sure that texting is part of the process for when groomers are on the trail.
 - c. **Beach Lake Master Plan:** No report
 - d. **Gaming:** No report
 - e. **Volunteer:** DP
 - i. Volunteer update: Need timers for races
 - f. **Equipment:** KP
 - i. Repairs: See report on Treasurer Update
 - g. **Property Management:** No report
 - h. **Sponsor/Fundraising**
 - i. Race Poster: Ready to pass out
 - i. **Media**
 - i. Facebook
 - ii. Race Media Sheet: RF will create and service the press releases for SCC and ERC. Will send to local media.
 - j. **Trophies:** No report.
 - k. **MP discussion:** Memorial January 3, at Clubhouse for the dogs re: Denali Highway
6. **New Business:** DP discussion about trail fees and membership fees. Email list to members about fees.

Next meeting: February 6, 2024, at CDMA Clubhouse

Meeting Adjourned: SM motions to adjourn. MH seconds the motion. The motion passed at 8:20 PM