

July CDMA Board Meeting

Tuesday, July 2nd @7:00pm at CDMA Clubhouse

Attendance

Deanna P

Scott S.

Susan S.

Mike P.

Robert F.

Robert B.

Kourosh P.

Michelle H.

Stacie B.

Destiny L.

Monica H.

Motion to agree to July 2024 Agenda by Michele H.

Seconded by Kourosh P.

Motion to approve June Min by Susan S.

Seconded by Scott S.

Presidents Report

Mention of Seans Mushing School Running year round and the dangers that may occur when passing teams at high speeds. Suggested keeping it to the other side.

Mike mentioned construction work being done by state(?) in the area. Starting July - unknown.

People emailing for training opportunities can contact Destiny with Alaska Dog Boarding and Training @ 907-602-2013 she can offer private lessons and group classes.

Treasurer's Report

Susan S Read over detailed annual budget

- Kourosh P. Selling a machine + \$8,000
- Kourosh P. Purchase a machine - \$12,000
- Kourosh P. Mentions Dave L added another \$25,000 to gaming
- Kourosh P. mentions to keep gaming money we need to highlight ER Classic
- Suasn S. Can add to purse funds if allowed

- Deana P. mentions using gaming money for purchase of equipment
- Mike P. take off trophy expense due to Robert F and mushing mag Sponsorship.
- Susan S. Motion rework budget and resend to BOD.
- Mike P Second

New Club Management Platform

- Utilize current platforms
- Utilize Susan Cantor
- Must add new members to the gmail list
- Build 'after sign up' notification to notify race lead for confirmation of membership

Susan S. Make a Motion to move BOD Meetings to the SECOND tuesday of every month

Kourosh P. Second