

Meeting Minutes CDMA BOD

Tuesday, July 15, 2025
7:00pm CDMA Clubhouse

Present: Deanna P, Scott M, Kourosh P, Robert F, Mike P, Kevin S

Absent: Susan S, Michelle H, Monica H, Robert B

1. July Agenda Approval
 - a. Motion to approve with no changes (KP, SM 2nd)
2. June meeting Minutes Approval
 - a. tabled as minutes were not available
3. President's Report
 - a. Date needed for work party. RF proposed 8/16, DP will send out an email to the BOD to confirm
 - i. Work party should include:
 1. Lawn mowing (mower needs repair)
 2. Fix ramp and staircase
 3. Take down CDMA sign so girl scouts can repair
 4. Trail work
 5. Finalize bridge on alt side (new creek crossing) – SM to bring lumber
4. Treasurer's Report
 - a. Tabled as treasurer not present
 - b. DP will request SS to email out budget to the BOD
5. Committees
 - a. Race
 - i. Discussed race dates
 - ii. Siberian Race – KS will reach out to clubs, but not much confidence that we will get participation and it is likely that the race will not be held
 - iii. ISDRA: discussed if it is worth it for us to continue to get ISDRA sanctions for race, it doesn't seem to provide much benefit to the club or the members, KP is the Alaska rep on the ISDRA board, will let them know that we will do an advisory suspension (meaning not ISDRA for the coming year at least)
 - b. Fundraising/Race Poster
 - i. SS and DP are working on it, goal of completion before first dryland event
 - c. Property Management
 - i. No updates
 - d. IT/Website
 - i. No updates
 - e. Facebook/Media/Outreach
 - i. Discussion on posting more before and after race events
 - f. Trail/Grooming
 - i. KP working on a large grant for the future, discussion that it would be better to improve existing trails rather than try to add additional mileage
 - g. Trophies
 - i. No update
 - h. Election Committee
 - i. No update
 - i. Gaming
 - i. No updates
 - j. Volunteer coordinator
 - i. Might be able to get volunteer from Parks and Rce.
 - ii. Possible help in August from 20 volunteers who can do "hand tool work" – KP to coordinate
6. Trail Report/P&R/BLMP

- a. KP Trail report (see Trail/Grooming notes under Committees)

- 7. Races/Insurance

- a. No updates

- 8. New Business

- a. No new business presented

Next BOD meeting to be held on 8/12/25 @ 7 pm

Meeting concluded at 7:59 pm