

Minutes CDMA Board

Tuesday June 6, 2023

7:00 PM at CDMA Clubhouse

Call to Order: 7:09 PM

Board Members present: Robert Forto, Stacie Tarpey, Kourosh Partow, Deanna Partow, Susan Selzer, Mike Parker, Scott Maruskie, Michelle Hill (call in), John Tichotsky (call in)

Board members excused: Robert Bundtzen, Adeline Schlabaugh

1. June Agenda Approval

KP motions to approve agenda. ST seconds the motion. The motion passes

2. May BOD meeting minutes approval

SS motions to approve minutes. ST seconds the motion. The motion passes

3. President Update: DP

- a. Get in touch with other clubs so that we can finalize dates and work on race schedule for 2024
- b. Get in touch with Eklutna to see if we can use their trails again
- c. Purchase a laptop for the club so that Treasurer can use it
 - i. ST motions for the club to buy suitable laptop. MP seconds the motion. The motion passes
 1. MP will look into the right type of laptop
- d. Spoke to Dave Lampert with Alaska Pull tabs and club will be getting \$40,000 around June 15, 2023

4. Treasurer Update: SS

- a. No checks since she is not a signer yet
- b. No statement from MVFCU since she is not a signer yet
- c. Income: \$55.00 return for insurance over-pay
- d. Expenses: \$16.00 to MEA and \$51.80 for Hi-Res Graphics

5. Trail/Grooming Update: KP

- a. Earmarked \$20k for new machine
- b. Possibly put more of the money from the lotto for championship race
 - i. Higher purse means we can charge more for entry
 - ii. We need to take pictures of new side-by-side and send to AK Pull tabs and put up banners for races. Send thank you card to them also
 - iii. Need to get a work party to work on overhangs on Conex, fencing, and move equipment around
 - iv. Put old machine up for sale

6. Beach Lake Master Plan: KP

- a. KP meeting with Will Teagan about new trail

7. Gaming: Discussed in other committees

8. Volunteer Committee: No report

9. Equipment Committee: Covered in Trail Committee

10. Property Management Committee: No report

11. Sponsorship/Fundraising: JT

- a. Starting to work on race poster. DP will send JT list of businesses and format for letter

12. Media: RF

- a. Posted dryland video. 46K views so far

13. Trophies: ST

- a. Looking at "Silly Pints" for next year and maybe include dog bowls too

14. New Business

- a. MP discussed 36/20 and will bring it up next month when we discuss races
- b. MP also brought up Aurora Dog Musher Symposium and date conflict with current dryland races
- c. DP brought up contacting Three Bears about possible sponsorship of a race

Next meeting: July 11, 2023 at 7 PM at CDMA Clubhouse

Meeting Adjourned: SS motions to adjourn. ST seconds the motion. The motion passes at 8:00

PM