

CDMA Meeting Minutes

Tuesday, June 4, 2024

Board Members present: Kourosh Partow, Robert Forto, Robert Bundtzen, Stacie Batch, Destiny Lytle, Sarah Varland, Michelle Hill, Susan Selzer, Mike Parker, Deanna Partow, Call in from Scott Maruskie

Member present: Monica

1. June Agenda was approved.
2. May meeting minutes were approved.
3. President's Report: DP touched base w/insurance. Refund, fewer events than planned/ Forms to get new underwriter to insure our events. Link to OP Manual sent.
4. Treasurer's Report: Biennial report due in July. Need to update who is registered agent (state notifies them of any issues). SM moves to have SS. ST seconds. Add DP if possible, SM motions, MH seconds. Filed and paid \$400 to the state, they sent it back.
5. Set up Dual Secretary Tasks. Create 2024-25 CDMA BoD, sent to group auto. DP says the secretary checks email periodically and forwards it on. As people sign up, add their names to the membership list.
6. Committees:
 - . Poster: MH, DL, Email out to past people, then call. SM isn't selling dogfood anymore, but can send this on to get sponsorship.
 - a. Race: Discussion of attendance, is there enough interest in purebred race? Solo was well attended.
 - . Dryland (Sept. 14, 21, October 5-6?): Monica. Dryaldn IFSS. Discussion: Do we want to be certified?
 - i. Jr/Sr Night Race (Dec 26):
 - ii. SC Challenge: DP
 - iii. ER Classic (Feb 1 and 2): DP
 - iv. Purebred SF (??): MH
 - v. Solo (March 22 and 23?): MP
 - vi. Friends Race (March 29): SS/SM
 - vii. Easter Fun Run (March 30): DP & Monica
 - a. Trail/Grooming: KP, MP, RB, RC will help. Summer workday? August 10th.
 - b. Volunteer: SB. No update.
 - c. PropertyManagement: MH. List to go to Monica. No update. Girl Scouts, painting sign.
 - d. Sponsor/Fundraising: SS. No updates.
 - e. Facebook/Media: DL, RF.
 - f. Trophies: RF, SB, DL. MP-Humanitarian, KP, Wheel Dog.
 - g. Nominating: MP. Follow bylaws, ops manual.
2. New club management platform. \$600/year. Discussion. Too expensive? Necessary? MP will mock up a proposal for July meeting. KP motions, ST seconds.
3. Girl Scout 4 year sustainable project?
4. New Business: Mushing Magazine would like to sponsor trophies, handmade. WOULD like to offer trophy and subscription to MM for a year. Affiliate program: if someone signs up for MM at their events, affiliate fee.
5. Motion to adjourn made by ST. MH second, meeting adjourned at 9:03 pm.