

# Minutes CDMA BOD

Tuesday, May 2, 2023  
7:00 pm at CDMA clubhouse

Call to Order: 7:02 PM

BOD Members Present: Robert Bundtzen, Robert Forto, Stacie Tarpey, Kourosh Partow, Deanna Partow, Susan Selzer, John Tichotsky, Adeline Schlabaugh, Mike Parker (call-in), Scott Maruskie

BOD Members Excused: Michelle Hill

1. May Agenda Approval  
SM motions to approve the Agenda. SS seconds the motion. The motion passes.
2. April BOD meeting Minutes Approval  
ST motions to approve the Minutes. SM seconds the motion. The motion passes.
3. April General Membership meeting Minutes Approval  
AS points out that the title of the document says BOD instead of General Membership Meeting and motions to approve the Minutes with the applicable change to the title. ST seconds the motion. The motion passes.
4. Elections Executive BOD  
The following board members were elected to the executive board:
  - a. President: Deanna Partow
  - b. Vice-President: Scott Maruskie
  - c. Secretary: Robert Forto
  - d. Treasurer: Susan Selzer
5. Treasurer Update  
CDMA's net income for the year 5/1/2022 – 4/30/2023 is \$1,779.11
6. Committee
  - a. Race: Stacie Tarpey, Kourosh Partow
  - b. Trail/Grooming: Mike Parker, Kourosh Partow, and Scott Maruskie with Dutch (?) and Paul Hughes also volunteering time to groom
  - c. Beach Lake Master Plan: Kourosh Partow, John Tichotsky
  - d. Gaming: Susan Selzer, Robert Bundtzen
  - e. Board Nominations and Elections: Not covered
  - f. Volunteer: Stacie Tarpey, Scott Maruskie
  - g. Equipment: Kourosh Partow, Scott Maruskie
  - h. Property Management: Deanna Partow
    - i. Electricity
  - i. Sponsor/Fundraising:
    - i. Race Poster: John Tichotsky
  - j. Media
    - i. Facebook: Adeline Schlabaugh
    - ii. JotForms: DP asks MP if he would work with Susan Cantor to get updated on how JotForms work.
    - iii. Website: DP asks that RF and/or MP think about taking over the website
  - k. Trophies: Stacie Tarpey, Deanna Partow
  - l. ACAB update (not covered)

7. New Business

- a. Matanuska Valley Federal Credit Union (MVFCU) account update

AS makes a motion to remove previous treasurers Susan Cantor and Adeline Schlabaugh from the MVFCU account and to add **Scott Maruskie** and **Susan Selzer** to the account (with remaining member Deanna Partow). SS seconds the motion. The motion passes.

- b. Lotto Alaska

- i. Lotto draw on 5/7/2023

Proceeds from the lotto draw on 5/7/2023 will benefit CDMA to the amount of \$20,000. These funds will be used to purchase a groomer for the club.

- ii. CDMA attendance at the draw

Lotto Alaska has requested that a representative from CDMA attend the draw. Robert Forto offers to fly to Fairbanks. SM makes a motion that the club cover RF's airfare and ground transportation in Fairbanks. ST seconds the motion. The motion passes.

- iii. Lotto Alaska poster advertisement

SM makes a motion that Lotto Alaska be given a spot on the fundraising poster for the 23/24 race year. ST seconds the motion. The motion passes.

SM motions to adjourn the meeting at 7:52 PM. ST seconds the motion.

The next BOD meeting will take place on Tuesday, June 6, 2023 at 7 pm.

\_\_\_\_\_ Date \_\_\_\_\_  
Deanna Partow, President

\_\_\_\_\_ Date \_\_\_\_\_  
Scott Maruskie, Vice President

\_\_\_\_\_ Date \_\_\_\_\_  
Robert Forto, Secretary

\_\_\_\_\_ Date \_\_\_\_\_  
Susan Selzer, Treasurer