

# Minutes CDMA BOD

Tuesday, May 7, 2024  
7:00 pm at CDMA clubhouse

Call to Order: 7:05 pm.

**Present:** Susan S. Robert B., Robert F., Mike P., Deanna P., Stacie B., Destiny L.

**Not present:** Kourosh P., Sarah V. **Call in:** Scott M., Michelle H.

1. **April Agenda Approval:** MP motions. SB seconds. Motion passes
2. **March meeting Minutes Approval:** SB motions. MP seconds. Motion passes
3. **President Update: DP**
  - a. **CDMA BOD elections**
    - i. President: Deanna P.
    - ii. Vice President: Scott M.
    - iii. Treasurer: Susan S. (Gaming: Robert B., Susan S., Deanna P.)
    - iv. Secretary: Sarah V., Destiny L.
  - b. **Committee Elections:**
    - i. Poster: MH, DL
    - ii. Race: SM, Michele H.
    - iii. Trail and Grooming: KP, MP, RB
    - iv. Volunteer: SB
    - v. Property Management: Monica H.
    - vi. Sponsor/Fundraising: SS
    - vii. Facebook/Media: DL, RF
    - viii. Trophies: RF, SB, DL
    - ix. Nomination: MP
4. **Treasurer Update: SS**
  - a. All bills are paid and balanced.
5. **Committees**
  - a. **Race:** No Report
  - b. **Trail/Grooming:** No Report
  - c. **Beach Lake Master Plan:** No Report
  - d. **Gaming:** No Report
  - e. **Volunteer:** No Report
  - f. **Equipment:** No report
  - g. **Property Management: DP**
    - i. CDMA Beach Lake Entrance sign needs to be repaired and painted
  - h. **Sponsor/Fundraising:** No Report
  - i. **Media:** New Facebook page admins. DP, DL, and RF
  - j. **Trophies:** No Report
6. **New Business**
  - a. Potential New Event Public Relations CDMA for summer: Monica H, SB. Discussion about a new run/walk event. Motion to move it to the dryland prelim date in September.
  - b. A 4-year sustainable project that can be tracked for the Girl Scout Troop gold award. Will contact
  - c. New website. MP and RF will look into getting started on the new website after we find out about Jot Forms and possible Square integration.
  - d. General membership meeting on Zoom?
  - e. Dog Days at the State Fair?

**Adjourn:** SB motions. Monica H., seconds. Motion passes at 8:25 pm. The next meeting is June 4, 2024, at 7:00 pm at the CDMA clubhouse.