

Minutes CDMA BOD meeting
Tuesday, May 3, 2022
7:00 pm at CDMA clubhouse

Board Members present: Adeline Schlabaugh, Michelle Hill, Alexandra Icet, Robert Forto, Robert Bundtzen, Scott Maruskie, Kourosh Partow, Deanna Partow, Pam Schamber (phone)

Members Present: Sean Williams

Non-Member present: Will Taygan

Meeting commenced at 7:00 pm

1. Will Taygan, from Chugach Mountain Bikers made presentation as promoter of Coalition of trail groups, working with Muni and ER Parks and Recreation on utilization of trail system and Section 25, as Master Plan is getting revised. Trail Committee to stay in contact with Will.
2. May Agenda Approval: RF motion to approve, DP second
3. April meeting Minutes: AS motion to approve, DP second.
4. Outgoing President Update: Scott noted in a call to action that BOD and members need to do their part, as all tasks cannot fall to the President.
5. Board Member Introductions: Alex Icet introduced herself.
6. Executive Board elections: DP President, RF Vice-President, AI Secretary, AS Treasurer. The BOD will help get Alex to get familiar with the tasks. Alex Icet to speak with Debora Summers and Susan Cantor to help get acclimated to the position.
7. Committee sign-up:
 - a. Race: Michelle Hill, Robert Forto
 - b. Poster: Annie Grenier, Deanna Partow
 - c. Trail/Grooming: Scott Maruskie, Bob Bundtzen, Matt Paveglio, Kourosh Partow
 - d. Volunteer: Pam Schamber
 - e. Property Mgmt: Scott Maruskie, Robert Forto; Michelle Hill will paint sign at entrance to North Parking
 - f. Sponsor/Fundraising/Friends of CDMA
 - g. Media: Robert Forto
8. Race Schedule: Meeting to be held by June 15th with ASDRA and MCDMA to coordinate race schedule, Deanna Partow will also get ADMA, TDMA schedule. Robert Forto will get Willow schedule. Also to invite Brooke Maruskie to include and collaborate a joint effort for Junior races.
9. Race Poster: Deanna Partow to send out emails and send to BOD. Scott will again sign up Specialty Supply. DP to contact Kim Wells as well. Annie Grenier also on committee. DP will coordinate with her.
10. Trail, Property and Equipment Update:

KP selling drag to purchase another.
Both machines serviced.
Broken winch repaired.
KP needs a welder for one of drags, SM has a person he will contact.
KP mentioned we need to budget for a new (to us) machine next year, as it will have 8000 miles on the older machine. AS to add \$5000 to budget for that.
11. New Business
 - a. Membership barbecues/gear swap/work parties: Bi-monthly pot-luck get-together, to get more membership involvement. Set one for June, another for August.
 - b. Robert Forto reported that Sportsman outdoor show was well attended and recommends that CDMA gets merchandise and a booth next year to raise funds.

- c. Robert Forto notes that with race sponsors, we can hold back part funds for club use, if sponsor agrees. DP agreed. ERC sponsor funds were retained for next years' race use, and some 36/20 sponsor funds were used for food.
AS noted that for sponsors, it is better to get check than online donation, due to Paypal fees.
- d. Pam Schamber gave ACAB report. They are currently reviewing leash laws. She will keep board apprised as new information develops.

12. 2021-2022 Year end financials:

Adeline reported on year end numbers, with big costs being new snowmachine and parking snowplowing. Revenue shortcomings were Friends of CDMA race and Race Poster