

Minutes CDMA BOD

Tuesday, December 6, 2022

7:00 pm Zoom meeting

Call to order 7:05pm

Board Members present: Deanna Partow, Kouroush Partow, Michelle Hill, Stacie Tarpey, Adeline Schlabaugh, Pam Schambler, Bob Bundtzen

Board Members absent: Alex Icer, Annie Grenier, Robert Forto, Scott Maruskie

General Members present: Tom Schönberger

1. December Agenda Approval
 - a. KP motions to approve the Agenda. MH seconds the motion. The motion passes.
2. November meeting and Special meeting Minutes Approval
 - a. ST motions to approve the Agenda. KP seconds the motion. The motion passes.
3. President Update

Birchwood contract has been signed and will be picked up 12/7/22.
Still waiting on contract with Parks and Rec.
Alex Icer is leaving the Board due to schedule conflict. Need to fill open board position. Tom Schönberger had ran for a board position and was offered the open position. Tom accepted.
4. Treasurer Update

November income : \$2555 includes sale of drag equipment
November Expenses: \$1964.95 for insurance expenses
Total Balance \$35,000
5. Committee
 - a. Race
 - i. Night Race Dec 21, 2022 6pm
Timers: MH and AS
Race Marshall: BB
Race Lead: DP
 - ii. South Central Challenge
Classes
January 15, 2023
6 dog with 8 dog pool= 6 miles
10 dog with 12 dog pool= 10 miles. PS asked to add a Skijor event. The board discussed. A Jr 2/3 dog race was proposed. There needs to be at least 3 participants to include class. The board will vote when the proposal is finalized and sent to the board by email.
 - iii. Race Under the Stars
January 21, 2023 6 pm
R F sponsor
 - iv. 2023 race leads/volunteers
Eagle River Classic February 4-5, 2023 DP lead.
Jr/Sr: ask Brooke Maruskie.
36/ 20 March 25, 2023: ask Matt Paveglio
Friends of CDMA: April 2, 2023 DP lead
Easter Fun Run: April 3, 2023
PS lead
MH asked board if there could be a Purebred race after the Jr/Sr Spring Fling race. Race proposed is 20/ 10 miles to start at 6 pm.
ST made a motion to approve Purebred 20/ 10 race. MH seconds motion. Motion passes.
 - b. Trail/Grooming

KP and Dutch Johnson have been grooming and maintaining the trails. KP suggested to add Dutch to the trail committee. KP needs help. Deanna suggested to post a list of tasks that need to be completed on FB and ask membership for assistance.

Zoom ended. Deanna restarted...

KP bought hedge trimmers for \$159.99, DP suggested reimbursement for the trimmers. AS motioned to reimburse KP for the trimmers. ST seconds the motion. The motion passes.

- c. Volunteer
- d. Equipment

The snow plowers would like for the grooming equipment to be moved to prevent damage to the equipment and the snow plows. It was suggested to move and organize grooming equipment in the holding area for easier access.

- e. Property Management

- i. Outhouse

If anyone notices that the outhouse needs supplies, there is toilet paper and garbage bags in the clubhouse.

- ii. Copy machine

KP will get a copy machine. The old ones can be discarded.

- iii. Start/Finish Banners

Banners are in

- f. Sponsor/Fundraising/Friends of CDMA

Have 2 sponsors

- g. Media

No report

- h. Trophies

DP is getting trophies for the Eagle River Classic.

- i. Jr Musher Clinic

- j. ACAB update

Leash law was revised. PS is up for renomination.

6. Membership

- a. Trail passes

Trail passes are in

7. T-shirts

8. Update on Beach Lake Master Plan

Discussed making a Committee to keep up to date on the Beach Lake Master Plan. TS and PS will keep Board up to date with reports on the development of the Beach Lakes Trails. Maybe ask Lexi and Val to help.

9. New Business

Pull tabs. Will need a gaming permit. AS mentioned that there will be tax issues and we will need someone to do the taxes.

AS made a motion to end meeting and ST seconds the motion. The motion passes.

Next Board Meeting: January 3, 2023