

# CDMA BOD Special Meeting Minutes

Friday, November 11, 2022

7:00 pm via Zoom call

Board members present: Deanna Partow, Kourosh Partow, Scott Maruskie, Michelle Hill, Bob Bundtzen, Annie Grenier, Adeline Schlabaugh

Board members calling in: Robert Forto

Board members absent: Stacie Tarpey, Pam Schamber, Alex Icet

1. November Agenda Approval
  - a. KP motions to approve the agenda. Michelle seconds the motion. The motion passes.
2. October meeting Minutes Approval
  - a. Per Deanna, Alex was unable to deliver the minutes from the October meeting before the start of this meeting.
3. President Update (DP)
  - a. Nobody requested race rule changes. There are therefore no changes to discuss.
  - b. The Birchwood Camp contract has not been delivered to us yet.
4. Treasurer Update (AS)
  - a. No income or expenses are reported for the month of October.
5. Committee
  - a. Race
    - i. Cheechako/Wooden Sled Nov 20
      - Robert Forto will act as race marshal
      - Michelle will act as lead and her son will volunteer
      - KP will act as trail boss
      - Michelle will ask Marti if she can help time
      - Stacie and her fiancé may be able to volunteer
    - ii. Night Race Dec
      - Bob Bundtzen will act as race marshal
      - Deanna will act as lead
      - KP will act as trail boss
      - Adeline will time/announce
    - iii. South Central Challenge
      - Per DP, an "Agreement Among Clubs" document was put together by all three clubs and sent to ISDRA. They made changes and sent the document back. The clubs reviewed it and made some more changes. After the changes are agreed upon, the agreement will go into effect.
      - The challenge will take place on 1/14/23 on the ASDRA trails, 1/15/23 on the CDMA trails, and 1/16/23 on the Montana Creek trails.
    - iv. 2023 race leads/volunteers
      - Will be discussed at the December meeting
  - b. Trail/Grooming – Update on Beach Lake Master Plan
    - i. DP received an email from Will Teagan. Per the Master Plan, there needs to be a grade-separated trail with culverts where the proposed multi-use trail will cross the mushing trails. Will says that this is not feasible.
    - ii. KP says he has met with Will to discuss how much of the available \$450,000 can come to CDMA for trail maintenance / expansion. He will continue meeting with Will to see if they can come up with a solution to the above problem.
  - c. Volunteer
    - i. No update, per ST, via text.

- d. Equipment
  - i. KP says we need a steel welder. Someone that can help the club with a few welding jobs, for free. AS suggests sending out an email to general membership with a call for help. DP suggests sending out a message via Facebook requesting the same.
  - ii. KP sold one of the club's groomers for \$2,500. He will be testing another groomer (16' in length) to see if it can be used on our trails. If so, the groomer is available to the club for \$500.
- e. Property Management
  - i. Outhouse
    - No update
  - ii. Copy machine
    - The club's copy machine is broken and cannot be repaired, per AS. KP says his business has a copier that the club can have.
  - iii. Start/Finish Banners
    - Scott presents the BOD with the banners he designed and procured. The 'Finish' banner is double-sided. The 'Start' banner is single sided. The total cost was \$237 of which Scott will cover half.
- f. Sponsor/Fundraising/Friends of CDMA
  - i. No update
- g. Media
  - i. No update
- h. Trophies
  - i. No update
- i. Jr Musher Clinic
  - i. DP asks Annie to have Tietjie contact Susan Cantor to get started on registration JotForms for the event.
- j. ACAB update
  - i. No update

## 6. Membership

- a. Trail passes
  - i. RF ordered trail passes but says he hasn't been to the post office to see if they've shown up.

## 7. T-shirts

- a. Annie will work on finding/creating decal designs.

## 8. New Business

- a. KP suggests making more use of the clubhouse. The purpose would be to build community, bring in new members, and provide a place for kids to hang out while their parents train. He makes a motion to have board members cycle through to open the club house on the 1<sup>st</sup> and 3<sup>rd</sup> Sunday of November and December, from 10 am to 2 pm and to have coffee and donuts available. Scott seconds the motion. The motion passes.

SM motions to adjourn the meeting. AS seconds the motion.

The meeting adjourns at 7:42 pm.