

Minutes CDMA BOD

Tuesday, November 7, 2023

7:00 pm via Zoom

Call to Order: 7:08 PM

Board Members Present: Robert Forto, Stacie Batch, Deanna Partow, Mike Parker, Scott Maruskie, Robert Bundtzen, Michelle Hill, Adeline Schlabaugh, Susan Selzer, John Tichotsky, Koursogh Partow

1. **November Agenda Approval:** KP motions to approve the agenda. AS seconds. Motion passes
2. **October meeting Minutes Approval:** SM motions to approve the minutes. MP seconds. Motion passes
3. **President Update:** DP
 - a. **Parks and Rec:** Plow parking lot discussion. Must be bonded and insured.
 - b. **Grant money:** KP is asking for more grant money. It is on hold for now.
 - c. **Rides:** There has been a request for rides. Email sent to the membership to see if interested.
 - d. **Update on streamlining admin for the club:** RF and MP discuss options using the Keap program. MP motions to try out the system for six months with the program to be in place for Eagle River Classic. SS seconds. Motion passes. RF and MP will work on setting the program up and will keep the board in the loop on progress.
4. **Treasurer Update:** SS.
 - a. Bills paid
5. **Committees**
 - a. **Race**
 - i. Jr/Sr Night Race: DP will take care of setting up the race
 - ii. South Central Challenge: ASDRA has not agreed to take on the race yet
 - iii. ER Classic: No report
 - iv. Chugiak 90 Format: No report
 - v. Sponsors: No report
 - vi. Purses: No report
 - b. **Trail/Grooming:** KP
 - i. Funds from the grant are being used. Working on clearing downed trees. KP is looking into another grant that will be used on the 8-mile loop.
 - c. **Beach Lake Master Plan:** No report
 - d. **Gaming:** DP
 - i. Reach back out to AK Lotto to see if there is interest in supporting the club again
 - ii. Request for ISDRA: KP--World Championship possible in 2025 at Chugiak
 - e. **Volunteer:** No report
 - f. **Equipment:** KP
 - i. Sale of Groomer: Money to be deposited
 - g. **Property Management:** No report
 - h. **Sponsor/Fundraising:** No report
 - i. **Media:** No report
 - j. **Trophies:** No report
6. **New Business:** DP: Great support from ISDRA and thanks for support.

Next meeting: December 5, 2023, at CDMA Clubhouse

Meeting Adjourned: AS motions to adjourn. SS seconds the motion. The motion passed at 8:07 PM