

Minutes CDMA Board

Tuesday, October 3, 2023

7:00 pm at CDMA clubhouse

Call to Order: 7:02 PM

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

1. **October Agenda Approval:** KP motions to approve agenda. SB seconds the motion. The motion passes
2. **September meeting Minutes Approval:** MP motions to approve the minutes. SB seconds the motion. The motion passes
3. **President Update:** DP
 - a. Parks and Rec: No more camping permit. Overnight grooming okay.
 - b. Grant money: Proposed 6-8 mile. First letter sent to P&R. \$200K to improve. Improve to 8-mile \$80K
 - c. P&R User Fee update: After every event pay per P&R
 - d. MEA grant update: Used on groomer purchase. Put it on social for thanks
4. **Treasurer Update:** SS
 - a. Updates all made on Quicken on new laptop
 - b. Bills paid
 - c. Dryland was a success
5. **Committees:**
 - a. **Race:** DP
 - i. Jr/Sr Night Race: Discuss at finalize at November meeting
 - ii. South Central Challenge: no update
 - iii. ER Classic: looking to increase purse and pay down to 15 spots
 - iv. Chugiak 90: MP: web page built, jot form done. Ready to announce. Will use some of the money from dryland purse left over for purse. Will finalize at November meeting
 - v. Sponsors: No report
 - vi. Purses: *See Chugiak 90 report
 - vii. Adding Siberian classes: Club member MR wants to add Siberian classes to races. Discussion about time limitation espc. For ERC.
 - b. **Trail/Grooming:** KP
 - i. Alt side: needs work
 - ii. Welding: still needed
 - iii. What needs to be done: welding, clean up. Prep for winter
 - c. **Beach Lake Master Plan:** KP

- i. 2 mile trail along the road. Funding in place
- d. **Gaming:** DP
 - i. Money spending by category/dates: being done
- e. **Volunteer:** SM
 - i. Volunteer update: problems with spam on jot forms
- f. **Equipment:** KP
 - i. New Groomer: read to go
 - ii. Sold old machine
 - iii. Lawn mower is stored
- g. **Property Management:** DP no report
- h. **Sponsor/Fundraising:** JT
 - i. Race Poster: offered two versions using local printer. Proposes a smaller version of poster in fall.
- i. **Media:** RF and AS
 - i. Facebook: no report
 - ii. Race Media Sheet: RF posted the press release for Dryland race and it was serviced. Learned from experience and knows to post it earlier for pick up by outlets. SM proposes to contact local media directly in addition to press release.
- j. **Trophies:** DP no report
- k. **ACAB update:** Club member PS called in
 - i. Detailed discussion about changes in talks about the seizure of dogs by animal control and the possibility of bonding requirements while the dogs are seized. Discussed if it was a violation of rights (due process). 3rd party custodian was not approved by the ACAB board.

6. **New Business:** RF

- i. E-bike rule is topic at races in Lower 48 dryland. SM found out it is in rules already to not allow.
- ii. RF opened discussion about automation and workflow and finding alternatives to what is used now. Board agrees that changes need to be made. RF and MP will work on proposal and prices and report at Nov. meeting.

Next meeting: November 7, 2023 at CDMA Clubhouse

Meeting Adjourned: SM motions to adjourn. SS seconds the motion. The motion passes at 8:47 PM