

## **Minutes CDMA Board**

Tuesday September 5, 2023

7:00 PM at CDMA Clubhouse

Call to Order: 7:05 PM

**Board Members present:** Robert Forto, Stacie Batch, Deanna Partow, Mike Parker, Scott Maruskie, Robert Bundtzen, Michelle Hill, Adeline Schlabaugh, Susan Selzer

**Board Members Not present:** Kourosh Partow, John Tichotsky

### **1. August Agenda Approval**

AS motions to approve agenda. SB seconds the motion. The motion passes

### **2. August BOD meeting minutes approval**

MP motions to approve minutes with changes. MH seconds the motion. The motion passes

### **3. President Update: DP**

- a. Parks and Rec: No update
- b. Insurance: Finalized but the rate did increase. Possibly look into another company next year.
- c. Grant Money: Went through, no further update. Another grant idea in the works for trail work
- d. Po Box Key: Key to SM
- e. MEA Grant Update: No update

### **4. Treasurer Update: SS not present. SS**

- a. Bills paid
- b. Income from memberships is coming in.

### **5. Race Committee**

- a. Races:
  - i. Dryland championship. Discussion about raising the purse to \$5000. AS motioned and SB seconded. \$3000 added to the purse

- ii. Chugiak 90. Discussion held particularly about dropped dogs. Will revisit at next meeting and finalize rules
- iii. Sponsors. Ideas: Three Bears, Jansen Funeral Homes.

**6. Trail/Grooming Update: DP**

- a. Welding is still needed
- b. Trail party was a success.

**7. Beach Lake Master Plan: No report**

**8. Gaming: DP**

- a. Money spending by category and dates needs to be very specific
- b. W9 to AK Lotto was sent

**9. Volunteer Committee: SB**

- a. Timers needed for dryland series. SB will work on it.

**10. Equipment Committee: KP**

- a. Lawn mower to Scott

**11. Property Management Committee: DP**

- a. Electrical work still needs to be done.

**12. Sponsorship/Fundraising: DP**

- a. Race poster is progressing.

**13. Media: RF**

- a. RF: will post press releases a week before dryland series

**14. Trophies: DP: No update**

**15. No New Business**

**Next meeting:** October 3, 5, 2023 at 7 PM at CDMA Clubhouse

**Meeting Adjourned:** AS motions to adjourn. SB seconds the motion. The motion passes at 8:05 PM