

AGENDA BOARD OF DIRECTORS
MEETING

CHUGIAK DOG MUSHERS
ASSOCIATION

October 25, 2011

7:00-9:00PM

Call to Order

Committee progress reports:

- Budget 2011-2012
- Signage plan-progress report
- Trail work plan- Jersey barrier project completed as of October 20! Thank you committee! Proposed trail connection 6-20 mile-Alan Peck, trail work needed-2 mile-huge tree needs to come down, clean up any tree beside trail before freeze-up

- Race Rules-proposed changes sent out
- By-Laws-progress report-vote needed-
- Membership-current list-update from Jo
- Eklutna permit-awarded for 2 years
- Ron Kilian's Timeline idea-Yvette's sample-sent out to BOD, please look it over
- Update GIS mapping project
- Safety rules-non-race events....safety rules and post them. Any proposals?
- Fence posts at the culverts-approved by P&R –no permit needed-can start construction anytime
- Connex purchase-revamp proposed funds and seek out another one/two
- Recognition Bill Krostek
- Are we ready for race season?