

AGENDA BOARD OF DIRECTORS
MEETING

CHUGIAK DOG MUSHERS
ASSOCIATION

September 27, 2011

7:00-9:00PM

Call to Order

Committee progress reports:

- Paypal briefing-Theresa Daily
- Budget 2011-2012
- Signage plan-proposal-Susan Cantor-vote will be needed
- Trail work plan- (notes from August 16 BOD)966 *Granite construction-lift jersey barriers-Ed to ask Bill. Alternate side, old 4 mile, along 3 access points-8 footers, put along road-val to talk to*

P&R about-can they move them and we buy them.(note: P&R has no budget to move them and we can place them where we need them) Culverts put something permanent up.

- Community outreach- invited Alaska Star to October 1 event
 - October 1 Poker Run—what else is needed?
 - Race Rules-progress report-vote needed-changes have been sent out
 - By-Laws-progress report-vote needed
 - Membership-current list
 - Eklutna permit-progress report
 - Humanitarian Award-proposal-vote needed
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- 1. CDMA member in good standing for the current year
 - 2. Exhibits humanitarianism and good sportsmanship in kennel management and training and if a racer, during races
 - 3. Race/volunteerism-participates in CDMA events and/or trail maintenance work
 - 4. Voted on by CDMA members in good standing during the normal election process each March and the names will be presented on the ballot
 - 5. Nominated by 2 CDMA members in good standing with a description of what they did in accordance with this criteria

- 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?
- Siberian Husky Club of Anchorage-request to hold races April 1, 2012
- After hours permits
- Fence posts at the culverts