

**AGENDA BOARD OF DIRECTORS MEETING**  
**CHUGIAK DOG MUSHERS ASSOCIATION**

November 22, 2011

7:00-9:00PM

Call to Order

Committee progress reports:

- Budget 2011-2012 update
- Signage plan/GIS-progress report
- Trail grooming plan/Parking lot plowing- Paul Dombroski/Ed Wood-vote for Paul to be lead groomer/coordinator
- Alaska Sled Dog Tours
- By-Laws revisited before vote by general membership-Barbara Trost
- Race purses and entry fees discussion
- Eklutna permit-need map segment on request to place signage-Alan Peck
- Ron Kilian's Timeline idea-samples will be provided at BOD
  
- Safety rules-non-race events....safety rules and post them. Any proposals?
  
- Fence at the culverts
  
- Connex proposal-Susan Cantor
  
- Standards for animal care meeting Monday December 5 1530-1700-focus on sled/working dogs
  
- Are we ready for race season?-volunteers rounded up... chute judge needed, 1 timer? Trail guards, snow machiner, dry run PA system
  
- Cheecako events?