

CHUGIAK DOG MUSHERS ASSOCIATION
BOD MEETING, November 22, 2011
7:00 PM CDMA Clubhouse
Hotline 689-7899 website: www.chugiakdogmushers.com

Call to Order: 7:00 PM

Board Members Present: Val Jokela, Jackie Fabrizio, Ron Adler, Lois Rockcastle, Greg Rhyne, Susan Cantor, Ron Kilian.

Old Business

Signage Plan & GIS: Alan Peck updated the Board on plans to install signage around the Trail System. Some of the work will have to wait until spring/summer 2012. Eric Rogers provided a report on the status of the GIS Project and showed those in attendance a 'draft' trail map. Next steps include naming the various trails with appropriate color coding to distinguish between the main trail system and connecting trails.

CDMA By-Laws: the BOD continues to review and discuss (with members) proposed changes to the Club By-Laws as recommended by the Committee. Areas of focus include what constitutes a full membership vs. racing only membership; BOD composition; Election of Officers and is this function of the Board or General Membership. Barbara Trost facilitated this discussion and will continue to revise proposed By-Laws which will eventually be distributed for comment.

Eklutna Permit: Val Jokela clarified the need and intent behind the Eklutna Permit/Agreement with CDMA. Essentially once a musher travels beyond the 8 mile hill you enter Eklutna property. Musher's who are paid members should have received the permit and must carry this at all times while traversing Eklutna land.

Connex purchase: postponed until the spring 2012

Alaska Sled Dog Tours: discussion postponed until a representative of the company can brief the BOD on intent.

New Business

Trail Grooming/Parking Lot Plowing: the BOD discussed a tentative proposal for Paul Dombrowski to assume the role as 'lead' trail groomer/coordinator. The discussion focused on the need to have properly trained individuals grooming trails for the safety of mushers and dog teams. Relative to the need to plow all parking areas around the Clubhouse and staging areas, it was recommended that Paul Dombrowski also take on this responsibility for the current year.

Motion: (Greg Rhyne) Paul Dombrowski to be 'lead' trail groomer/coordinator and responsible for snow removal for the current year. Motion passed.

Ron Kilian, Jackie Fabrizio, Lexi Hill and Paul Dombrowski will meet to submit a budget for snow removal and trail grooming and forward to the BOD.

Race Purses and Entry Fees: a lively discussion on this topic generated the following motions:

Motion: (Greg Rhyne) entry fees for the race season remain the same as last race season. Motion passed.

Motion: (Ron Adler) race payouts for the points races for this current race season be increased by \$5 for each class; race payouts for 'other' races be increased by \$10 for each place. Motion passed.

Motion: (Ron Adler) establish purses for the 'purebred' class for points races and 'other' races as follows: 5 dog purebred class payout reflects that of the 4 dog class; 8 dog purebred class payout reflects that of the 6 dog class; Chugiak 32 payout reflects that of the 6 dog class; Spring Fling to be determined. Motion passed.

Alaska Sled Dog Tours: discussion on this topic is postponed until a representative of the company can attend a meeting.

Next meeting: General Membership Meeting December 5, 2011 @ 7:00 PM.

Ron Adler

CDMA Secretary