

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

Call to Order: 7:00 PM

Board Members

Present: Ron Adler, Val Jokela, Tom Schonberger, Jackie Fabrizzio, Lois Rockcastle, Ron Kilian

Skeeter Stitt Stunt: presented letter for BOD approval as requested. After some language modification, letter to be at RDC for BOD signatures.

By-laws: from Barbara Trost, currently under review. Issues such as BOD absences at meetings need to be adjusted in By-laws.

Race Poster: committee will develop theme, recruit patrons and organize layout.

Race Schedule: tentative race schedule proposed and not available for dissemination at this time.

Signage Committee: report sent to Parks & Rec regarding: (1) where to post signage; (2) sign prototype. Will need to update Trail Map and distribute.

Trail Committee: lively discussion on the need to post concrete barriers at all entry points to the trail system to prevent motorized vehicle traffic on the trails. Tom S. to follow up and present information to BOD.

Website Update: suggestion to add a member generated trails update to the website.

CHUGIAK DOG MUSHERS ASSOCIATION
BOD MEETING, July 5, 2011
7:00 PM CDMA Clubhouse
Hotline 689-7899 website: www.chugiakdogmushers.com

Call to Order: 7:00 PM

Board Members Present: Val Jokela, Ron Adler, Tom Schonberger, Ed Wood, Susan Cantor, Jackie Fabrizzio, Ron Kilian,

Pure Spirit Award: brief summary of discussion included the following items in memory of Harold Capps: (1) Humanitarian Award; (2) Poker Run/Swap Meet; (3) Julie Capps given a lifetime membership to CDMA; (4) catered event around the E.R. Classic

Motion: (passed) name the Poker Run 'The Harold Capps Memorial Poker Run'.

Motion: (passed) make the Harold Capps Humanitarian Award a perpetual trophy.

The BOD tasked the committee to look into options for the perpetual award and hold off on the catering at the E.R. Classic until further discussion.

Board Replacement: Greg Rhyne to assume vacant set on BOD.

Beach Lake Master Plan: final vote likely at the 7/12 Assembly meeting. Ron Adler to notify members for show of support. Hot issues may be: (1) ADA Trail; (2) community support for a dog park in Beach Lake.

Race Schedule: draft schedule presented BOD. Awaiting comments/input from ASDRA prior to final draft for distribution and placement on poster.

Race Poster: on schedule according to Tom S.

Club Website: BOD consensus to include a message board and pay pal option for dues and race registration.

Trail Committee: Tom S. report Kondike 'Boom' truck still in Girdwood.

Signage Committee: waiting to proceed pending final approval of Beach Lake M. P.

CHUGIAK DOG MUSHERS ASSOCIATION

BOD MEETING, August 16, 2011

7:00 PM CDMA Clubhouse

Hotline 689-7899 website: www.chugiakdogmushers.com

Call to Order: 7:00 PM

Board Members Present: Val Jokela, Ron Adler, Ron Kilian, Tom Schonberger, Greg Rhyne, Ed & Jo Wood.

Website Design: Theresa Daily joined the meeting to provide the BOD with an update on the CDMA Website. The redesign of the website will include: (1) ability for members to pay dues, make donations and register for races; (2) post trail conditions; (3) possible bulletin board (who will maintain); (4) race poster.

After Hours Permit: after discussion, BOD decided fee should be split musher \$15/club \$10=\$25 total fee.

Race Poster: at printer-hurray!

Harold Capps Bio: Ron Adler to write it up and send to Jo Woods.

Tiger: BOD approves one year estimated costs up front to Ron K.

Signage Plan: Susan Canotr to get with Alan and Val Barkley for follow up.

Trail Committee: Ed Wood agreed to follow up with Granite Construction to see if they would haul and place 8' concrete barriers for Club.

Next meeting September 6, 2011: General Membership.