

CHUGIAK DOG MUSHERS ASSOCIATION

Board of Directors Meeting, Tuesday, May 5th, 2015, 7:00 pm, CDMA Club House

CDMA Board Members Present: Val Jokela, Amy Engeberg, Steve Cole, Kris Rasey, Deanna Partow, Susan Cantor, Nicole Pressman-Schneider, Christine Roaloafs, Kourosh Partow

CDMA Board Members Absent: Lois Rockcastle, Debora Summers

Members Present: Ron Kilian

Call to Order: 7:12 pm

Agenda: Approved

Previous Minutes: Approved

Race Schedule: Initial draft of Race Schedule proposed. Some modifications/propositions made. Christine is interested in seeing if we could hold more Dryland events. Deanna to send request to Debora. Christine to check with Tom Schoenberger on making 50/32 same as Race to the Stars. Waiting for Tok to come back with ROC dates and we can set BP race. Should have viable schedule to vote on next meeting.

*Deanna to send out ISDRA Dryland race rules to Board

Race Poster: Deanna and Yvette. Val Jokela proposed to help as well. Deanna to send list of sponsors we will contact this year to board members, as well as forms. Board members are encouraged to contact any and all other potential sponsors.

Treasurer's Report: SLR donated 2 business person's race entries back to club.

Trail Report: Trail is closed. Work party Saturday, May 9th, 10:00am to cement in Jeanne's bench.

Insurance Update: Insurance policy changed to September-September year. No news on Director's liability insurance.

Ops Manual: Ops manual is on website. Has not been updated since last Fall. Current CDMA Operations list will be sent to all Board members under Google drive format.

Gaming: Christine will assume Ron Kilian's gaming responsibilities.

Meeting night: Will stay the same, first Tuesday of each month, 7:00pm clubhouse

Fundraising for new Grooming Equipment: Christine will check into a Raffle proposal. Deanna will come up with a donation line to be added to our membership form.

Volunteer coordinator: Need someone to ensure major positions during races, i.e., timing, trail help, concessions, sign-ups, PA system.

Symposium: Lois to check into possible symposium at BP Center and present plan at next meeting.

Other:

Kourosh wants to gather info for possibility of CDMA hosting 2018/2019 IFSS International World Cup.

Ron to show someone how to set up PA system before events

Work Party Saturday May 9th at 10:00am.

Meeting adjourned 9:15 pm

Next Meeting: June 2, 2015.

Prepared by Deanna Partow, Co-Secretary