

CHUGIAK DOG MUSHERS ASSOCIATION

Board of Directors Meeting, Tuesday, March 3rd, 2015, 7:00 pm, CDMA Club House

CDMA Board Members Present: Amy Engeberg, John Bean, Val Jokela, Kris Rasey, Ron Kilian, Deanna Partow, Steve Cole, Kourosh Partow, Susan Cantor, Debora Summers

CDMA Board Members Absent: Christine Roaloafs

CDMA 'Special' Members Present: Dixie Waddell, Bill Waddell

Call to Order: 7:05 pm

Agenda: approved

Previous Minutes: approved

Treasurer's Report: Susan presented Treasurer's Report. Gaming account is at Credit Union with no monthly charge, and checking remains at First National Bank. Up to date expenses and receivables have broken even thus far.

Business Person's Race: Currently have 13 racers/sponsors, and at least 19 teams offered. Still awaiting final entry forms and payments. Will need to have the 2-mile trail runnable at least the week before so that people can train teams for the race and runnable for March 22nd Event.

Nominating Committee: Debora and Amy reported 11 people running so far with 8 positions to fill. No Humanitarian nominations. Susan will send label template for current members and CDMA returns to Debora/Amy to send out ballots. Club will reimburse for envelopes/postage.

Jeanne's Memorial: Kris Rasey and Bill Waddell created a beautiful sign that was presented to board. A Park bench will be added as well as a memorial plaque. Kris read what will be written on plaque and gave definition of the designation that will be used "Jeanne's Jaunt". Val has been keeping Colton (Jeanne's husband) informed of all that has been created. This will be real special.

Gaming: KP has no update.

Parks and Rec/CIP:

- - Val reported that Parks and Rec needs wording modified and re-submitted on CIP final report for work done this past year.
- - There is a possibility that CDMA's presence/use of lands will be scrutinized after our opposition of running of Iron Dog on the trails.
- - Fees for Park and Rec will be reviewed, and motorized vehicles used for maintaining trails will need proof of insurance/registration to be on record.
- - Dixie and Bill commented to board giving history on how CDMA put all the trails in by hand using CDMA musher volunteers since the 1950s and have always maintained/improved the trails working in conjunction with Parks and Rec.
- - While not sure of budget, Parks and Rec requested project list for 2015 CIP. Improving trails out from our 2- and 3-mile base was discussed. Timing will be essential due to swampy bog terrain.
- - Val mentioned loose front door of clubhouse to Karen at Parks and Rec. She will have someone come out and take a look at it.

Fun Run Incident: Val gave update on situation with insurance, ongoing investigation and letter received. Insurance investigator met with gentleman injured yesterday. Club will have to wait for Investigator report. Val has been staying on top of this with all parties on a regular basis.

Other:

- - Expenses incurred: Should we increase 100.00 expense limit currently listed in bylaws? This would require change in bylaws and membership vote. Should we keep as is with board members voting via email for anything over 100.00?
- - March 31st will be Annual Meeting and Pot Luck with election results.
- - April 4th Easter Race and all clubs meet to schedule races collaboratively
- - Arch in Anchorage. At George Attila's memorial, an Arch design was presented to people in Anchorage. To realize this Arch, they are looking for donations. Does CDMA want to participate? More info on donation levels was requested, some members would like to have a dog in the dog team of arch with CDMA on it and asked pricing.
- - Bibs for BP race. Only have 15 succinct bibs. Ron to take 10 blank bibs and have printed so that we have 25 bibs for racers.
- - CDMA Jr organization. Susan talked about wanting to meet and work more collectively with Jrs to all get on same page for accounting and other purposes.
- - Computers. Still haven't heard back.

Next Meeting: March 31st, 2015, General Meeting at Clubhouse. Elections, Potluck and Meeting.

Meeting adjourned 8:40 pm

Prepared by Deanna Partow, Co-Secretary