

CHUGIAK DOG MUSHERS ASSOCIATION  
Board of Directors Meeting, January 7, 2014, 7:00 pm, CDMA Club House

**CDMA Board Members Present:** Ron Kilian, Susan Cantor, Greg Rhyne, Jackie Fabrizzio, Kris Rasey, Norm Hayashi, Kourosh Partow, Deanna Partow

**CDMA Board Members Absent:** Val Jokela, Lynn Hornbein, Christine Roaloafs

**General Members Present:** Bonnie Foster, Marti Rhyne, Ken Chezik, Lori Chezik

**Call to Order:** 7:15pm

**Agenda:** Agenda approved.

**Previous Minutes:** Minutes from December Meeting approved.

**Treasurer's Report:**

Susan Cantor presented treasury numbers.

**Capital Improvements report:** Ron turned in to P&R.

**Kiosks**

Susan Cantor updated – in review.

**Races:** Discussion and all in agreement to see if we can add races that had been cancelled at end of season. Agreed to table discussion to February.

All other items tabled to February's BOD to finalize Eagle River Classic.

**Next Meeting:** February 4<sup>th</sup>, 2014 at 7:00pm at Clubhouse.

Meeting adjourned at 8:45 pm.

Prepared by Deanna Partow, Co-Secretary