

CDMA Board
Meeting Minutes

January 5, 2016

Present:

Val Jokela, Koroush Partow, Steve Cole, Kris Rasey, Susan Cantor
Deanna Partow & Lois Rockcastle arriving later

ISDRA Article – Deanna took the lead, interviewed Bill & Dixie and others. Would be good to have club historian to assemble records and handle requests.

Treasurer Report (Susan) – Susan distributed account summary

Trail report (Kris) – Kris & Stan cut out big trees on Jan. 1 (3 hours) Alternate side has been open, will re-open North side of trail system. With the cold weather, traffic will not damage trails. 2 mile is safest but all trails are icy. (trail report on website)

Emergency Support List for Anchorage Pet Population (President): Animal control asks if CDMA wants to remain on emergency support list. Board said yes, contact will remain Board President. Kris Rasey volunteered to be alternate. “Support” might include donations of food or shelter during emergencies, such as the Willow fire.

Email & facebook (Amy) – messages have not been consistently sent. **Val will discuss further with Amy E.**

Website (Val) – Last bill said “package deal expires 10/17” – **Val will check with Theresa** to see if the “package” is just the domain that expires. Also see if we can add registration and payment option.

Girl Scouts (Lois) – Lois handled this. The girls will help at a race and maybe do chores at her house.

Merry Merchant (Lois) – Lois, Susan W (with Nick), and Ron had a booth at the downtown Eagle River park. Lots of people attended.

US National Championship (KP) – Board members of USFSS decided to postpone until next year. **KP will reply**

ER Classic (KP & Deanna) – Deanna presented purse payout proposal for Eagle River Classic as follows:

\$5500 from sponsors + \$1000 from entry fees = \$6500 total payout

\$2470 open

\$1625 8-dog

\$1300 6-dog

\$910 4-dog

\$130 2-dog ski-jor

\$65 1-dog ski-jor

Payouts based on # of dogs in class as percentage of total # dogs (except ski-jor). These payouts are consistent with our other races.

Deb moved to accept Deana’s proposed payouts, KP 2nded – motion passed unanimously

Val proposed that ER Classic be transferred to Montana Creek if our trails not suitable. Montana Creek keeps the Trail fee, we collect liability releases/memberships & entry fees. ASDRA will not run Exxon race at Montana Creek.

KP moved to approach Montana Creek for permission to hold ER Classic there, if our trails unsafe. Deb 2nded and motion passed unanimously.

Summer Mushing Clinic (Ben/Deanna) – Scheduled for May 31-June 3. Ben made detailed schedule (distributed to board). **Deanna will have posters & liability releases made up soon.**

Nominating Committee (Val, Susan) – Only 3 members carry over into 2016-17 term: Kris, Deb, Amy
7 other positions will expire – 3 2 yr positions (Christine, Deana, KP) and 5 1-year positions (Susan, Val, Steve, Lois, Nicole). **Susan will check by-laws to make sure we are on-cycle.**

Proposed Nominations – Marti Rhyne, Carrie Lathrop, Cindy McCann, Annie Grenier, Jessica Reimer

Val volunteered to call nominees, Susan will help with mailing.

Humanitarian Award – haven't had nominees for last 2 years. Will be on ballot for board members. No separate trophy – add name to plaque on wall. **Susan will send criteria to Deanna..**

BP Race (Deanna/Jessica Hall) – Scheduled Sunday March 20 @ 2 pm. 4 pple signed up already. Jessica Hall will organize, send emails.

Chlupatch donations (Christine) – They need linens, bigger toaster oven, pots & pans, laundry basket, Costco or Walmart gift card. Small pile donations in corner of clubhouse. Need an event for collecting donations (it was going to be the Night Race but that was postponed).

Next Meeting: Feb. 2 **UNLESS WE HAVE SNOW.**

Deanna moved to adjourn 8:15 pm. Motion passed!