

CHUGIAK DOG MUSHERS ASSOCIATION
Board of Directors Meeting, February 4th, 2014, 7:00 pm, CDMA Club House

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

CDMA Board Members Absent: Lynn Hornbein

General Members Present: Kurt Jokela, Yvette O'Connor, Lois Rockcastle

Call to Order: 7:03pm

Agenda: Agenda approved.

Previous Minutes: Minutes from January Meeting approved.

Business Person's Race:

So far, 7 teams, and Jackie has crew to run it. Seem to not have enough teams to volunteer for Sponsors, therefore we cannot pursue more sponsors. (we should look for different date for this after racing season as more teams may be available)

Capital Improvements report: Need list for future improvement proposition that club can do (labor) with P&R funding (material). Ideas: Trailwork material and equipment, lights on timing tower to light up parking lot and start/finish chutes.

Treasurer's Report: Susan gave report: 15,500.00 in checking, 138.00 gaming, and 6000.00 in Savings. Due to lack of gaming income, club must come up with additional sponsorship monies to fund running of club. Currently all grooming is done on voluntary basis.

Kiosks: Approved by P&R (wording to be re-arranged), Eagle Scouts to build, per Susan Cantor.

Races: Discussion to review races and add more classes to SCC and find bigger purse for ER Classic. Debrief in April of SCC, want to open up to more classes.

Want to reschedule Summit Family Practice to an April 12th Fun Run with Adults and Juniors.

Have 2 schedules to include a back-up plan for next year.

Work on getting volunteers from base to hold sleds, be trail guards.

Rondy: Ron asked if we could volunteer equipment to help ASDRA with Rondy. Approved.

Sound system: Need amp. Greg said he will look for it.

New Board for next year:

Susan Cantor, Ron Kilian and Kris Rasey will continue their 2 year term.

Need to contact members to run for board. Nominating committee: Susan, Deanna and Norm.

Need ballots out by second week in March.

Elections March 25th

Seavey sleddog tours:

Issues with trails they are using getting roughed up. Not sure if it is weather conditions or their use causing issues.

They need to use drag.

Val/Susan to address.

Phantom Poodle Book

Club agrees to have it for sale at clubhouse, but we are not buying and reselling. Val to advise author.

Next Meeting: March 4th, 2014 at 7:00pm at Clubhouse.

Meeting adjourned at 8:29 pm.

Prepared by Deanna Partow, Co-Secretary