

CHUGIAK DOG MUSHERS ASSOCIATION
Board of Directors Meeting, Tuesday, February 3rd, 2015, 7:00 pm, CDMA Club House
*Moved to Cantor Family Household

CDMA Board Members Present: Val Jokela, Kris Rasey, Ron Kilian, Deanna Partow, Christine Roaloafs, Steve Cole, Kourosh Partow, Susan Cantor

CDMA Board Members Absent: Ron Kilian, Amy Engeberg, Debora Summers

Call to Order: 7:25 pm

Agenda: approved

Previous Minutes: approved

Treasurer's Report: Susan reported that she closed out the Gaming Account due to monthly charges. Susan presented Treasurer's Report.

Business Person's Race: Jessica Hal and Pam Schamber are volunteers for organizing this fundraiser. So far 6-8 teams, looking to increase participation. Discussed offering a more economical version next year for non-business supporters. Will not change dates.

Eagle River Classic: Possibility of moving to Montana Creek Exxon Weekend if Exxon does not take place.

Gaming: King's X has offered to use our pull tabs after their remodel. Ron will need to show our vendors how to report. ER Bingo has given verbal OK. Follow up in a month.

Kiosks/Signs: Bryan Cantor was summoned and given a standing ovation in thanks for the hard work and success of the new signs at the track.

Trails/CIP: Hole in fence at Birchwood Airport was repaired. Iron Dog has pursued another option and will NOT use our trails. Jeannie's Jaunt will be put up on trail this summer with Kris' proposal of a bench/memorial plaque.

Fun Run: Collision between team and spectators Richard Stanley. Val gathered witness reports and filed Incident report with both Parks and Rec and insurance. Need to come up with a plan to avoid this again and put into Ops Manual. Board discussed adding fences and making multiple announcements from timing tower as well as having officials keep spectators clear of start/finish chutes and holding area.

Nominating Committee: 8 positions to fill. Susan, Kris, Val said they would run again. John said he would think about it. Val will ask Debora and Amy if they would take this on.

Next Meeting: March 3rd, 2014 at Clubhouse.

Meeting adjourned 9:05 pm

Prepared by Deanna Partow, Co-Secretary