

CHUGIAK DOG MUSHERS ASSOCIATION
Board of Directors Meeting, March 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, Deanna Partow

CDMA Board Members Absent: Lynn Hornbein, Kourosh Partow

General Members Present: Marti Rhyne, Tom Schoenenberger, Mary Schoenenberger

Call to Order: 7:07pm

Agenda: Agenda approved.

Previous Minutes: Minutes from February Meeting approved.

Spring Fling Race

Motion to make it a 2-day race, as 2 separate events. Motion approved.

Motion to make it a one-day purse race, following CDMA entry fee guidelines from last year, annual trail fee pass and waiving \$/mile/day add'l fee, but to revisit for next year.

Motion approved.

Motion to waive the minimum number of racers per class as per CDMA race guidelines.

Motion approved.

Motion to make second day potluck race with entry fees going in to purse, and 2.00 muni fee to cover club's cost.

Motion approved.

Treasurer's Report: Susan presented Treasurer's report to board. Nothing to approve.

Insurance: Val presented request to move or keep insurance payment on Oct 1st thru September 30th cycle, since that is our Membership cycle. Motion to keep with our membership cycle. Motion approved.

Business Person's Race: 13 teams participated. Discussion about moving to a different date to get more mushers involved.

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

Sound system: Still need amp.

New Board for next year: Nominations, Bios and Ballots need to go out by March 15th.

Elections March 25th

Seavey sleddog tours:

Kris Rasey tabled issue/discussion until next meeting.

Next Meeting: March 25th, 2014 at 7:00pm at Clubhouse. General Membership and Elections

Meeting adjourned at 8:42 pm.

Prepared by Deanna Partow, Co-Secretary