

CHUGIAK DOG MUSHERS ASSOCIATION

Board of Directors Meeting, Tuesday, March 1st, 2016, 7:00 pm, CDMA Club House

CDMA Board Members Present: Val Jokela, Lois Rockcastle, Deanna Partow, Christine Roalofs, Susan Cantor, Kourosh Partow, Debora Summers, Kris Rasey

CDMA Board Members Absent: Steve Cole, Amy Engeberg, Nicole Pressman-Schneider

Club Members Present: Marti Rhyne, Tom Schonberger

Call to Order: 7:10 pm

Agenda: Approved.

Previous Minutes: Approved.

Trail Report: Trails icy, need snow. Kris reported on Snow Machine deals she has found. Current machines: none are capable and easy to repair. Discussion on different machines. Tabled for when Susan is present.

Races/Events:

Eagle River Classic: Deanna gave report. Suggestion for online registration/paypal payments. Susan/Debora will look into this Spring/Summer for future events.

30/15: Marti gave report on race. She acquired 500.00 in sponsorship.

Race Guidelines: Susan presented race guideline sheet.

Waiving Minimum age: Request to allow Jr to race PB and/or Distance races. Board thinks should be to discretion of Race Marshal. Board thinks minimum 3 per class should be to discretion of Race Marshal.

Proposal that board member should be present at CDMA sponsored events: Or member should be appointed.

These will need to be added to Race Rules Vote Amendment next Fall.

Board agreed to allow minimum age waiver to be at discretion of Race Marshal for remaining races moved to MC.

Spring Fling: Move to Montana Creek. PB event, distance, no purse.

Race To The Stars: Discussed Jr. participation. Request for merchandise. Request Medals.

FOCDMA: Options: move to MC, ATV race, or sleds attached to ATVs. Will be presented to Jessica Hall, who is coordinating FOCDMA to touch base with participants.

Nominations for Board of Directors: Val reviewed. We have 8 names for 8 positions. Ballot Mailings to go out by 15th. Vote/General Membership Tuesday March 29th at clubhouse.

Snow Machine: Everyone is open to keep looking at new machine Deals. Tabled to April. A fundraiser for this, in addition to club funds would be the best option. There are also 0% financing deals for the board to consider.

ONGOING BUSINESS

Operations Manual timeline: Reviewed.

Dog mushing sports camp week. Deanna gave update and timeline.

JUNIOR MUSHERS

Junior events:

NEW BUSINESS

IFSS Race Marshal Accreditation: KP reported a clinic to take place in Alaska. He will find out where and when and advise Val.

Next Meeting: March 29th, 2016 General Membership/vote.
April 5th New Board to meet/vote on Executive Board.

Meeting adjourned 8:35 pm.

Prepared by Deanna Partow

Tabled items:

. Online registration/paypal payments. Susan/Debora will look into this Spring/Summer for future events.

. New Website/webmaster (Theresa will not be available after September).

. Trails open to Dryland rigs/bikes to prepare for Dryland Events: should be discussed before next fall. Tabled for spring/summer.

. Race Guidelines: Susan presented race guideline sheet.

Minimum age: Request to allow Jr to race PB and/or Distance races. Board thinks should be to discretion of Race Marshal.

Minimum 3 per class: Board thinks minimum 3 per class should be to discretion of Race Marshal.

Board member should be present at CDMA sponsored events: Or member should be appointed.

These will need to be added to Race Rules Vote Amendment next Fall.

. Snow Machine: Everyone is open to keep looking at Machine Deals. Tabled to April.