

CHUGIAK DOG MUSHERS ASSOCIATION  
Board of Directors Meeting, June 3rd, 2014, 7:00 pm, CDMA Club House

**CDMA Board Members Present:** Steve Cole, Ron Kilian, Amy Engeberg, Kourosh Partow, Val Jokela, Deanna Partow, Kris Rasey, Debora Summers

**CDMA Board Members Absent:** Christine Roaloafs, John Bean, Susan Cantor

**General Members Present:** none

**Call to Order:** 7:12 pm

**Agenda:** Agenda approved.

**Previous Minutes:** Minutes from last Meeting approved.

**Treasurer's Report:** Treasurer absent from meeting. Budget committee will meet to prepare budget proposal, Race committee to coordinate race fee/purse with Budget committee.

**Kiosks/Signs:** Sign orders in at Parks & Rec. 30 direction signs will need to be installed on trails in addition to 2 bigger kiosks.

Susan Cantor sent sample of signs/wording for board to review.

We will need to install Mid-July. Val proposes we forego board meeting in July and propose work party to board/members to complete signage installation.

**Green sign:** Kris Rasey has procured all necessary equipment for the revitalization of this sign.

**Summer Trail work:** Kris is trying to get Skookum to donate coarse sand product for trail improvement. She asked for 50-100 yards. If she gets this, we will need truck and volunteers to distribute.

Ron got new snow fencing.

Need to remove old fencing between in/outbound by culverts

Need brushwork to be done on Alternate side.

Proposal that Kris come up with list of things that need to be done, then we can organize work party and post to membership/Facebook.

**Seavey Tours:** Val spoke with Seavey Tours and asked for log of man hours provided for trail work. Board noted much damage on trail, causing need for additional grooming, or just plain lack of membership use due to conditions. Renewal of use of this trail for next season will have to be voted on.

**1-year or 5-year CD for extra funds at bank:** Susan proposed placing extra funds in CD, to earn interest. This was discussed but not voted on.

**Birchwood Camp Permit:** This is in process

**Race Schedule:** KP/Debora presented race committees proposals. Dryland will have 2 fun runs in September, with many classes. No purse, but prizes will be offered. Debora will work on gathering said prizes. One-time membership fee (\$10.00) will be offered for this race. Entry fees have been worked out.

Membership fees and trail fees to be reviewed.

Dates for Spring Fling/36/20 and BP races have been set up. Board voted to offer same purse set up as last year to Spring Fling, They can have 2-day event, but Sunday afternoon will be used for BP race.

We are hoping to have 2,000.00 from Cozy Carpet and 2,000.00 from Eklutna to put toward ER Classic. We are trying to get a 10,000.00 purse.

Race schedule approved by board.

Once finalized, should be posted to Facebook.

Send out 2-mile conditions report to Facebook.

Send out Teaser about Dryland races to Facebook.

Ron needs to place pottery order.

Deanna to let Ron know Races/classes for Points Championship and ER Classic.

Ron to let Val know costs.

Val to send to Board for review before vote.  
We need to make sure we give parking decals for trail fees.  
We should check into offering online membership payment?

**Race Poster:** Deanna presented status for Race Poster. Kris will hit Sunset, Hilltop and Silver Leaf Massage. Steve will ask Klondike Concrete.

**Other:** Need volunteer coordinator for race season. Propose Lynn Hornbein. Deanna will contact her.  
Any ideas for merchandise request for Dryland Race prizes to be sent to Debora.  
Deanna to send sponsor request letters/CDMA brochure to Debora.

**Next Meeting:** August 5, 2014 at 7:00pm at Clubhouse.

Meeting adjourned 8:40 pm.

Prepared by Deanna Partow, Co-Secretary