

CHUGIAK DOG MUSHERS ASSOCIATION
Board of Directors Meeting, Tuesday, June 2nd, 2015, 7:00 pm, CDMA Club House

CDMA Board Members Present: Val Jokela, Amy Engeberg, Steve Cole, Kris Rasey, Deanna Partow,, Nicole Pressman-Schneider, Christine Roaloafs, Kourosh Partow, Lois Rockcastle, Debora Summers

CDMA Board Members Absent: Susan Cantor

Call to Order: 7:12 pm

Agenda: Approved

Previous Minutes: Approved

Treasurer's Report: None to report.

Trail Report: Due to vandalism on trails, cameras have been installed. Police report was sent to Muni. Christine to send out message to membership to monitor for suspicious activity. Val to check with MEA/P&R if we can block along powerline. Will have to organize a work party to repair damage sometime in July. Kris asked that Trail Report section be added back onto website. Deanna to send request to Theresa Daily.

Race Schedule: Easter race moved to Saturday, April 2nd. Race schedule approved. Race purses and Entry fees to be finalized at August 4th meeting. Suggestions to use leftover donations from BP and other for Dryland Championship Race Purse. Christine sent our schedule to Skijoring Club.

Race Poster: Looking for any additional sponsors, need to have ads in for printing July 1st.

Fundraising: Tabled.

Symposium: Still need location/date/cost/vendors/presentors, etc. Lois to get info for next meeting.

Volunteer coordinator: Debora has someone in mind.

Insurance Update: Insurance policy changed to September-September year. No news on Director's liability insurance.

Ops Manual: Items reviewed to make sure timelines/responsibilities are met.

Gaming permits: Christine will follow up.

Ron's Jobs: Still need someone to be in charge of PA System for events.

Other:

Memorial walk to Jeanne's Jaunt on July 9th in her memory. Bring cheese, beverages, etc. Christine will add to letter to membership.

Meeting adjourned 8:45 pm

Next Meeting: July 7, 2015. Christine will be out. Val will run meeting.

Prepared by Deanna Partow, Co-Secretary