CHUGIAK DOG MUSHERS ASSOCIATION

Board of Directors Meeting, Tuesday, July 7th, 2015, 7:00 pm, CDMA Club House

<u>CDMA Board Members Present</u>: Val Jokela, Amy Engeberg, Kris Rasey, Deanna Partow, Nicole Pressman-Schneider, Kourosh Partow, Susan Cantor, Debora Summers

CDMA Board Members Absent: Steve Cole, Christine Roaloafs, Lois Rockcastle

Club Members Present: Ron Kilian

Call to Order: 7:07 pm

Agenda: Items added, then approved.

Previous Minutes: Approved.

<u>Treasurer's Report</u>: Treasurer reported account balances. Budget reviewed. Budget approved. Need to have dedicated snowmachine fund/account. Donation line to be added to Membership form. Awareness of raising funds for the equipment should be made known to club. Chart with goals/funds raised to go up in Clubhouse.

<u>Trail Report</u>: Val worked with MEA and Parks and Rec regarding trail access issue to prevent future vandalism and procured MEA No Trespassing signs.

We have 5 cameras up, one of which is Kris Rasey's personal camera. In addition to Kris, Val and Christine also know camera locations.

Excavator work this weekend to repair ruts/damage from previous truck vandalism.

Additional work party for rest of trails will be set at a later date. Also need people to clean up area around Timing Tower to create spectator viewing area.

<u>Dryland Races:</u> Debora reported Sponsorship from Speedy Glass to include: \$2000.00, tent, food, promotional posters. Name will be "Speedy Glass Dog Derby".

AK Dog works will provide trophies. She also has other sponsors she is working with (Arctic Rigs, Outlaw, Trek, AK MF&G and others), and a raffle is in the works! She is looking to orchestrate Dryland clinics within the Anchorage bowl, and one at CDMA on September 12th for 1-2 hours. She will be modifying entry feed, and removing 1-dog scooter.

Race Poster: Final ads coming in. Trying to reach 4,000.00.

Gaming: Christine and Susan Cantor will get certified to replace Ron.

Awards Recycling: No one has contacted Nicole. Will re-promote at beginning of season to get donated trophies.

<u>Fire Relief</u>: 15 Mushers lost homes. Funds to go to Willow Dog Mushers Association. We can promote donating mushing equipment/clothing instead of swap meet at our Poker Fun Run and get those donations to Willow.

<u>Fundraising:</u> Dog Mushing sports camp week for Elementary-age kids proposed for next summer. 1-week ½ day camp, 2 sessions/day. Could be nice fundraiser and educational program to offer to community.

Symposium: Not pursuing further. Proposal for CDMA hosting the 2017 ISDRA Annual Convention accepted by ISDRA. Debora mentioned that UAA would be great site for this re: lodging/convention rooms/location. **Need date confirmed.

Volunteer coordinator: Pam Schamber will co-ordinate getting volunteers to events. Deanna to get list to her.

<u>McLeod Tools</u>: Debora proposed that Amy Mclean has contact for hand tools for working on trails. We will hold off until after machinery work to see what we need.

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

Jeanne's Memorial Walk: Amy to send out reminder to club/FB and Susan to send former members' email address to

Amy to invite to July 9th memorial walk.

<u>Jrs</u>: Nothing to report.

Meeting adjourned 9:10 pm

Next Meeting: August 4, 2015.

Prepared by Deanna Partow, Co-Secretary