

CHUGIAK DOG MUSHERS ASSOCIATION
Board of Directors Meeting, August 5th, 2014, 7:00 pm, CDMA Club House

CDMA Board Members Present: Ron Kilian, Kourosh Partow, Val Jokela, Deanna Partow, Kris Rasey, Debora Summers, John Bean, Christine Roaloafs, Susan Cantor

CDMA Board Members Absent: Steve Cole, Amy Engeberg,

General Members Present: none

Call to Order: 7:05 pm

Agenda: Agenda approved.

Previous Minutes: Minutes from last Meeting approved.

Treasurer's Report: Treasurer presented Account totals. She also presented budget proposal. After discussion on Membership Fee and Trail Fee increase. Board motioned to approve, seconded, and vote unanimously approved.

New Membership Form to be posted on Website. (Deanna)

Race entry fees, Race Purses were discussed and modified. Board motioned to approve, seconded, and vote unanimously approved. Budget was slightly modified.

Motion to approve budget. Motion seconded. Budget approved unanimously.

1-year or 5-year CD for extra funds at bank: Susan proposed placing savings funds in CD, to earn interest. Motion to approve, seconded. Approved by unanimous vote.

Kiosks/Signs: 30 direction signs are ready to be installed. Will need to be installed on trails once frozen. Susan Cantor sent sample of Beach Lake info signs/wording for board to review. She is still modifying and working to get wording/publishing correct. Board decides to use work parties at this point on trail work first, sign installations later.

Race Schedule: Race schedule is finalized and will be sent out to Sleddog Central, Website, Facebook, ISDRA and other clubs.

Non-sponsored points races will pay out what is taken in (split the pot). *Parks and Rec Fee of 2.00per team will be taken out. Spreadsheet for entry fees is available, basically 3.00/dog, 2.00/mi/day, 2.00 P&R Fee.

Spring Fling will be same.

36/20 will have same entry fees as Points races with split the pot as purse, trail fees at \$40.00 for 20mile, \$50.00 for 36mile.

** Purses can all be modified if Sponsor is procured.

Board motioned to approve, seconded, voted in favor unanimously.

Harold Capp's Memorial Poker Fun Run.

After Julie Capp's proposal to rename it to honor all the dedicated people who have helped CDMA and have passed, Kris Rasey offered "Musher's Memorial Fun Run" for future years. We cannot do it this year as Schedule is already finalized.

Debora Summers presented update on Dryland Races.

She has sponsors/donations on board, Equipment coming in.

Will need ATVs to bring Carts to the line.

Will need many volunteers on 2-mi course (every ½ mile) for safety.

Asked KP to be Race Marshal.

Will need volunteers to work sign-up, concession, timing.

Debora will work on getting runner-style bibs.

Deanna to get entry fees to Debora.

We must put on Race Sign-up to ask people to volunteer to help other classes

Ron will check with Hi-Res on Ribbon costs.

Dryland racers may get ribbons, and prizes, depending on donations/sponsors.

Board discussed worry that there may be too many racers signed up.

Debora will have early sign-up with cut-off date to keep numbers in check.

Cut-off for runners was 50.

Awards/Ribbons

Ron presented cost and how many we would need. Budget is very tight this year.

Val to check into laser cut ribbon prizes (15 sets)

Ron presented cost of Pottery. This would be for ER Classic, and Points Championship.

Due to cost/budget restraints Ron to check into Plaques from Hi Res.

Budget was adjusted 600.00 more for Prizes, after motion, and vote.

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

Summer Trail work: Work party this Saturday, August 9, at 10:00am. Message sent to Facebook and via email to all members. Kris gave trail report. Main goals are move gravel and clear brush to have solid, year-round trail through 2-and 3-mile.

Seavey Tours: Still haven't voted on whether we support for this year. Board is open for discussion and will vote at later time.

Birchwood Camp Permit: Val completed this process. We have new permit. Val gave to Deanna to file.

Other: Deanna asked Lynn Hornbein if she could coordinate volunteers for races. She agreed.
Deanna to send list of events and Volunteers to Lynn.

Next Meeting: September 2nd, 2014 at 7:00pm at Clubhouse.

Meeting adjourned 9:20 pm – oouuff!

Prepared by Deanna Partow, Co-Secretary