

CHUGIAK DOG MUSHERS ASSOCIATION

Board of Directors Meeting, Tuesday, Oct 4th, 2016, 7:00 pm, CDMA Club House

CDMA Board Members Present: Val Jokela, Susan Cantor, Debora Summers, Bob Bundtzen, Kerri Lathrop, Nicole Pressman-Schneider, Deanna Partow

CDMA Board Members Absent: Jessica Hal, Kourosh Partow, Marti Rhyne

Call to Order: 7:05 pm

Agenda: Approved.

Previous Minutes: Not presented.

Treasurers Report: Susan gave Treasurers Report.

Races/Events:

Dryland Preliminaries: Debora reported. Not taking off as quickly as she would have hoped. Media contacts are solid. Board discussed problems with emails getting out.

Speedy: Debora still looking for volunteers. All is well organized.

Trophies: Nicole presented glasses, AK Dogworks sponsored. All agreed they turned out great. We can get different models for next year if we would like.

Bibs: Debora presented bibs issue.

ISDRA: Susan noted we save \$60.00 if we cancel ISDRA sanctioning for Canicross M and F. Debora mentioned it has already been registered at ISDRA and advertised as sanctioned.

501c3: Susan reported not yet received, but should be any day now.

Tigger Sale: KP has shown to 2 potential buyers. Suggestions to place sale on Alaskas List and Face book as well. Deanna to send to Kerri, KP to advertise on Alaskaslist.

Proposed new Board members: Proposal to include all 4 voluneers. Discussion. Val to contact and make sure they can attend meetings thru March.

ISDRA: Deanna presented survey response and response to ISDRA from Alaska Clubs. Discussion. Where does Money go within ISDRA, How can we get costs down? We will hold off sanctioning ER Classic until we get response.

Birchwood Community Council Bash: Val mentioned it will be held at Senior Center October 27th(sic). Discussion to have a table there and to keep our presence at these events. Susan to get brochures to Val, and table should have map of trails also. Val will attend. Notice of event to be sent to members/FB/website.

Next event Mushers Memorial: October 22nd. Pot luck, Greg Rhyne will BBQ. 2-mile to be gated. Val/Deanna to take lead.

New Website: Will go live right after Speedy Glass.

Trail Work: Gee-Haw has been brushed.
Alternate side in good shape.

Race Rule Changes: Send out last call for race rule changes.

** Note from last March:

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.

Title 17 update: Christine Roalofs reported to Val that they are again looking at noise issues within Anchorage and 'minutes for loading/barking'. They will also be looking into specific Mushing Facility licenses in addition to Facility licenses.

Posters: Posters handed out to those who can deliver – THANK YOU!

Adjourned: 8:30