

CHUGIAK DOG MUSHERS ASSOCIATION
Board of Directors Meeting, Tuesday, November 4th, 2014, 7:00 pm, CDMA Club House

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

CDMA Board Members Absent: none

General Members Present: Jim and Bonnie Foster, joined later in meeting

Call to Order: 7:03 pm

Agenda: approved

Previous Minutes: approved

Treasurer's Report: Treasurer presented Account totals. Check into finding no-fee account for dwindling gaming account with existing bank.

Kiosks/Signs: Sign was re-vamped by Susan, using new verbage required by Parks and Rec. Sign is currently in printing and should be ready to put up in next 2-3 weeks. Will need 2/3 people with drill/ATV for this. Trail is now frozen, so additional signs can be posted on rest of trail. Kris, Christine, Val, Susan will meet to put these up. No need for work party.

Races Purses: From budget, \$6500.00 allotted for purses. \$2000.00 for SCC and \$4000.00 for ER Classic. Susan to propose breakdown. Once approved will go on website. No additional monies coming in from TR Bingo.

Trails/CIP: Parks and Rec needs list of what we would need for continued trail improvement. 100 10-yard trucks of their manufactured sand delivered to our site was proposed in order to expand the usable trails. Mention also of expanding Southside staging area. Mention also of cutting and capping all posts in parking lot, as well as light-reflective signs off of S. Birchwood.

Trophies/Ribbons:

Christine Roaloafs will send email with custom artwork designed for medals/ribbons to board members for vote. Costs were presented and all thought they were very cost effective. 100 medal/ribbons for 544.00.

Kinetic Performance for Sponsorship: 24 bags of dog food as prizes for races. Val will present this request to Kinetic.

New Business:

Eklutna: Permit up to date for 2015.

CDMA to advise any repair needed. It was noted that there are 3ft deep ruts around the 10-mile area.

Equipment:

New Stopwatches (3) were procured for timers. Ron picked up 3 that Dixie donated. Val will present to Brenda to choose which will work out best for the timers and send back the others.

Tigger will not start. Ron replaced rings/pistons.

Race Season: Need to check culvert orange fencing. Need lead person/people for each race.

Night Race: Ron

Cheechako: Val/Deanna

Points Races: Val/Deanna

SouthCentral: Kourosh

Eagle River Classic: Deanna

Membership:

Amy to send email to club to renew membership/after hour parking permits, etc.

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

Meeting adjourned 8:20 pm

Prepared by Deanna Partow, Co-Secretary