CHUGIAK DOG MUSHERS ASSOCIATION

Board of Directors Meeting, Tuesday, October 6th, 2015, 7:00 pm, CDMA Club House

<u>CDMA Board Members Present</u>: Kris Rasey, Deanna Partow, Nicole Pressman-Schneider, Christine Roalofs, Susan Cantor, Amy Engeberg

CDMA Board Members Absent: Val Jokela, Debora Summers, Steve Cole, Lois Rockcastle, Kourosh Partow

Club Members Present: Marti Rhyne

Call to Order: 7:25 pm

Agenda: Approved.

Previous Minutes: Approved.

<u>Treasurer's Report</u>: Susan presented Treasurer's Report to include gaming, (raffle), merchandise, concessions, entry fee and all receipts from last three weekends of events!

<u>Dryland Races</u>: Great turnout, all agreed. Parents asked to add Jr. Canicross to Speedy Glass Dog Derby next year. Christine and Susan proposed sending thank you notes to Bill Roth ADN, Adeline, and Forto family.

Trail Report:

16-mile connector: Done.

4-mile puddle drained.

Skookum delivered more sand. No work parties scheduled to date.

Brushing: Will soon be needed.

Action Items:

<u>36/20</u>: Marti Rhyne proposed organizing this race February 27, 2016. Evening race. Proposal to go to board next meeting.

Race Rule changes: None received as of yet. Membership will vote on any proposed changes at November 3rd meeting.

<u>November 3rd meeting</u>: General Membership followed by BOD. Coffee and Cookies. Christine to send out letter to membership, then we send reminder weekend-end before meeting.

By-laws changes: Propose and vote next meeting. By-laws are on CDMA website.

After-hours Permit: Just need logo to finish.

Outhouse Pumping: Christine will check with JR Septic.

Fire Relief family: Christine proposed we gather donations for Bob and Jan at Night Race December 23rd.

Ongoing:

Operations timeline: Up to date.

<u>Dog mushing sports camp week</u>. No news to report.

New Business:

<u>Birchwood Community Counsel Meeting Thursday night 6:30 at Senior Center</u>: KP and/or Susan will see if they can attend and represent CDMA.

Juniors: Christine working with Lois to get some events.

Meeting adjourned 8:25 pm.

Next Meeting: November 3, 2015. *General Membership followed by BOD meeting*.

Prepared by Deanna Partow, Co-Secretary