

Minutes for CDMA meeting 12/6/16

Board Members Present: Susan Cantor, Kevin O'Shea, Deborah Summers, Morgan Summers, Bob Buntzen, Val Jokela, Marti Rhyne, Koroush Partow, Deanna Partow. Conference call in: Pam Schamber

Call to Order: 7:05 pm

1. Agenda approved
2. Minutes: no previous minutes available at this time
  - a. Will check on update on minutes being posted on website
3. Treasurer's report
4. Snow Machine Report
  - a. Tigger sold w/ parts & trailer
  - b. 2016 Arctic Cat groomer bought and to be picked up in next few weeks
    - i. Will need breaking in period prior to dragging
    - ii. Proposed session for introduction to Groomer operation (KP)
5. Title 17 update (up for rewrite with Animal Control Board, specifically modification of 20 minute daytime bark clause)
  - a. Proposal for separating mushing facilities vs other multiuse animal facilities to subcommittee 11/16/16
  - b. Christine Roalofs to keep us posted on outcome of proposal
  - c. After subcommittee feedback, proposal then will go to Animal Control Board and then to the Anchorage Assembly
  - d. Good musher representation - Val, Pam, Christine Roalofs, Kim Wells, Paul Badalich all participated - Animal Control Board receptive
6. Race Rescheduling/Postponing vs cancelling
  - a. Montana Creek currently has less snow than Chugiak, at this time unlikely to be able to move races there
  - b. Proposed Points Race vs fun runs in weekends following Fur Rondy if late snowfall present
  - c. Important to keep Business Persons race for club and sponsors
  - d. At this time, will keep races listed as postponed/rescheduled to allow for flexibility later in season, will adjust based on snowfall this winter
7. Lois Rockcastle has been working with juniors, requests board consider Junior Fun Run 12/11/16
  - a. Concern for lack of snow/safety of junior/beginning mushers and liability concerns
  - b. Val will reply with board's input

8. ASDRA considering developing protocol for board members to deal with concerns brought to them for unethical treatment of sled dogs (neglect/abuse)
  - a. Pam Schamber to keep us updated on ASDRA's progress with this
  - b. Discussion regarding if CDMA interested in developing similar protocol
    - i. If going to pursue in future, consider PRIDE information as references
    - ii. Marti notes AKC has done separate "Friends of AKC" organizations set up for non-traditional AKC situations, could be model in future
    - iii. Concerns for legality/implications of protocols
    - iv. Will await ASDRA's progress prior to further discussion
9. Humanitarian Award: nominations opening soon
  - a. Consider posting criteria and proposal forms online for general body
  - b. Morgan, Susan and Deborah can work on this
10. Consider future photo-ops of dogs and kids this next year
11. Update Ops manual and associated spreadsheet (machine changes, people/contact changes)
  - a. Deanna to put on google docs for editing by multiple people
  - b. Will provide link to members, link with google calendar
12. Board Member Elections/Nominations for 2017-2018 year
  - a. Goal to post ballots to general body mid-March
  - b. Discussed that after next month, can request nominations on-line for general body
13. Capital Improvement Project (CIP) report due 2/1/16
  - a. Need to show work done this year, Val will be compiling report draft for next month's meeting
14. Banquet this Year
  - a. Showing of movie (Dog Power), \$10
  - b. At end of season vs during Classic Weekend
  - c. Silent auction and pizza at Bella Vista well received in past
15. Trail Grooming- need to have snow set up overnight (7-8 hours) after grooming
  - a. Particularly important early in season/low snow conditions
  - b. 4-wheelers and walking more impactful vs sleds
  - c. Will post on Facebook, trail reports (website) and email to general body when grooming

16. Speaker wire dangling in Clubhouse/starting area: Deanna/Kourosch to check condition of wires (husband of girl scout leader is electrician on slope)

17. ISDRA sanctioning:

- a. ISDRA response currently pending from Proposal for Alaska Clubs (yearly membership, race fee changes)
- b. Considering if Eagle River Classic will be ISDRA sanctioned - ISDRA annual dues already covered by Speedy Glass race
  - i. Skijour class (2 miles) during Eagle River classic cannot be ISDRA sanctioned given mileage, but we would like to keep this class open/available to encourage membership at this level

Adjourned 9:00 pm.