

CHUGIAK DOG MUSHERS ASSOCIATION  
Board of Directors Meeting, Tuesday, December 2nd, 2014, 7:00 pm, CDMA Club House

**CDMA Board Members Present:** Val Jokela, John Bean, Kris Rasey, Ron Kilian, Deanna Partow, Christine Roaloafs, Steve Cole, Kourosch Partow

**CDMA Board Members Absent:** Amy Engeberg, Susan Cantor, Debora Summers

**Call to Order:** 7:13 pm

**Agenda:** approved

**Previous Minutes:** approved

**Treasurer's Report:** Treasurer not present. Budget passed around for Board members to review. Still receiving donations in name of Jeanne Carlson.

**Kiosks/Signs:** Installed, but new areas for signs have been found. To be added to P&R CIP request. Still need to come up with name/place for Jeanne Carlson's sign.

**Trails/CIP:** Stan working on inlet trail. Need to watch for trees, some trees could be cut preemptively.

**Races Season:** Jrs replacing race with Fun Run / obstacle course. Cut-offs for calling races will be: Friday 8:00pm for Pts races (and one day races), and Thursday 8:00pm for others.

**Gaming:**

Ron renewing our gaming permit for over 100,000 gross, in event we incur gaming revenue. 100.00 Permit fee. Kourosch in contact for additional gaming funds from Bowling Alley. Ron to check with Birchwood Saloon.

**Race Sponsors:** Eagle River Classic: Cozy Carpet, Eklutna (waiting on response) and Dr. Tim donating 10 bags dog food. Val sent request for 25 bags dog food to Kinetic.

**Eklutna Permit:** Need to send message out to members that they need copy of permit (on person) if training on Eklutna land. If we need more Eklutna signs, Val should tell Erin.

**BP Race:** Val to send request to see get volunteers for this fundraiser.

**Medals:** Christine received ok to order for races.

**Purses:** Once finalized, put on website, have Purse breakdown on Excel spreadsheet.

**Next Meeting:** January 6th, 2014 at 7:00pm at Clubhouse.

Meeting adjourned 8:45 pm

Prepared by Deanna Partow, Co-Secretary