

# CHUGIAK DOG MUSHERS ASSOCIATION

Board of Directors Meeting, Tuesday, August 2, 2016, 7:00 pm, CDMA Club House

**CDMA Board Members Present:** Kourosh Partow, Deanna Partow, Debora Summers, Val Jokela, Marti Rhyne, Kris Rasey, Jessica Hall, Nicole Pressman-Schneider, Susan Cantor, Robert Bundtzen, and Kerri Lathrop.

**CDMA Board Members Absent:** N/A

**Club Members Present:** Yvette O'Connor, Ron Kilian, Kevin O'shea, and Dan O'Shea

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

**Minutes from July:** Approved. 1<sup>st</sup> Deanna, 2<sup>nd</sup> Kourosh.

**Agenda:** Approved, 1<sup>st</sup> Deanna 2<sup>nd</sup> Nicole.

**Treasurer:** Reviewed and approved by the board.

**Trail Report/Work for Summer:** Mushing season starts August 1<sup>st</sup>. Trees are down on alternate side. Culvert has a tree in it. Detour trail has 2 trees in it. Working alternate side for fall training and it has lots of ruts maybe due to horses. We should email and Facebook members to ask for help to prep the trails for the season. Sand will be laid this Sunday by KP and Kris on the 2 mile and Jr. Trail and ¼ mile out orange point before the "y" which is icy. Locate a dump truck to use.

**Race Committee:** Race poster, Yvette said more ads are needed. Currently have 44 ads. Poster should be ready by third week in August. There is a new format with 2 scrolls to accommodate all the ads. Marti is heading up Clunie, 36/20, and Spring Fling races. Dryland race is being headed up by Deb and sponsored by Speedy Glass like last year. Races will be held September 10, 17, and 24<sup>th</sup>.

**Website:** Deb and Susan have created a website. You can do online registration, it is linked to old website, volunteers can sign up online, and membership forms can be filled out.

**Willow Symposium:** If CDMA holds a Dryland carting demonstration on the 2<sup>nd</sup> or 3<sup>rd</sup> October, we will receive a free booth. Josh Slosser and KP are Sprint advisory panel. Introduce sprint racing to Willow. Mostly distance ran in Willow currently. A 45 minute presentation on kart racing is being requested. We should ask Todd and Amanda to possibly do kart presentation. Find out the definition of a demonstration wanted to be performed at Willow, is it something around the building parking lot approximately 1 hr in length? Ask Lois and Robert to perform demonstrations.

**501 C3/C4:** Unanimously approved by the board to submit this application in the special meeting held August 2, 2016.

**Eklutna:** KP spoke with Steve, Curtis, and Mack regarding Steps Lot 37 to have a gravel pit bridge going over railroad. Work starts next year. It should be announced around October to find out wear gravel will come from. We will need to make an action plan with a 1<sup>st</sup> and 2<sup>nd</sup> option. One option is to meet with the Commander of JBER with a prepared proposal to allow and recommend access with permit. Propose and mention veterans (Bruce Hedel) who do dog musing for quality of life. Val will be at this meeting. Mention to Commander we could offer incentives to the base for trail use, such as offering a Kids program, adult program, military served, public affairs. 2<sup>nd</sup> option, come up with new route to avoid the gravel pit, possibly from Clunie to Beach Lake for the long distance mushers training.

**Parks and Recreation:** Karen won't meet until John is in town September 11<sup>th</sup> or 12<sup>th</sup>. Kris and Kourosh will be there for the meeting. Need to consider what format the proposal should be in.

**Email for juniors:** Lexi, Kris, and Meredith will be leading Junior's mushing, but Lois is still interested. \$600 is available for training.

**Request:** Women in business, Christmas Camp, Carlquest, Teasm to do laps for kids, Lexi may be able to lead this.

**Propose:** Yvette proposed doing something for Deanna for her hard work for the club. Proposed options included paid race fees, trail fees for a season, and Lifetime member. Deb motioned she received award for Deanna for her donated time to the club over the years to receive a lifetime CDMA membership. 2<sup>nd</sup> by Nicole. Unanimously approved.

**Race Fees:** Deb stated fees are same as late year. Dryland approved 3<sup>rd</sup> year.

**Purses:** Defer to September Board Meeting.

**Trail Fees:** Defer to September Board Meeting.

**Website:** Discussed benefits of using Wix and Weebly. Weebly has good bandwidth and a domain.

**Next Meeting:** September 6, 2016; 7:00 pm

**Meeting adjourned** 8:39 pm. 1<sup>st</sup> Val, 2<sup>nd</sup> Deanna

**Prepared by:** Jessica Hall