

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

**CDMA Board Members Present:** Ron Kilian, Deanna Partow, Christine Roaloafs, Susan Cantor, Steve Cole, Kourosh Partow

**CDMA Board Members Absent:** Val Jokela, Amy Engeberg, Kris Rasey, Debora Summers, John Bean

**General Members Present:** none

**Call to Order:** 7:10 pm

Not enough for quorum, so no voting.

**Agenda:**

**Previous Minutes:**

**Trophies/Ribbons:**

Christine Roaloafs presented Laser Cut Option for races later in the season. Everyone really liked these. Prices very competitive and a few customizing options were discussed. Christine will send our logo to see what great designs they can offer us.

**Treasurer's Report:** Susan and Ron went to bank to purchase 3-year CD per board approval.

Treasurer presented Account totals.

Kourosh Partow to check into proposing our gaming permit to others for club income.

**Trails/CIP:** Discussions about requesting loads of gravel/other and maybe some equipment from P&R. This, with labor and equipment from volunteers could greatly improve additional trail to give us more to use before snow.

Trail committee should put something in writing for Val to get to P&R.

Discussed section of trail dedicated in memory of Jeanne Carlson, ('Jeanne's Junction').

**Kiosks/Signs:** Parks and Rec changed verbage on sign, so once it is corrected we can move forward.

**Races/Dryland Races:** Talked about 2-day Dryland race next year, possibility of ISDRA and IFSS sanctioning. Will discuss when Debora Summers is present and we have quorum.

Discussed IFSS sanctioning for Eagle River Classic at no charge to club.

**Kinetic Performance for Sponsorship:** Discussed asking for 24 bags of dog food as prizes for races.

**New Business:**

**Equipment:**

3 new stopwatches ordered for timers. Ron said Dixie Waddell has watches to donate to club.

If those work for timers, we can return the 3 new stopwatches purchased and save the club \$\$.

Discussion about our current grooming equipment needs.

Ron checked all equipment. 2 Alpines are good to go. Tigger will not start. It needs new rings/pistons. Ron checking into where to find these as they are a specific size.

**Sponsorship:** Sponsorship Presentation is available if anyone would like to use it.

**Next Meeting:** November 4th, 2014 at 7:00pm at Clubhouse.

Meeting adjourned 8:25 pm

Prepared by Deanna Partow, Co-Secretary