

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

CDMA Board Members Present: Ron Kilian, Amy Engeberg, Deanna Partow, Kris Rasey, Debora Summers, John Bean, Christine Roaloafs, Susan Cantor, Steve Cole

CDMA Board Members Absent: Val Jokela, Kourosh Partow

General Members Present: Lois Rockcastle

Call to Order: 7:05 pm

Agenda: Agenda approved.

Previous Minutes: Minutes from last Meeting approved.

Treasurer's Report: Treasurer presented Account totals, including the donations received in memory of Jeanne Carlson. Thank you notes were sent to all donors. Susan asked that Val send a personalized thank you note to both Colton as well as to Jeanne's mother.

Susan presented budget proposal modified per last meetings' recommendations. Board motioned to approve, seconded, and vote unanimously approved.

Due expenses it takes to run the club, discussion was initiated on finding other means, in particular using our gaming permit. Kourosh Partow to check into proposing our gaming permit to local, community organizations for support.

Trail work: Discussion about having to wait now for ground to freeze before attacking further trail improvements. Alternate side should be good to Ed's Loop.

Kiosks/Signs: Signage on alternate side needs to be finished. Susan Cantor showed signage map to Kris Rasey and Christine Roaloafs. Kris and Christine offered to post signs.

Race Schedule: Race schedule is finalized. Lois Rockcastle offered to take Race Schedule, brochures, etc. to the Pet Expo on September 27th along with membership forms and will promote Dryland Race #2 as well as Open House for Harold Capps Memorial Fun Run.

Entry Fees: Will be posted to website

Trophies/Ribbons:

Cost of ribbons from Hi Res versus an online low cost alternative was discussed.

For matters of expediency, board motioned to approve using the local Hi Res option in order to have ribbons available for the Dryland Races Sept 21st and 28th.

Christine Roaloafs will further delve into the Laser Cut Option for races later in the season.

Insurance: Susan sent 1873.00 to Insurance for this season's race coverage (reduced price due to cancelled race refund from last year).

Dryland Races: Debora needs: 4-wheelers and Bear Spray for the Trail Guards. Also extra water for dogs. Kris, Ron, Pam Schamber, Amy Engeberg have 4-wheelers available. 4Dog cart class changed to 2-minute intervals.

*Should Debora need additional meeting before first Dryland Race, Val will call a meeting.

Memorial Fun Run:

Race Starts at 10:30 am on October 4th

Poker Race on 2 mile

Gear Swap,

Membership meeting,

Inform members about submitting Race Change Proposals to be voted on at November Meeting.

Pot Luck and BBQ (Hamburgers and Hotdogs to be provided by club)

Need to find Grillologist. Deanna to check with Greg Rhyne.

New Business:

Trail Window Stickers:

Kris Rasey proposed getting stickers from Hi Res at a cost of 1.50 per sticker. These will go to those who pay Trail Fee.
Motion to approve, seconded, approved unanimously.

Snow Plow:

Ron inquired if we were using Lawn Lizards for plowing again this year.
Motion to approve, seconded, approved unanimously.

Amplifier:

Club has no working PA system. Cost of new amplifier is 600.00.
Motion to approve purchase of amplifier in order to have in time for Dryland Races.
Motion seconded and approved unanimously.

Next Meeting: October 7th, 2014 at 7:00pm at Clubhouse.

Meeting adjourned 8:20 pm

Prepared by Deanna Partow, Co-Secretary