

Minutes for CDMA meeting 02/06/2018

Board Members Present: Susan Cantor, Yvette O'Connor, Annie Grenier, Val Jokela, Marti Rhyne, Pam Schamber (telephone), Debora Summers

1. Call to Order: 7:10 pm
2. Agenda- approved
3. Minutes - tabled
4. Treasurer's report
 - a. no report
 - b. ERC broke even, activities etc ... not yet included
 - c. Entry fees and membership – encourage electronic payments where possible
 - d. Merchandise Sales – consider online payments
5. Progress report on election
 - a. Nomination committee: Val Jokela, Susan Cantor, Pam Schamber
 - b. Humanitarian nominations: Kim Wells
6. Anchorage Mushing District
 - a. 1/16/18 Meeting held at Tozier
 - b. Motion (D. Summers) to submit a letter of support for the Anchorage Mushing District; 2nd M. Rhyne; approved
7. Friends of CDMA race (3/17/18)
 - a. A. Grenier will solicit teams/racers this week
 - b. Scheduled training evening: 3/15/18 (5 pm – 7 pm); Robert Forto lead
8. Jeanne Carlson (past member) – authored a book “And then there were dogs”
9. Educational Outreach for Kids (June 12–14, 2018)
 - a. Curriculum – A. Grenier
 - i. Musing, agility. police dogs, puppies, search and rescue, line making, etc...
 - b. Instructors – Ben Schneider, Robert Forto, Pam Schamber (one day), Yvette O'Connor (one day)
 - c. Enrollment - 12 children
10. Race date changes
 - a. 36/20; Motion (M. Rhyne) to move to March 17, 2018, 2nd S. Cantor; approved
 - i. 6-dog 20 mi.
 - ii. 8-dog purebred 20 mi.
 - iii. 10-dog 36 mi.
 - b. Cheechako race
 - i. No dates available
11. Proposed trail and clubhouse repairs for next season
 - a. Roof / eaves repair? Kris will evaluate in the spring.
 - b. Yvette – potential volunteer roofer
12. March meeting chair – Susan Cantor
13. Insurance – @ \$3300
 - a. Could not find less expensive rates through other companies
14. Next Meeting March 6, 2018

Meeting Adjourned 8:55 pm