## Minutes for CDMA meeting 03/06/2018

Board Members Present: Susan Cantor, Yvette O'Connor, Robert Forto, Annie Grenier, Marti Rhyne, Pam Schamber (telephone), Kevin O'Shea, Debora Summers

Members in Attendance: Dan O'Shea

- 1. Call to Order: 7:06 pm
- 2. Agenda- approved
- 3. Minutes approved
- 4. Treasurer's report
  - a. Membership/Trail fee \$3800
- 5. Progress report on election
  - a. Potential Board Members: Alea Robinson; Michelle Hill; Cindy or George McCann
  - b. Need musher bios (by 3/15)
  - c. March 17<sup>th</sup> deadline for e-ballot
  - d. e-ballot motion passes to utilize electronic voting
- 6. Dryland
  - a. 2018 Dates
    - i. 9/8 Preliminary 1
    - ii. 9/15 Preliminary 2
    - iii. 9/22 Preliminary 3
    - iv. 10/6-7 Derby
  - b. Consider free entries if full membership
  - c. Organization
    - i. Preliminary Robert Forto and Debora Summers
    - ii. Derby Debora Summers
- 7. Upcoming races
  - a. Spring Fling (Siberian)- March 10 M. Rhyne
    - i. 9:30 am drivers meeting
    - ii. 8 dog 12 mi; 6 dog 8 mi; 4 dog 4mi
    - iii. Entry fees: cash only
  - b. 36/20 March 17 M. Rhyne
    - i. 5:30 pm drivers meeting
    - ii. 6-dog 20 mi.
    - iii. 8-dog purebred 20 mi.
    - iv. 10-dog 36 mi.
  - c. Friends of CDMA- March 17 A. Grenier
    - i. 8? teams to date
    - ii. Scheduled training evening: 3/15/18 (5 pm -7 pm); Robert Forto (needs support)
  - d. Easter Race March 31 Pam Schamber
  - e. Junior Spring Fling April 7 Pam Schamber
- 8. Chugiak High hosts German exchange students March 28 from 3-5 PM
  - a. Ron Killian and Lois Rockcastle
- 9. Anchorage Mushing District letter sent

- 10. Check needs to be sent to Aurora Dog Mushers contingent upon meeting goal. 11. Next Meeting April 3, 2018

Meeting Adjourned 8:07 pm