

Minutes for CDMA meeting 04/03/2018

Board Members Present: Bob Bundtzen, Susan Cantor, Robert Forto, Val Jokela, Kevin O'Shea, Koroush Partow, Pam Schamber, Debora Summers

General Members Present: Deanna Partow, Nicole Pressman-Schneider

Call to Order: 7:03 pm

1. Agenda- approved
2. Minutes - approved
3. Treasurer's report: \$3712 income; account balanced; trail groomers donated back their time – no labor fees!
4. Election Results
 - a. Board Members
 - i. 2 yrs (5/18 – 4/20): Susan Cantor, Robert Forto, Bob Bundtzen, Marti Rhyne
 - ii. 1 yr (5/18 – 4/19): Deanna Partow, Michelle Hill, Alea Robinson
 - iii. Roll Over members (5/18 – 4/19): Debora Summers, Pam Schamber, Koroush Partow, Kevin O'Shea
 - b. Humanitarian Award: Val Jokela
5. Outgoing President debrief to board (details in attached document)
 - a. Critical Relationships
 - i. Val will introduce incoming President to key contacts
 - ii. Animal Control Advisory Board – Pam will be nominated for a representative position
 - iii. Birchwood Community Council Liaison – Val may consider remaining in this role
 - b. Permits – dates/deadlines must be monitored and permits submitted
 - i. 2019 – Good for Eklutna permit (initiate in September); 2020 – may have to renegotiate
 - ii. Need to renew land use permit with Birchwood camp (Initiate this month)
 - c. Key components to keeping trails for dog mushing
 - i. Beach Lake Master Plan
 - ii. Capital Improvement Project report: Essential to submit detailed/accurate report yearly or **trails will be taken away**. Members must submit volunteer hours, work parties, improvements/accomplishments for inclusion in report.
 - d. Fund Raisers:
 - i. Race Schedule: Enormous time commitment; Val suggest less events with diminishing volunteer force. Quality versus Quantity
 - ii. Friends of CDMA race: Important event – needs organized in advance; Multiple board members should be involved.
 - e. Elections: Start process in January
 - f. Other:

- i. CDMA is not permitted or insured to give rides for compensation. Will add link to CDMA website to contact Fortos!
 - ii. Trail Boss: After season repairs etc... need to be coordinated
 - iii. President duties: Board meeting, budget/taxes, website, etc....
6. Junior Spring Fling
 - a. 1 dog (1/4 mi); 2 dog (2 miles); 3 / 4 dog (2 miles)
 - b. Membership required – free for juniors
 - c. Race day sign-ups: 10 am
 - d. Race meeting: 10:30 am
 - e. Race start: 11 am
7. Review of 2017-18 season
 - a. Organization overall good for the season
 - b. Need multiple board members per event before inclusion in calendar
8. Member code of conduct
 - a. A non-discrimination policy statement should be included on the website and membership forms. Val will send out a statement for consideration for the by-laws.
9. Educational Outreach for Kids (June 12–14, 2018)
 - a. Cancelled due to lack of organizing committee
10. Dumpster rental
 - a. Next season?
 - b. \$250/mo (too expensive)
 - c. Use Beach Lake Park dumpster?
11. ISDRA Conference
 - a. Organization going well
 - b. Speaker confirmation
 - c. Vendors
 - d. Silent auction
 - e. Raffles
12. Grooming – include the alternate more often
13. Executive Board (all approved unanimously):
 - a. President – Deanna Partow
 - b. Vice President – Robert Forto
 - c. Secretary – Debora Summers
 - d. Treasurer – Susan Cantor
14. Next Meeting May 1, 2018

Meeting Adjourned 9:00 pm