

Minutes for CDMA meeting 05/01/2018

Board Members Present: Bob Bundtzen, Susan Cantor, Michelle Hill, Kevin O'Shea (phone), Deanna Partow, Koroush Partow, Alea Robinson, Pam Schamber, Debora Summers (phone)

General Members Present: Kris Rasey

Call to Order: 7:13 pm

1. Agenda- approved
2. Minutes – approved
3. President's Report
 - a. Permits - coordinating permitting at same time
 - b. CIP- viewing terrace included
 - c. Parks & Rec – must maintain presence as others are vying for trails; wear orange vests with 4-wheelers; Considering a multi-use / dog park trail near the high school.
 - d. Insurance – coordinate events on same day as it lowers insurance cost
 - e. Building/Trails – trees down; members were contacted and helped! Eklutna will allow use of trails this year.
 - f. Kris report – 6 mile inbound needs to be smoothed out; July – no work party needed; 10 inbound could also use some work to open it up sooner
 - g. Ops manual – updated with dates etc...; all board members have access
4. Treasurer's report - \$35578; \$610 in gaming that must be spent by September; year to date – breaking even!
5. Member Code of Conduct
 - a. Final Approval of wording – KP made a motion to approve member code of conduct; PS 2nd; passed
 - b. Where to publish (By-laws, poster, website, fb)
6. ISDRA Conference Update
 - a. All speakers lined up.
 - b. 27 participants registered to date.
 - c. Many vendors registered.
 - d. Reach out to other groups to encourage participation; Will send out email blast to members.
 - e. Silent auction – inform DP if you have items
 - f. Volunteers – contact DP
7. Race Schedule
 - a. Dryland – 3 preliminaries; potentially reduce to 2 if training is made available to wheeled dryland participants. Derby sponsored again by Alaska Dog Works; DS will generate proposal and bring to the board next month.
 - b. Cheechako / Wooden Sled Classic (2- 4 dogs): DS made motion to add to calendar; DP seconded; PS will organize.
 - c. Night race – Will ask SC to organize; board approved adding to calendar
 - d. Early season race – Junior / senior format; Siberian class; PS organizer
 - e. Eagle River Classic – DP organizer

- f. Spring Fling; MR organizer
 - g. 36/20; MR organizer; Junior race PS organizer
 - h. Friend of Chugiak; DP organizer
 - i. Easter – AR will organize
8. Race Poster
- a. Needs lead for this project
 - b. Board members will contact past sponsors of posters; DP will send a letter to board members to solicit new sponsors.
9. Old Business
- a. Dumpster – we can dump our trash at the Beech lake dumpster
10. New business
- a. Discussion on membership / trail fees – Motion made by MR to change membership form to exclude \$10 membership. Seconded by DP. Upon further discussion vote was tabled until next meeting.
 - b. Gas log splitter – MR has a friend that is willing to bring splitter in exchange for wood. Will keep him in mind for storms.
 - c. Chugiak Neighborhood Watch – Be aware of someone “letting animals free”.
11. Next Meeting June 5, 2018

Meeting Adjourned 9:03 pm