

Minutes for CDMA meeting 07/03/2018

Board Members Present: Susan Cantor, Robert Forto, Michelle Hill, Kevin O'Shea, Deanna Partow, Koroush Partow, Pam Schamber, Debora Summers

General Members Present: none

Call to Order: 7:04 pm

1. Agenda- approved
2. Minutes – approved
3. President's Report
 - a. Must get insurance completed
 - b. Would like to keep fb and web updated throughout the season
 - c. Would like a media rep – Robert Forto volunteered!
 - d. Porcupine under club house; Live trap set; Stay tuned
4. Treasurer's report
 - a. Friends \$3425 income; Concessions \$556; Poster \$1000 at this point; Symposium @ \$3500 income; Insurance \$\$ refunded for non-events.
5. ISDRA Conference Closeout Report
 - a. Podcasts – Robert Forto (AK Dog Works) will post
 - b. Speakers – Fabulous selection
 - c. Income – See treasurers report
 - d. Discussion w/ ISDRA resulted from the meetings; Willing to work with Alaska clubs and IFSS– for changes.
6. Race Schedule
 - a. Informal meeting w/ ASDRA; discussed potential conflict w/ Jr Spring Fling on same weekend (not competitive therefore non-issue); Would like to reconsider South Central Challenge
 - b. Race Under the Stars added to the race schedule, Jan. 12, 2019; Robert Forto (AK Dog Works) sponsor \$750; Marti Rhyne organizer; 6 dog – 12 mi; 8 – dog purebred; 6:00 pm start
 - c. Motion by DS made to approve race schedule; KP Seconded; Approved
 - d. Pam will review Jr. race rules and bring suggested changes to the board.
7. Race Poster
 - a. Currently 6 folks at \$115;
 - b. Needs lead for this project
 - i. Susan Cantor – Design
8. Trail Issues
 - a. Signage
 - i. KR requested sign for trail hardening. Parks and Rec requested mock up to proceed. Issue tabled.
 - b. Rental of Dakota Diggers mini excavator \$325/day. Book for Saturday (and use Sunday as well) for work in August on 6mile inbound. Motion KP, PS second; Approved. Will get date from KR and post on fb and web.
9. Dog Park

- a. Considering locations for dog parks in ER/Chugiak area. One area by railroad track is in consideration. Part of master plan. Pam Shamber will be CDMA contact for updates.

10. Next Meeting August 7, 2018

Meeting Adjourned 8:43 pm