

## Minutes for CDMA meeting 10/01/2019

Board Members Present: Bob Bundtzen, Robert Forto, Michelle Hill, Matt Paveglio, Deanna Partow, Koroush Partow, Debora Summers, Marti Rhyne

General Members Present: Ron Killian

Guests: Dvora Kreda

Call to Order: 7:08 pm

1. Agenda - DS motion, DP 2<sup>nd</sup>, approved
2. Minutes - MR motion, DS 2<sup>nd</sup>, approved
3. Treasurer's report (made by DP)
  - a. Dryland revenue – does not include online registration and membership
    - i. \$417 – Dryland #1
    - ii. \$282 – Dryland #2
4. Property/ Equipment Report
  - a. Thermostat needs replaced; KP will purchase, RF will replace 10/5/19
  - b. Sale of Alpine - \$500; Parts \$50; \$100 parts sale donation; Thank you to Ron Killian for his assistance.
  - c. Outhouse pumped \$245
  - d. Stereo system – Currently unshielded; Cannot use with one channel PA; To upgrade we could either replace: speakers (\$200) or PA and speakers (\$400); RF would donate a mic and \$\$ if over \$400; KP motion to approve expense, MR 2<sup>nd</sup>; Approved
  - e. Woodpecker holes on timing tower
    - i. Need to hang bird deterrent
    - ii. Next spring fill in the holes and repaint
  - f. Repairs: Posts need to be straightened up on green fencing and orange snow fencing needs
5. Trail work
  - a. New trail by Birchwood camp
    - i. Informative signage
      1. \$37.50 sm; \$75 lg; (\$110 - \$225 total) MR motion to purchase; RF 2<sup>nd</sup>; Approved
    - ii. Reflector discs on trees indicating the trail
    - iii. Stakes with orange tops and reflective tapes
    - iv. Snow only
    - v. Will post map on website
  - b. Dryland Maintained Trail Signage – DP motion to remove; MR 2<sup>nd</sup>; Approved
6. Alaska Dog Works Dryland Derby Update
  - a. Derby - 10/5/19-10/6/19
    - i. Volunteers Needed – please recruit friends and family
      1. Veterinarian (Tech available)
      2. Trail Guards
      3. Concessions
7. Race rules change proposals for November meeting

- a. Dryland proposal – allow same dog in multiple classes – DS will submit proposal
- b. Email went out to members for other suggested changes
- 8. Poster closeout
  - a. Delivered to all except one; can members deliver to extra
- 9. Animal Control Advisory Board Report
  - a. Concern over current board members
    - i. PETA lawyer and another animal rights group member on board
    - ii. MR indicated a dog show person (SD) is applying to be on the board
  - b. Vigilance by all dog groups is needed to monitor proposals and board members
- 10. Next Events - lead
  - a. Chechako - PS
  - b. Jr./Sr. night race – SC, DP
  - c. Race under the stars – MR
  - d. South Central Challenge - waiting to hear back
  - e. Jr. Spring Fling – PS
  - f. Eagle River Classis - DP
- 11. New Business
  - a. Chuck Cubbison – willing to be involved in creating a dog evacuation plan for CDMA; perhaps in the spring?
  - b. Horse intrusion on the trail
  - c. A fox was apparently shot near the railroad track; Parks and Rec recommend taking photos of incident and license plates
  - d. Podcasts – KP and RF record a show every Monday morning; Discussion w/ world class mushers on experience, style, dogs, etc... The podcast is posted on Thursdays!
- 12. Next Meeting November 5, 2019

Meeting Adjourned 8:10 pm