

Minutes for CDMA meeting 10/3/2017

Board Members Present: Susan Cantor, Robert Forto, Annie Grenier, Val Jokela, Yvette O'Connor, Kevin O'Shea, Koroush Partow, Marti Rhyne, Debora Summers

Others in Attendance: Deanna Partow

1. Call to Order: 7:05 pm
2. Approval of agenda- approved
3. Approval of minutes - approved
4. Treasurer's report
5. Budget Review
 - a. Susan proposed budget; a few changes were made
 - b. Addition: Deck Addition – DMS proposed using \$\$ from dryland for deck. KP will come up with a quote and design. Will bring to board next month.
6. Dryland
 - a. Online registration system working well
 - b. Good Fairbanks contingent coming!
 - c. Volunteers needed
 - i. Trail Guards, Vet!; Spread the word!
 - d. Race packets – Trek Coupon, AK Dog Works flyer, Non-Stop Business cards, Speedy leftovers
 - e. Trek tent on Sunday only
 - f. No food tent
 - g. Raffle Sales lower than in the past
7. Race Rule Changes and/or By-Law Changes
 - a. Suggested change - "Basket type muzzles are permitted as long as the dog can open mouth and pant with the muzzle in place. Race Marshal can remove a muzzled dog if the muzzle does not allow for panting or if the muzzle is poorly fitting and deemed harmful to the dog."
 - b. Review of the CDMA race rules do not prohibit muzzles and CDMA rules supersede ISDRA therefore no changes proposed.
8. Security System for Clubhouse - Tabled
9. Start line quick release Update
 - a. KP brought items for installation; Will review with Jerry before installation
10. Educational Outreach
 - a. Confirmed Dates: May 29 – June 1, 2018; to be led by Ben Schneider
11. Anchorage Metropolitan Area Transportation Solutions (AMATS) Non-motorized Plan Community Advisory Committee
 - a. Debora is CDMA representative – will stay involved and report if CDMA related
 - b. Planning a new comprehensive Bike/ Pedestrian/ Trails Plan
 - c. Information Gathering Stages; looking for feedback from all communities
12. Chugiak Mountain Bike Riders
 - a. Request letter of support for Mirror Lake trails grant
13. Eklutna Permit
 - a. Valid until Dec 2018

14. IFSS Annual 2018 Convention
 - a. Annual Banquet for medalist etc...
 - b. Considered Fundraiser for host club
 - c. Potentially last 2 weeks in June
 - d. Submit ideas for venue to Deanna
15. Aurora Trails Update - Val
 - a. Still in need of \$\$
 - b. Ask them to draft an email to send to membership
16. Parks & Rec: October 14 Boo On the Beach
 - a. Booth – free of charge
 - b. Volunteer needed for booth – Annie?
17. Next Meeting November 7, 2017

Meeting Adjourned 9:25 pm