

Minutes for CDMA Meeting 11/05/2019

Board Members Present: Susan Cantor, Deanna Partow, Koroush Partow, Marti Rhyne, Alea Robinson, Michelle Hill

General Member Present: Scott Maruskie

Call to Order 7:13pm

1. Agenda Approval- SC motion, MH 2nd, approved
2. October Minutes Approval- SC motion, AR 2nd
3. Treasurer's Report
 - Dryland income: \$2850 including concessions, trail fee, membership, race fee
 - o Great outreach for new members
 - \$760.00 gaming money must be spent by the end of 2019
 - o Dedicate to capital improvements
 - Alter the large drag back into three smaller, functional ones
 - MP knows a welder who can make it into two drags, one that chops ices with teeth/pan and another with teeth and drag
 - \$650 quote to improve both drags so they are functional
 - o KP motion, MR 2nd, approved
 - Improvements to locks with some of the remaining money
 - Small blue reflectors for alternate connection
 - Canadian Raffle Donation: Danler Sled
 - o 150 tickets, all are sold but ~ 20
 - Post and share via social media to spread the word about remaining tickets
 - o Live drawing occurs once all tickets are sold and money is collected
4. Trail and Property
 - Need to make sure volunteers record their hours
 - o Trail improvements only
 - o Can be recorded online via CDMA website volunteer section
 - Trail closures until ground freezes, due to deterioration and from muddy and rainy weather MR motion, SC 2nd, approved
 - o CLOSED: Everything past the culverts inbound and outbound, 4-mile lower inbound
 - o OPEN: Alternate side, two mile and 3 mile extension
 - o Facebook announcement and email to members
 - Birchwood Camp update
 - o Closures: needs to be gated and closure signs "Trail closed for Birchwood Camp Activities"
 - Nov 11, Dec 27th-31st and Feb 6th-7th
 - Trail closure signs for each end
 - o Sound system arrival: November 2nd and 18th, covered by gaming fund
5. Membership Drive (Is everyone signed up?)
 - No necessarily needed with new members from Dryland
6. ISDRA
 - 2020 Conference located in Traverse City, Michigan
 - o Donate CDMA bags, and \$75 for coffee KP motion, SC 2nd, approve

- ISDRA/IFSS unification update
 - o Joint venture between ISDRA/IFSS to organize various races for purebred, sprint, championships
 - o Goal is to make it easier to host and plan ISDRA sanctioned events in North America
- 7. ASDRA Norma Rasmussen Race same date as Jr. Spring Fling
 - Find another date for Jr. Spring Fling
 - o Move to Sunday after the 36/20, March 22nd?
 - o Same day as the 36/20 and close trails between the two events?
- 8. Animal Control Advisory Board
 - Who in Anchorage area might be a good mushing advocate for board?
 - o Someone involved in the distance community?
 - Ask Pam for an update during next board meeting
- 9. Trophy ideas from Palmer artist
 - New trophy ideas: Painted plates, saw blade, metal work, snowshoes , painted mugs/glasses
 - Find a sponsor to cover cost
 - Wouldn't be personalized
- 10. New Business
 - Print out PFD membership sheets with UPS account
- 11. Vote on Race Rule Changes
 - New version printed and accessible at clubhouse and added to website
 - Junior Race Rules
 - o Page 2 of 6, age guideline: Each driver can only participate in 1 class
 - Approved
 - Adult
 - o Dryland race and dogs in multiple classes- No more than 2 heats or 7.5 miles
 - Approved

Meeting Adjourned 8:56