

**CDMA Minutes: 11/6/2018** (recorded by S.Cantor)

Present: Deanna Partow, Kourosh Partow, Susan Cantor, Michelle Hill, Alea Robinson, Kevin O'Shea, Pam Schamber (by phone)

Non-board members – Dan O'Shea, Claire from Scotland

Meeting began 7:10 pm

1) Approval of Race Rule changes:

Senior race rules: No changes proposed

Junior race rules: All proposed changes approved by members present.

1A – race course – clearly marked

1C – race distance - struck

2D2 – mid-distance races - struck

2D5b – neckline exception - struck

2D6 – # dogs in team –clarified

2E7 – Age Guidelines – added exceptions

4E – Equipment – added helmet requirement

Trail Procedure

7 – Passing – not required to stop unless requested by passing team

Changes to race rules – refer to bylaws for procedure

2) BOD meeting

a) Agenda (KP moved, SC seconded – approved)

b) October minutes (SC moved, DKP seconded – approved)\_

c) Presidents report

i) Up to date on ops manual

ii) Good response from facebook messages seeking trail volunteers

d) Treasurer's report

i) Monthly statement

ii) Derby raffle

iii) Dryland races (not including merch, conc, or membership)

iv) Poster

e) Poster –

i) Total proceeds \$2625

ii) Need to deliver MEA (MH) and AK Children's Heart (AR)

iii) SC can do layout for 2019-20

f) Safety vests

i) DKP had put 3 out by kiosk – stolen

ii) About 6 are left

iii) Plan to purchase garbage can to store vests near kiosks but out of public view

iv) Parks and Rec requires us to wear vests for all authorized motorized uses

g) Trail

i) Skookum will donate 20 yards of sand, we hope to purchase more (total 10-20 loads) at a discount

ii) Will use sand to improve 3-mile extension and ¼ mile loop

- iii) Next year we lose access to trails on Eklutna land – need to increase budget to build more trails
- iv) KP and Kris packed the entire trail system except Cluney Lake (including inlet trail) – 16-mile connector very rough, huge ruts
- v) Black plastic culvert on Beach Lake trail (just past the 5-mile turnaround) missing, probably Parks & Rec removed it?
- vi) We have a replacement culvert – 10'long, 12" diam
- h) Vandalism
  - i) P&R reported that connexes broken into (by ski lodge?)
  - ii) Our connexes are chained and locked, relatively secure
  - iii) What happened to the wooden Ridsen sled donated to CDMA???? Did someone take it home to repair?
- i) Upcoming events
  - i) Cheechako/Wooden Sled Classic (Nov 17)
    - (1) Pam needs race marshall, will ask John R.
    - (2) Need adequate snow to set hook, esp. for Cheechako
    - (3) Allow \$10 Day Pass for this race
  - ii) Night Race (Dec 19)
    - (1) SC was lead, may have conflict
    - (2) Decide whether to move race or change lead at Dec. meeting
    - (3) KO will be available to help on Dec. 19
- j) Viewing Deck
  - i) P&R approved, will not provide \$\$
  - ii) KP estimated cost of \$6000 for full deck, using Trex
  - iii) Snowload issue from roof not resolved
  - iv) SC suggested alternative of building boardwalk & platforms between start and finish
  - v) KP advocated allocating this money to improving trails
  - vi) DKP - should clear area between start and finish
  - vii) PS – need to include DS in further discussion
- k) Equipment
  - i) Lawn mower purchased from Bev Stevens, John Rasmussen will deliver it to CDMA and KR will store it for now
  - ii) Permanent storage will be in Connex by clubhouse
  - iii) Alpine for sale
- l) Mentor program for new mushers
  - i) We have received several requests for mentorship
  - ii) Workshop or open house?
  - iii) Team up with skijoring club?
  - iv) Pair new mushers with experienced club members?
- m) Meeting Adjourned 8:06 pm