

## Minutes for CDMA meeting 11/7/2017

Board Members Present: Val Jokela, Yvette O'Connor, Kevin O'Shea (telephone), Koroush Partow, Marti Rhyne, Pam Schamber, Debora Summers

Others in Attendance: Deanna Partow

1. Call to Order: 7:07 pm
2. Agenda- approved
3. Minutes - approved
4. Treasurer's report - Tabled
5. ISDRA Annual 2018 Convention
  - a. Tentative June 21 – June 23, 2018
  - b. DP presented example schedule
  - c. Volunteers needed for each subcommittee
  - d. Revenue
    - i. ISDRA 85% silent money auction; 15% CDMA;
    - ii. Other revenue goes to CDMA
  - e. DS made motion to approve hosting ISDRA convention. 2<sup>nd</sup> by MR; approved
6. Dryland
  - a. Season Complete ☺
7. Security System for Clubhouse – PS
  - a. ARLO Go – cellular version @\$450 (one camera)
    - i. Basic plan - \$49/yr.
  - b. ARLO Pro – Wifi based (3 cameras)
  - c. # monitors? Temp limit -4 F
  - d. Vote tabled until next meeting
8. Aurora Trails Update - Val
  - a. SC made motion via email to offer \$250 towards access fee if goal is meet; KP 2<sup>nd</sup>; approved
9. Donations needed for junior program - John Runkle / Nicolai
  - a. Post on fb
  - b. Yvette will coordinate
10. Events Coverage:
  - a. Cheechako 11/18/17 (postponed); make up Dec. 17, 2017
  - b. Pts 1,2,3; Pam Schamber
  - c. Mushing 36/20-Greg and Marti Rhyne
  - d. Eagle River Classic-Deanna and Kouros, DS
  - e. Purebred Spring Fling-Marti
  - f. Friends of CDMA-Annie and ?; Starting after 1/1/18
  - g. Easter Fun Run- PS
  - h. Jr Spring Fling- PS
  - i. Educational Outreach-Ben Schneider
  - j. ISDRA conference-Deanna, KP, SC, DS
11. CIP report
  - a. Volunteer Hours / \$ Spent Report

- b. Send all information to Val by Dec 1,2017
- 12. Eklutna permit received for 2017-18 mushing season. Potential to get permit for the next few years. Val will keep abreast of this situation.
- 13. Next Meeting December 5, 2017

Meeting Adjourned 8:22 pm