

Minutes for CDMA meeting 2/7/2017

Board Members Present: Val Jokela, Marti Rhyne, Morgan Summers, Bob Buntzen, Koroush Partow, Deanna Partow, Pam Schamber, Nicole Pressman-Schneider, Debora Summers (by phone)

Call to Order: 7:06pm

1. Agenda approved
2. Minutes approved
3. No treasurers report – treasurer not in attendance
4. Wrap up ER Classic
 - a. Trail fee of \$2/mile covered fuel expenses for trail grooming
 - b. 47 teams attended
 - c. discussed finding more non-musher volunteers for future
5. Update Title 17
 - a. Submitted, waiting for legal to review
6. Progress nominating committee
 - a. Election night is March 28
 - b. Nomination cut off March 10
 - c. Bob, Marti, Susan still have a year left on board
 - d. 7 positions will need to be filled
7. CIP report
 - a. Submitted Feb 1 so that we may continue to use the trail system
 - b. Keep track of capital improvement hours (work on clubhouse, clearing brush, cutting trees ect, NOT grooming)
 - i. Do this through form on website
8. Eklutna is not planning on renewing permit for 10, 12, Clunie lake trails
 - a. KP proposed widening 8 mile trail outbound, building 4ft wide, 100ft long bridge over wetlands this spring
9. Friends of CDMA race (businesspersons race)
 - a. Saturday, March 18
 - b. Sign up online, Susan will send out emails, Pam will collect teams to donate, Nicole will organize awards, Marti will find timer volunteers, KP and Kevin will trail boss
 - c. Teams will have option to practice running their teams the day of the race on the gated 2-mile trail
10. 36/20 Race
 - a. Saturday, March 25
 - b. Lynn Berg will sponsor race
 - c. Val will brainstorm a 36 mile course
 - d. Marti will email sled dog central to update race information

11. Plans to sell Alpines and Polaris
 - a. KP will put ad out
12. Camera placement for spring
 - a. Debora will place cameras in spring to combat vandalism
13. Support for Fur Rondy
 - a. Feb 24-26 2017
 - b. Contact Janet Clarke to volunteer
14. Jr Eagle River Classic
 - a. Move from March 25-26 to a one-day race on Saturday, April 1
 - b. Re-named to Junior Spring Fling
15. End of the year banquet
 - a. April 1, 2017
 - b. Val will contact Bella Vista to host
 - c. Awards for Junior Spring Fling

Meeting Adjourned 8:51pm