

## Minutes for CDMA meeting 4/4/2017

Board Members Present: Val Jokela, Marti Rhyne, Pam Schamber, Morgan Summers, Bob Buntzen, Kevin O'Shea, Koroush Partow, Debora Summers, Annie Grenier, Robert Forto, Yvette O'Connor

Others Present: Dan O'Shea

1. Call to Order: 7:00pm
2. Approval of agenda
3. Approval of minutes
4. Treasurer's report not available
5. Board members:
  - a. Returning board members who were 2 Year with 1 year remaining: Bob Buntzen, Marti Rhyne, Susan Cantor
  - b. 2 year: Debora Summers, Koroush Partow, Pam Schamber and Kevin O'Shea
  - c. 1 year: Morgan Summers, Robert Forto, Val Jokela, Yvette O'Connor, Annie Grenier
  - d. Thank you to outgoing members Deanna Partow and Nicole Schneider who are willing to volunteer through-out the season.
  - e. Co-secretaries: Morgan Summers and Debora Summers
  - f. Vice president: Koroush Partow
  - g. President: Val Jokela
  - h. Treasurer: Susan Cantor
6. Race poster
  - a. Yvette O'Connor, Annie Grenier and Morgan Summers will call sponsors and create poster for 2017-18 race season
7. Proposed event schedule for 2017-18
  - a. Reviewed/ accepted initial draft of race calendar
  - b. Discussed incorporating 1 and 2 dog juniors into CDMA preliminary races
    - i. Pam is willing to organize
  - c. IFSS would like CDMA to hold continental championship race
8. Online sign-ups
  - a. Marti will prepare ideas for June meeting
9. Memberships/ joint memberships
  - a. Pam will re-visit to clarify confusion
10. Need lead on Friends of CDMA event
  - a. Annie will take lead with support from board
  - b. Possibility of having "training day" with gates to allow practice run the Wednesday prior 4-6pm
11. Dryland trail improvements
  - a. Possibility of opening 7 miles of trails during dryland season
  - b. Bridge over wetlands
  - c. Koroush, Kevin and Robert will take lead with volunteer support
12. Kid's camp
  - a. Val and Robert will begin organization

- b. 3 or 4 day camp possibly week of June 26-30
- 13. Access to Clunie Lake
  - a. Still in process of being discussed- answer in May
  - b. Will contact JBER to inquire about trail use
- 14. Outhouse
  - a. Discussed installation lock on outhouse door to deter camping and drug use
  - b. Key code lock that members will have access to code

Meeting Adjourned 9:23pm