

## Minutes for CDMA meeting 5/2/2017

Board Members Present: Val Jokela, Susan Cantor, Morgan Summers, Kevin O'Shea, Kourosh Partow, Debora Summers, Annie Grenier, Robert Forto, Yvette O'Connor, Pam Schamber (by phone)

Others Present: Dan O'Shea

1. Call to Order: 7:08pm
2. Approval of agenda
3. Approval of minutes
4. Treasurer's report
  - a. Last season's fundraisers were very successful
  - b. Change budget period to August - August
5. JBER access
  - a. Val discussed with base reference (Jim), who is working through many steps to try to gain CDMA access to JBER trails
  - b. Kourosh is also working with other contacts to gain access
6. Kid's Camp
  - a. Val will look into leasing dogs from mushers for camp
  - b. Potentially combine fall clinic with kids camp
7. Title 17: Val/Pam
  - a. Article in ADN yesterday about title 17
  - b. Assembly meeting date TBA
8. Race schedule: Kourosh
  - a. Proposed to IFSS:
    - i. IFSS Continental and Eagle River Classic will merge.
    - ii. Participants can choose to pay extra fees to enter as IFSS championship, or just race as a CDMA member
    - iii. Waiting acceptance/ denial of proposal
    - iv. CDMA is unable to host IFSS Continental skijor
9. Membership report
  - a. Proposal passed - Change "joint" membership term to "dual" membership
  - b. Proposal passed - Change membership period from September - September to August - August to include dryland races
    - i. All members from this year will still be covered next year in August
10. Race poster
  - a. Susan will put jot form link on website
  - b. Pam and Annie will begin reaching out to previous donors
  - c. Morgan will begin recruiting new sponsors
11. Outhouse cleaning/lock-up: Val
  - a. In contact with parks and rec about locking and cleaning of outhouse procedures
12. Reschedule July board meeting to July 11<sup>th</sup>

Meeting Adjourned 9:00pm