

Minutes for CDMA meeting 5/07/2019

Board Members Present: Bob Bundtzen, Susan Cantor, Michelle Hill, Deanna Partow, Koroush Partow, Marti Rhyne, Debora Summers, Alea Robinson, Robert Forto, Matt Paveglio

General Members Present - none

Call to Order: 7:05 pm

1. Agenda- RF motion, KP 2nd, approved
2. Minutes (April 2019) – DS motion, SC 2nd, approved
3. Executive Board Election – DS motion, DP 2nd, approved
 - i. President – Deanna Partow
 - ii. Vice-President - Robert Forto
 - iii. Secretary – Debora Summers / Alea Robinson
 - iv. Treasurer – Susan Cantor / Michelle Hill
4. President's Report
 - a. P&R contract renewal; now 2-year extensions; 3 2-year contracts before changes required; now 2 million liability requirement – will affect insurance
 - b. Clubhouse cleanup – Thank you Deanna!
5. Treasurer's report
 - a. Friends race – net \$2641 (11 entrants)
 - b. 36/20 – net \$495
 - c. Spring Fling – net \$471
 - d. Maintenance @ \$1000 (within budget)
 - e. Updated actual vs Budget – @ \$1000 ahead of our budget
6. Trail and Property Report
 - a. Trail Committee members
 - i. Matt Paveglio, Tom Schoenberg, Robert, Forto, Bob Bundtzen, Koroush Partow
 - b. Committee Report
 - i. Birchwood Camp approved request to intersect 20 mi. teardrop trail with Northern perimeter of camp. Also, they will allow use of southern boundary trail. They reserve the right to have council review proposal.
 - ii. We need to flag the rest of the trail and get the proposal to them.
 - iii. Parks & Rec presentation Monday May 13th at 6:30 pm Chugiak ski chalet
 - c. Equipment
 - i. Kris is not buying '82 Alpine. KP proposes selling it.
 - ii. Sale of donated plow. \$1000 from KP
 - iii. Need to complete repair of Kris' groomer
 - iv. Damage to Orange Arctic Cat:
 1. Hole in bumper; Both lower A arms damaged; dent in bottom cross support
 2. Kris estimates cost parts \$1000, labor \$600

3. MR motions to get an estimate (KP will coordinate) and if the estimate is <\$800 then we go ahead and get it repaired. DS 2nd, approved
 - d. Clubhouse
 - i. Roof stripped nailing
 - ii. Sound system wiring- RF will check out the system including the new speaker that DP “found” in the clubhouse.
7. Race Committee Report
 - a. Race Committee members
 - i. Debora Summers, Koroush Partow, Marti Rhyne, Michelle Hill, Pam Schamber
 - b. Proposed race schedule reviewed (see attachment).
 - i. CDMA – DP motioned include 4,6,10 dog classes in South Central Challenge; SC 2nd; approved
 - ii. Friends Race changes: Consider an earlier date; potentially add a link to poster sign up for preregistering for Friends race; consider a way to add sponsors for kennels
 - iii. Changes in proposed schedule (correct ONAC label on 3/20-22)
 - iv. DP motions to approve corrected race schedule with an option to find a better weekend for the Friends race by next month. MR 2nd. Approved
 - c. Jr. Rule Change Ideas
 - d. Seeding – no interest
 - e. Entry Fees – same as last year; DS motion to keep entry fees same as last year; 2nd KP; Approved
 - f. Purses – Race organizers will contact past sponsors and bring to next month’s and then we can discuss club sponsorship.
8. Animal Control Advisory Board Report
 - a. Pam’s Report – discussion on owner responsibility if dog injures another even if tethered. Will keep us advised.
9. Change in By-laws
 - a. RF made motion to put to membership a change of by-laws to hold elections April 30. MR 2nd; Approved
10. Race Poster
 - a. Susan Cantor will coordinate. Matt Paveglio will assist. Consider soliciting new businesses.
11. Fundraising Ideas; Sponsor Ideas
 - a. North American Mushing Giveaways – DP will contact MCDMA to see how they did this.
12. Change in Race Rules
 - a. Junior changes
 - b. Dryland – use same dogs as per IFSS rules. Will make change to the bylaws per the current race rules (Nov election)
13. DP propose Jane Sonnenberg as 11th board member. RF 2nd; Approved
14. Next Meeting June. 4, 2019

Meeting Adjourned 9:20 pm