

Minutes for CDMA meeting 06/04/2019

Board Members Present: Bob Bundtzen, Susan Cantor, Robert Forto, Deanna Partow, Koroush Partow, Marti Rhyne, Alea Robinson, Michelle Hill, Kevin O'Shea, Jane Sonnenburg

General Members Present – Kris Rasey

Call to Order: 7:06 pm

1. Agenda- MF motion, MR 2nd, approved
2. May Minutes – MR motion, SC 2nd, approved
 - a. Susan won't be coordinating poster, but will assist with graphics
3. President's Report
 - a. Chugiak contract from Parks & Rec signed
 - b. Sent races to insurance for refunds, will send 2019-20 schedule soon
 - c. Pulled out by-laws to review for elections in April
4. Treasurer's report
 - a. Interest \$16.00, everything else the same
 - b. SC gone September, will meet with Michelle beforehand
 - c. Vote on budget at the August meeting (SC will be gone in July) and amendment for South Central Challenge
5. Trail and Property Report
 - a. Trail Committee Report
 - i. Matt and Tom flagged trails for more options which adds 3.0-3.5 miles and has been approved by Birchwood Camp. These additions just need to be added into the contract. Another 3.5 mile addition along the railroad all the way to 8 mile turn off. Above additions don't include Parks & Rec (~6.0 miles)
 - ii. Park & Rec 6 mile extension needs to be flagged, GPS and tracked. Proposal to also bring inlet trail off of Eklutna, straight down green property line
 - iii. Need to close trails during off season to assure only mushing use per Birchwood Camp's request
 - iv. Parks & Rec meeting Monday June 10th at 7:00pm
 - v. Kris has 20 yards of sand that will be delivered around Friday, June 7th for trail repairs
 - vi. Kris mowed the grass on both staging areas – Thank you!
 - b. Equipment
 - i. KP took Orange Arctic Cat into mechanic, no quote yet but they are just going to repair it, should be less than \$1000
 - ii. Kris brought in the hyfax from orange machine to show when they need to be replaced (~every 3 years), about \$50 to replace
 1. Add into ops manual a
 - iii. KP will be fixing Kris' groomer
 - iv. Mower is in the far connex per Kris
 - c. Clubhouse

- i. RF will be working on the sound system
- 6. Race Committee Report
 - a. South Central Challenge may not occur due to funding
 - i. Concerns about the purse and mushers' interest
 - ii. \$3000/participating club
 - iii. Proposing to include Willow, would their multi-use trail system cater to the race and different classes? Head-on passes?
 - b. Remember to contact different media outlets during events (Channel 2 per Kris), send them our race schedule, possible invite to Friends Race
- 7. Animal Control Advisory Board Report
 - a. Nothing to report
- 8. By-Laws Modification to hold elections April 30th
 - a. Change when general corporation meeting occurs (April 30th), board members have agreed on the change, just need to email all the members to notify and have a vote around mid-July/August (before new membership)
- 9. Race Poster, need advertisers
 - a. Susan Cantor offering to do poster graphics, ask Matt P. if he can assist
 - b. New businesses needed, send to board members to spread the word, send to general members? Notify Deanna of any new businesses to solicit
 - c. Everything needs to be finalized before August 1st before SC leaves and before the first race
- 10. Fundraising Ideas; Sponsor Ideas
 - a. North American Mushing Giveaways
 - b. Coordinate with another club (ASDRA) on a BIG raffle item (4-wheeler?), advertise outside of the mushing community for tickets. Kevin and RF will look further into permits and arrangements for selling tickets. Buy at cost from a dealer (CC, Hatchers pass Polaris, Alaska Mining and Diving)
 - c. Ask Birchwood camp if they'd like a free ad on the poster as a thank you
 - i. Deanna made a motion, KP 2nd, approved
 - d. Evette O'Connor wants to donate an old cart to the club
 - i. Needs some work, house at club and offer for training? Place on classifieds as a donation to the club?
- 11. New Business
 - a. RF's business possibly having a monthly dog/sled dog meet up/mixer/hangout at the clubhouse. Make it a Chugiak dog musher event so we can be involved. Contact Karen Richards/Barb Jordan at Parks & Rec, \$180-200/day?
 - b. RF would like to see if there is anyone interested in a CDMA/sprint mushing podcast. Once a month, 30-60-minute roundtable with sprint mushers telling sprint stories. Can be race specific before races to round up more interest.
 - i. Need cohosts and guests (Marti suggested Greg Rhyne, KP), cost of using the clubhouse?
- 12. Next Meeting July 2nd, 2019

Meeting Adjourned: 8:30 pm