

Minutes for CDMA meeting 7/11/2017

Board Members Present: Val Jokela, Bob Buntzen, Kevin O'Shea, Koroush Partow, Debora Summers, Annie Grenier, Robert Forto, Marti Rhyne, Pam Shamber (via telephone)

Others in Attendance: Kris Rasey, Jim Witters

1. Call to Order: 7:12 pm
2. Approval of agenda
3. Approval of minutes
4. Insurance
  - a. Calendar not confirmed therefore insurance not submitted.
  - b. Race Calendar: Changes - Easter Race 3/31; Junior Spring Fling April 7; Cheechako to Sun. Dec. 17.
5. Treasurer's report
  - a. Snow machine purchased from KR.
  - b. Propane: Reduced to \$4.70 for last bill then will switch to KP's account.
  - c. Accounts in decent shape.
6. Race Poster
  - a. Slow start; Some past sponsors out of business; Deadline extended until August.
7. Dryland
  - a. Sponsors: Alaska Dog Works, REI, AK Mill and Feed, PAC (Pressman-Schneider), Trek, Dog Songs Designs. KP will ask ER Speedy Glass? Waiting to hear back from Nonstop and Pawtrekkers of Alaska
    - i. Lacking from last year – Food tent; Donuts; Bibs
  - b. Raffles: AK Mill & Feed Gift Card; REI Gift basket; Dog Songs Designs; Speedy?; Nonstop?; large item tbd;
  - c. Clinics: Presentation created; REI 8/31/17; Waiting to hear about two other locations
  - d. Media: Sled Dog Central, Website – Updating dryland site – linked to CDMA site
  - e. Volunteers: Sign-up.com will be evaluated as volunteer entry form; Volunteers: Race Marshalls: Marti– 9/9, KP or Kevin (9/16 and/or 9/23), (KP – AK Dog Works Dryland Derby 10/7-8).
  - f. Classes: Motion made by Debora to include juniors 13 + in canicross only. 2<sup>nd</sup> KP. Approved.
  - g. Entry fee: Motion made by Debora to use same fee structure as last year with exception of @20% Preliminary Series signups (prior to first race). 2<sup>nd</sup> Susan. Approved.
  - h. Training – August 1 – Mushing only; Use preliminary races as “training”.
8. Update JBER/Eklutna and Parks and Rec
  - a. Per Eklutna – Most likely we will have access to Eklutna and Clunie Lake this year.
  - b. Parks and Rec – Master plan phase II for capital improvements are to be completed between 2015-2020. They need a capital improvement request proposal to include current map, cost to add 6 miles of trails, etc... Board of

supervisors for ER Park and Rec will review. Trail Committee: Kris, Val, Bob, Kevin.

9. IFSS Continental Championship Race
  - a. Will run in conjunction with the Eagle River Classis
  - b. Committee: KP, Deanna, Debora
  - c. Terms for the contract with IFSS was verbal. Awaiting written contract for confirmation.
  - d. Mathieu Devred will do promotional website.
10. Title 17 ordinance
  - a. Mushers license separated from Multi animal use license
  - b. Passed unanimously
  - c. Mushers license allows 20 min barking periods
11. Loner Sled
  - a. Risdon Rig - Donated by Rosemary Fish
  - b. A liability waiver will be written - Annie
  - c. Available for events – Robert Forto will be contact
12. Trail Work
  - a. Work Parties on hold until sand or gravel is donated
13. Next Meeting August 2, 2017

Meeting Adjourned 8:30 pm