

Minutes for CDMA meeting 9/5/2017

Board Members Present: Annie Grenier (teleconference), Val Jokela, Kevin O'Shea, Koroush Partow, Debora Summers, Pam Schamber, Yvette O'Connor, Bob Bundtzen

Others in Attendance: Dan O'Shea

1. Call to Order: 7:05 pm
2. Approval of agenda
3. Approval of minutes
4. Treasurer's report – none
5. Dryland
 - a. Clinics: Presentation (Annie Grenier) at REI 8/31/17 was well received. New potential participants.
 - b. Volunteers – Using Signup.com for volunteer registration, works very well; Need many volunteers yet; 26% filled for 1, 8% for 2 and 3, 27% for Derby.
6. Race Poster
 - a. \$3850; 36 ads; Clearing \$3500; completed next Tuesday
7. Insurance Policy
 - a. Effective – Aug 15, 2017 – Aug 15, 2018
 - b. \$3200 per year
8. Outreach Educational Event
 - a. Dates: May 29 – June 1, 2018; to be led by Ben Schneider
9. Race Rule Changes and/or By-Law Changes
 - a. Bring proposed changes to next board meeting
 - b. Send out to members
10. Race Purses – same as in the past
11. Update JBER/Eklutna and Parks and Rec
 - a. The Eklutna permit will continue for this race season
 - b. Val will continue to work with them for a corridor.
12. Security System for Clubhouse
 - a. Look at systems: ARLO – Go
 - b. Look into MTA or Wild Blue; online; Debora (after Dryland season) or Val will research.
13. Aurora Trails
 - a. DNR requiring a permit fee to utilize trails (@ \$7000/10 yrs.)
 - b. Looking for donations; MatSu Trails and Parks foundation matches donations
 - c. Proposal by Susan Cantor to support Aurora club with \$250 donation; 2nd by Yvette; Vote held off until Val gets additional info.
14. Outhouse
 - a. New Service - Alaska Sewer and Drain (muni price)
15. IFSS – North American Continental Championship
 - a. IFSS contract differs from written proposal submitted April 30, 2017, for example:
 - i. Requesting for payment for drug testing etc... (\$2500)
 - ii. They will collect entries

- iii. Requests 1/2 of entry fee
 - b. KP proposes to withdraw from hosting with their requirements; Pam 2nd;
Approved - unanimously
 - c. Will post on social media
 - d. Eagle River Classic – now Feb 3-4, 2017
16. Start line quick release – like MCDMA
- a. KP will provide items needed
 - b. Dan/Colin to install on Sunday 9/10/17
17. Trail / Equipment Update
- a. Drag updated
 - b. May potentially cut big drag into sections for use
 - c. Jim Witter will donate time/labor/equipment if we get material
 - d. Will check with new owners of Skookum
18. Unauthorized use of trails
- a. Issues with horse owners ignoring signs
 - b. Post more signs during mushing season
19. Next Meeting October 3, 2017

Meeting Adjourned 8:34 pm