

CHUGIAK DOG MUSHERS ASSOCIATION
Board of Directors Meeting, April 1st, 2014, 7:00 pm, CDMA Club House

CDMA Board Members Present: Steve Cole, Ron Kilian, Amy Engeberg, Debora Summers, John Bean, Kourosh Partow, Val Jokela, Deanna Partow, Susan Cantor, Kris Rasey, Christine Roaloafs

CDMA Board Members Absent: none

General Members Present: none

Call to Order: 7:10 pm

Introductions: All board members introduced.

Previous Minutes: Minutes from last Meeting approved.

Treasurer's Report: Susan presented to board. Motion made to pay Ron Kilian and Kris Rasey for their grooming/equipment maintenance/plowing this past season. Motion seconded. Approved.

Executive Board: Susan Cantor shall be Treasurer, Amy Engeberg and Deanna Partow shall be Co-Secretaries, Kourosh Partow shall be Vice President and Val Jokela shall be President.

Easter Fun Run: To be held this coming weekend. Ron has this organized.

South Central Challenge: Meeting with different participating clubs this weekend, to work out dates for SCC as well as next Season's race schedule.

Dryland Possibilities: Debora proposed looking at hosting a Dryland Season with points races and a Championship next Fall. She will check into this and report back to BOD.

Race Schedule: Race committee should look into modifying our race schedule to have more races in Feb/Mar if possible, since past years Dec Points races have consistently been cancelled.

Race Committee: Debora Summers, Kourosh Partow, Kris Rasey, Ron Kilian.

Skijoring: Race Committee to also look to include Skijor Classes for races only. We cannot, however, accommodate skijor training on trails outside of designated events.

CDMA has exclusive use of trails from August 1st to April 15th, outside of this timeframe, the trails are multi-use.

Sign-up for tasks: Board members volunteered for different tasks:
John Bean: Computer (Google Docs), UStream possibility, Trail work;
Kris Rasey: Race Committee, Trail Committee;
Debora Summers: Race Committee;
Amy Engeberg: Junior Liaison, PR/Media;
Christine Roaloafs: Member of Animal Control Advisory Board;
Steve Cole: Trail work.

Seavey sleddog tours:
Club needs to integrate Seavey's crew to help with our trailwork plan, per agreement to provide labor (10 hours/month).

Monthly Meeting: Board agreed to meet first Tuesday of each month at 7:00 pm at Clubhouse

Next Meeting: May 6th, 2014 at 7:00pm at Clubhouse.

Meeting adjourned at 8:51 pm.

Prepared by Deanna Partow, Co-Secretary