

CHUGIAK DOG MUSHERS ASSOCIATION  
Board of Directors Meeting, Tuesday, December 1st, 2015, 7:00 pm, CDMA Club House

**CDMA Board Members Present:** Val Jokela, Deanna Partow, Nicole Pressman-Schneider, Christine Roalofs, Susan Cantor, Steve Cole, Kourosh Partow, Kris Rasey, Debora Summers

**CDMA Board Members Absent:** Amy Engeberg, Lois Rockcastle

**Club Members Present:** Katie Diets

**Call to Order:** 7:07 pm

**Agenda:** Approved.

**Previous Minutes:** Approved.

**Trail Report:** Kris gave report. We have good base, just need snow. No work parties officially scheduled. Will be called upon need.

**Treasurer's Report:** Susan not present at time.

**Cheechako Wrap-Up:** Good turn-out.

**Races/Events:**

**Points Race Dec 5-6:** cancelled due to no snow/sleddable trail.

Lois taking lead on Merry Munch in Eagle River Dec 4<sup>th</sup>.

Dec 12-13: no lead

Dec 19-20: no lead

Night Race: Ron to take lead.

Classic: Deanna gave update.

KP reviewed USFSS request for bid for National Championship. Board approved CDMA bidding for Eagle River Classic to be considered for National Championship. *Deanna to send out copy of Championship info to board.*

SCC: Kourosh reviewed history of conception of race. Christine presented ASDRAs concerns. Board voted to keep SCC as 4/6/10 race with no pool and no modification of 4 dog purse.

36/20: Reviewed Marti Rhyne's proposal for 36/20 on Feb 27<sup>th</sup>. Board reviewed and approved. Entry fees will be \$52/\$42 respectively and club will offer ribbons/medals, but no purse. *Christine to notify Marti.*

**Elkutna Permit:** complete. *Christine will scan and send to Parks and Rec along with a list of current membership.*

**By-Laws:** Tabled.

**After hours Permit:** Christine has them printed with logo/laminated. *Christine gave sample to Susan to give to Parks and Rec. Info on all who have these permits must be given to Parks and Rec.*

**Outhouse pumping:** Not pumped. *Could turn into a stinky situation.*

**Fire Relief for Jan and Bob:** Jan sent list of needs to Christine. *Christine to get letter/list out to go on FB, Website, e-mail.* These items, or \$ donation will be entry fee for Night Race.

**ONGOING BUSINESS**

**Operations Manual timeline:** Reviewed.

**CIP:** No request from Parks and Rec.

**Dog mushing sports camp week.** Deanna gave update and timeline. Ben Schneider taking lead on curriculum.

## **JUNIOR MUSHERS**

**Junior events:** If no snow, Jrs to organize a fun event.

## **NEW BUSINESS**

**Eklutna Letter:** Eklutna advised in writing that they will be looking at development in future of their lands that our trails are on (right side), including those from our 8-mile trail out to Cluny.

**Next Meeting:** January 5, 2016. Christine will be gone, Val will take the lead.

Meeting adjourned 8:35 pm.

Prepared by Deanna Partow

*\*words of the night: 'micro-kennel' and 'micro-mushers'*