

Minutes for CDMA meeting 12/5/2017

Board Members Present: Val Jokela, Yvette O'Conner, Kevin O'Shea, Dan O'Shea, Bob Bundtzen, Robert Forto, Karoush Partow, Marti Rhyne, Susan Cantor, Annie Grenier

1. Call to order: 7:09 pm
2. Agenda – approved
3. Minutes – approved
4. Treasurer's report –
5. Volunteer hours need to be submitted
 - a. Consider grooming to be volunteer hours
6. Trail closures due to weather and temperature
 - a. Trail boss makes decision and it is announced to club
7. Christine Roalofs, musher representative serving on the Animal Control Advisory Board, is leaving the state in 2019. Club needs to find new representative to serve on ACAB.
 - a. Annie will consider it
8. Security system
 - a. Security camera – tabled
 - i. Karoush suggested spending the money on additional insurance rather than a system subscription.
 - ii. Susan will look into cost of insurance.
9. Mushing district 4th avenue
 - i. Possibly already happened?
10. ISDRA Convention
 - a. Secured space at UAA
 - b. Deanna needs help from the club finding items for the silent auction
 - c. Vendors
 - i. High Adventure (Kevin will contact)
 - ii. Better Companion (Yvette will contact)
 - iii. Alaska Dog works radio coverage (Robert)
 - d. Need raffle items
 - i. Val has Artwork
11. Donation received from Alaska USA for Eagle River Classic
 - a. Wait to send purse distribution
12. Aurora trails
 - a. Val or Marti contact chuck for update
 - b. Funds given to be used only towards trails
13. Next meeting January 2nd

Meeting adjourned 8:30