

CHUGIAK DOG MUSHERS ASSOCIATION
Board of Directors Meeting, May 6th, 2014, 7:00 pm, CDMA Club House

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

CDMA Board Members Absent: Debora Summers, Christine Roaloafs

General Members Present: none

Call to Order: 7:05pm

Agenda: Agenda approved.

Previous Minutes: Minutes from last Meeting approved.

Treasurer's Report: Susan presented to board. Future gaming income concern, KP to check into options.

Kiosks/Signs: Susan presented. In July Brian Cantor will proceed as part of Eagle Scout duties. There will be 1 Big sign in main parking lot, we will verify if we can re-use Alternate Parking lot sign, 1 sign at tunnel, and 1 sign by Beach Lake trail's end. Will need help digging holes for posts. Add to summer projects.

Wording/layout in final process, Susan Cantor to send to verbage to board for review via email.

Green sign: Kris Rasey and Bev Stevens will revitalize. KP to get pricing on supplies (3/4" wood/paint) to Kris. Deanna to get logo file to Kris.

Race Schedule: KP presented schedule worked out at meeting between ASDRA, MCDMA, Aurora Dog Musers Association, and CDMA. South Central Challenge will be a 3-day event, not 4, as the Aurora club will not participate. Purses, Entries have not been worked out yet. Need dates for BP, Spring Fling and 3/6/20 to be finalized.

Dryland Possibilities: Kris Rasey presented Debora Summers' Dryland Season proposal. Very positive response from board. General thought is to limit to 2 races for a first year trial, also suggested working with skijor club. Kris to get this info back to Debora. Debora to get proposal dates back to board for vote.

Race Poster: Deanna presented status for Race Poster. Goal is to increase revenue from past years. Discussion on size of poster. Race Schedule needs to be finalized at next meeting, and ads will be finalized by June 15th to proceed with poster.

If increased number of ads, may have to pay printer for printing larger size, versus free poster printing we currently have in exchange for ad with Eagle River printing. Deanna to check with PIP, Walmart, Costco and online printers. Susan Cantor will hit Alaska Tire. Deanna to hit Three Bears.

Thank you notes to sponsors of Race Poster will include opportunity of participating in BP race.

Facebook: Amy Engeberg has been added to be allowed to post by Facebook Administrator Tom Schonberger. Board discussed need for more information exchange/updates on Facebook to keep members as well as other clubs informed. Amy can do this through not only membership email, but Facebook as well. Board discussed need for consistent information on Facebook/Website/Brochures as well as email.

Summer Projects:

1. Connex vents
2. Ramp needs new decking
3. New gates
4. Gates repaired (woven cloth instead of plastic?)
5. Bridge for 3-mile swamp
6. 1 mile Y improvement
7. Gravel/fill donation from Skookum, Klondike? Steve to check into this
8. 4-mile overflow (drop trees?)
9. Chain at start
10. Parts for carburetor repairs
11. Amplifier (Val to get back from Greg)
12. Need new fencing (not the orange snow fencing, the wooden slat-kind)

13. Digging holes for kiosk posts

Birchwood Camp Permit Renewal: Val to proceed.

After Hours Permit: Added into membership duties.

Seavey sleddog tours: Request that they add drags, and make up labor not completed.

Budget Committee: Susan, Val, Kourosch, Deanna

Next Meeting: June 3rd, 2014 at 7:00pm at Clubhouse.

Meeting adjourned at 9:05 pm.

Prepared by Deanna Partow, Co-Secretary