

CHUGIAK DOG MUSHERS ASSOCIATION
Board of Directors Meeting, Tuesday, November 3rd, 2015, 7:00 pm, CDMA Club House

CDMA Board Members Present: Val Jokela, Deanna Partow, Nicole Pressman-Schneider, Christine Roalofs, Susan Cantor, Amy Engeberg, Steve Cole, Kourosh Partow, Lois Rockcastle

CDMA Board Members Absent: Kris Rasey, Debora Summers

Club Members Present: Michelle Renee Hill, Allen Lau

Call to Order: 7:03 pm

Agenda: Approved.

Previous Minutes: Approved.

Treasurer's Report: Susan presented Treasurer's Report income/expense spreadsheet.

Resultant from discussion:

-Need to contact Dominik Alber to see if he needs return on payment for After Hours Permit.

-Skookum did not bill for last 2 loads of material. Deanna to contact them for logo to add them as sponsor on website.

-Add motion sensor light(s) to clubhouse under maintenance. Kourosh/Deanna take action item.

-Review sponsor income/purses. Additional to be dedicated to New Machine Fund. Purse Proposal for next month.

Susan asked how often the board would like to see Report Spreadsheet. Suggestion were: After races/events, when board changes.

Trail Report:

Kris was not present. We did review awesome new trail openings she has brought to alternate side.

Dryland Races Wrap up: Debora was not present. Susan has not received check from AK Dog Works for trophies. Deanna to let Debora know before we contact Robert Forto.

Birchwood Community Gathering: No one attended.

ACTION ITEMS

Rule changes: none proposed.

Elkutna Permit: Val and Christine working on this tonight.

Parks & Rec Permit was given from Val to Deanna. Deanna to file important permits in file cabinet and advise Executive Board.

By-Laws review on changing number of board members: Review next month.

After hours Permit: Christine has them printed with logo/laminated. In addition to Kris Rasey, club provided one to Steve for evening grooming.

* Christine to provide a sample Parks & Rec.

Outhouse pumping: Christine has scheduled with JR Septic.

Cheechako: Scheduled for November 21st. Back-up Date November 28th. Lois takes lead on this. If Re-schedule to November 28th, Christine takes lead.

Nicole has Trophies/Ribbons set for this race.

Points Races: Christine to ask Ron if he will take lead on these.

Fire Relief for Jan and Bob: Donations to be taken at December 23rd night race.

ONGOING BUSINESS

Operations Manual timeline: Up to date. In December, CIP Report will be due to Parks and Rec.

**Board needs to come up with list of all we have contributed to improve the site(s) this past year to report to Parks and Rec. Please advise hours/donations/projects you can think of that the Club has done – this only makes us look better in their eyes.*

Dog mushing sports camp week. *Deanna and Ben Schneider will work on this month.*

JUNIOR MUSHERS

Junior events: Christine working with Lois to get some events.

NEW BUSINESS

Sad News: Nicole informed board of Passing of CDMA local sponsor, Lisa Berry, Chugach Pet Sitting. We do not have much contact info on Lisa. *Deanna to place announcement on Facebook.*

Next Meeting: December 1, 2015.

Meeting adjourned 7:53 pm.

Prepared by Deanna Partow, Co-Secretary