

CHUGIAK DOG MUSHERS ASSOCIATION
Board of Directors Meeting, Tuesday, September 2nd, 2015, 7:00 pm, CDMA Club House

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

CDMA Board Members Absent: Amy Engeberg

Club Members Present: Ron Kilian

Call to Order: 7:16 pm

Agenda: Approved.

Previous Minutes: Approved.

Treasurer's Report: Susan presented update on treasurer's report.

Dryland Races: Debora reported that DL clinics start this week, but still need a few volunteers for Races. Christine suggested AK Youth Academy and volunteered to get contact for Debora. Debora presented Sponsor banner as well as participant bibs.

Trail Report:

Barricades/Bollards: Parks and Rec has none to help us with. Kris will get some prices from Ak Barricade/ Sign.

Brushing: Alt side upper loop growing in, needs work. Christine expressed some interest in doing this.

Horses: Horse riders on our trails many times this month. Need to remind people this is Mushing only as of August 1st. Susan Cantor will print MOA notices and place on info board. These notices can be placed on windshields of horse vehicles as a nice reminder.

Brushing needs: none as of yet.

Security cameras: no issues to report.

16-mile bridge rebuild: Christine said Tom S. will work on in September.

****Need puddle drained on 4-mile.***

****Board approved additional gravel purchase for kiddie loop.***

Action Items:

Race purse Awards: Discussion started, Committee needs to meet off line to come up with proposal.

Muni Permit: Val initiates.

Eklutna Permit: Val/Christine to initiate.

Race Rules: These need to go out to membership via email. Change/proposals must come back in October. Membership will vote November 3rd at BOD meeting. Christine will send to Amy to send out to membership.

Set-up for season:

- Trail Passes: club has 43 decals left from last season with last seasons date. Use these and order new decals from Hi Res with open spot for dates so that we can reuse in future.
- Race leads: Debora has Dryland Races/clinics.
Deanna/Val have Poker Fun Run.
Deanna has ER Classic and BP Race.
Ron Kilian takes Night race.
KP takes South Central Challenge.
Christine and Ron take Jr. Eagle River Classic.

Tom S. has Race to the Stars and Purebred Spring Fling.
Christine and Ron take Easter Fun Run.

**Cheechako and Pts Races are left unassigned.*

- Volunteer Coordinator only has one volunteer for season. Deanna asked Hannah for concessions. Ron to ask Hannah. Debora has Brenda Thayers working Dryland.

Outhouse Pumping: Christine will check with JR Septic.

Race Poster: Posters and Thank you letters given to Board members for distribution.

USFSS/ISDRA accreditation: Speedy Glass Dog Derby and Eagle River Classic will be IFSS accredited as well as ISDRA sanctioned.

USFSS accreditation free of cost.

ISDRA has cost and provides insurance for sanctioned events. Deanna will get copy of coverage and send to Val for comparison with our coverage.

Dog mushing sports camp week. Deanna reported update. Suggestion was made to only do morning session initially. Suggestion made to contact Deb Baines for insight. Deanna will start working with Ben Schneider and move forward with logistics/curriculum.

Fire Relief family: Christine proposed Jan/Bob Chlupach. Christine will get list. Club can make donations at Musers Memorial Poker Fun Run on September 26th.

Old Business:

Insurance Binder: Complete.

Operations timeline: Checked Tigger/Polaris/Alpine/Tigger trailer registrations.

New Business:

Equipment allowed on trails: Members have been asking if they can use scooters/bikes on trails.

Trail use is limited to ATV or rig only.

Debora has clinic on September 12th 12-2 where Dryland equipment will be allowed on trails.

Christine will draft letters to members, addressing this issue and offering alternative places to train allowing bikes/scooters.

Junior Entry Fees: Fees were approved. Susan Cantor will create Jr. Membership Form. Lois will keep Jr. Membership list updated for Susan. Susan will take receipts and manage Jr. Club accounting.

BBQ by back door. KP and DP brought BBQ for club to replace current BBQ, if needed and for use during Fun Run/Speedy Dog Derby if needed. It will be removed by KP and DP.

Set up Clubhouse for season: Val, Christine and Deanna will meet Friday September 4th to finalize.

Meeting adjourned 9:20 pm.

Next Meeting: October 6, 2015.

Prepared by Deanna Partow, Co-Secretary