

## ADMC Meeting Minutes 11/10/2010

Gayle Wood, President

Brenda Burge, Vice President

Jennifer Stull, Secretary

David Stull, Treasurer

These officers were appointed by the previous President – Larissa Myers-McCoin – as she no longer wished to maintain that position. The new officers took over effective November 1, 2010.

The meeting was called to order at 7:05pm by Gayle Wood, President.

This is an organizational agenda rather than a traditional agenda.

Thank you all for coming. A special thank you to Larisa and Lynn for keeping things together for the last 3 years.

This is going to be a building year. Input is greatly appreciated. We would like to strive for mixed activities. Let's incorporate as many people, interests and different activities as we can. As you know, I am not a racing person, so I am relying on each one of you for help with your own areas of expertise.

Bank cards were not brought in so they will be done at a later time.

At this meeting we will first brainstorm ideas for goals and things we would like to do. Then we will prioritize. We may not accomplish everything this year as we are getting a late start on things, but there is always next year to build toward. The following items were brought up:

\*Trail Grant – We are talking to the borough. We have not heard back yet. The person-in-charge is not going to be back until 12/1/10.

\*Aurora Dog Musers Club was incorporated in 1969 as 501c. Since then, it needs to be amended to a 501c3. The 3 is three paragraphs need to be added to the articles of incorporation and an attorney will need to do this.

\*Please check your copy of your bylaws to see if you think of anything that needs to be changed, updated, etc and let me know.

\*Calendar Fundraiser – We need a volunteer for a person-in-charge. This person would need to contact businesses to see if they would like to sponsor/place ads. The last person to do this was Kari. Approximately \$1400-\$1500 was raised. The calendars have a 'pull-off' racing schedule attached with the sponsors' advertisements surrounding the schedule. Money is collected when the calendars are delivered. It is somewhere between \$50-\$100 for placing an ad on the calendar. They were done at Inkspot. An idea was offered to create a brochure about our Club that we could hand out when asking businesses for sponsorship.

\*Our Gaming Permit is being amended with the new Gaming Representatives (Treasurer – Dave Stull and Sec retary – Jenny Stull).

\*Trail Grooming – Everything has gone smoothly in the past 3 years. Vern has coordinated the trail grooming. Let's just keep it going the way it has.

\*Clubhouse – Lynn reports that the floor needs to be repaired. There were several ideas on who might be able to fix it. Darryl Greenstreet is a company that moves trailers and houses. Vern has a contact with them. Mike Stitt raises and repairs log structures. Bob Chlupach will contact him. Lynn had a suggestion of removing the dirt from underneath instead of lifting the building. These different options will be looked into.

\*Racing Schedule – Brenda Burge is working on this year's schedule (See below).

Other ideas were:

\*Alaska Avalanche fundraisers such as Chuck-a-Puck or Split-the-Pot raffles.

\*Raffles at dog shows.

\*We had raffle tickets last year. They are already on the gaming permit.

\*We need an updated membership list/contact list.

\*We need to switch administrators on the ADMC Facebook page.

If you come up with any other ideas for raising money or anything else involving our Club, please contact Gayle by email at [gawood@alaska.com](mailto:gawood@alaska.com) or by phone at 232-6638.

#### Priorities:

- 1) 501c3
- 2) Trail Grant if possible
- 3) Calendar
- 4) EIN
- 5) Gaming Permit
- 6) Trail Grooming
- 7) Clubhouse Repair
- 8) Racing Schedule – Brenda needs to modify the tentative schedule

#### Race Schedule Discussed:

Tentative schedule includes 3 distance and 2 sprint races. We can hopefully work in a couple of skijours.

Aurora 25/25 – 2<sup>nd</sup> weekend in December (weather permitting)

Aurora 50/50 – 2<sup>nd</sup> weekend in January

It was asked if it would be feasible to send racers out for the 50/50 and then send out 25/25 racers. Vern mentioned that we would run out of personnel with that type of a combination race.

If we have to cancel the 25/25 due to weather, we would move it up to the 2<sup>nd</sup> weekend in January and use the 2/19-2/20 date4s for the 50/50 alternate date. The March schedule has not been made yet.

Last year, we had approximately 12 entries in the 25/25 and 15 in the 50/50.

It was brought up that we might consider having a weight pull along with a race. It is something to look into.

#### Trail Signs:

Larissa states that 2 years ago they were looking at \$400 each to get permanent DOT signs. Tabitha volunteered to look into this with DOT. Vern will ask Jerry if we can put a sign on the shed and take it down at the end of the season.

#### Grants:

Larisa states that there is \$70K available in grant money. Terry knows a woman that writes grants and thinks she would be willing to help us out.

#### Jr Iditarod Camp:

The Jr Iditarod Camp is similar to the mushing symposium. It is an overnight event. We were wondering if we could do the 50/50 on the same weekend. Larisa will try to get an idea of how many people will be involved to see if we would have enough people.

#### Alaska Excursions 120: (Ryans's Race)

Ryan Redington will use our gaming permit for this race. The race is scheduled for December 18<sup>th</sup> and 19<sup>th</sup>. \$25 per entry fee will go to ADMC. He asked if we might be able to start at Knik Lake because at last year's race the parking was very tight. Vern, Terry and Jim will help with trail grooming. Volunteers for timing would be very much appreciated.

#### ADMC Renewal Fees:

It was suggested that the renewal fees for Aurora Dog Musers Club members be increased to \$25 per person...no exclusions. This will be discussed at the next meeting.

#### Next Meeting:

Our next ADMC meeting will take place at 7pm on November 29<sup>th</sup> at Vern Cherneski's house. It will be a potluck, so bring something to eat.

Meeting adjourned at 9:10pm

In Attendance:

Gayle Wood  
Jenny Stull  
Dave Stull  
Bob Chlupach  
Tabitha Nardini  
Erin Redington  
Ryn Redington  
Brenda Burge  
Vern Cherneski  
Terry Langholz  
Jim Uhl  
Larisa Myers-McCoin  
Lynn McCoin  
Bud Smyth

Respectfully,

Jenny Stull  
ADMC Secretary