

Willow Dog Musher Association

October 28, 2015 Minutes

Meeting called to order at 7:09 pm

Quorum established.

Board members present: Bob Sexton, Sue Morgan, Peter Duncan, Justin and High, Kari Skogen and JP Norris

September 27th **minutes approved.**

Agenda approved with following change: add to New Business Race donation for Willow 100 Junior Race

No Speaker

Board Reports

Members At Large: No report.

Secretary: Not present.

Treasurer: No change in finances.

Vice President: No report.

President: Read email from Terry Morache

Committee Reports

1. Trails: Steve not present.

2. No WACO meeting in October.

3. Activities: No report.

4. Technical support: No report.

5. Animal Care: Jamie not present.

6. Carnival: No report.

7. Chamber of Commerce: No meeting that Sue was aware of.

8. Forestry: No report.

9. Emergency Preparation: Jamie not present.

10. Racing Research: Justin will have a meeting on November 9th 6pm. Plan on having kids races in December and at Winter Carnival. Sue will spearhead the Earl Norris race with help from the club.

Unfinished Business

- 1a. By-law change on staggering officer term length from one year to two: Table as can't find wording.
- 1b. Creation of professional nonvoting membership: JP was in favor of \$100 professional sponsorship. Sponsors may place their log on the club web site and possibly on race banners. JP will formulate a letter for next meeting.
2. Workshop ideas –Ask for ideas on Facebook with a reply to Justin.
Ideas talked about at the meeting: Basic Mushing – a 30 minutes presentation to be held on December 16th. Another idea is sled design presented by sled builders.

MOTION: Move the monthly club meeting from December 23rd to December 16th. Motion seconded.

VOTE: Passed unanimously.

3. Sockeye Fire

Read Jamie's email and asked what board wants posted on web page or Facebook regarding fire money. It was suggested to ask Jamie if mushers that need equipment must make a request through Willow Recovery. No result on discussion of what to post on web page or Facebook regarding fire money.

4. Membership cards was removed from unfinished business.

5. The club needs a budget for the Earl Norris race and work on sponsorship requests.
December kids race also needs a budget.

New Business

1. Donation for Willow Junior 100

MOTION: Give \$500.00 to Willow Junior 100 race. Motion seconded.

VOTE: Passed unanimous.

Announcements: None.

Meeting Adjourned 8:10pm