

**PSDC BOARD MEETING**  
**VIA VIDEO CHAT, APRIL 22, 2020**

Submitted by Secretary Carolyn McKenrick

**1. Call to Order:** President-Johnn Molburg called the meeting to order at 7:33 PM.

**Members Present:** President-Johnn Molburg, Vice-President- Rich Stanaitis, Secretary-Carolyn McKenrick, Treasurer-Marsha Stoffa, Board of Directors-Mary Beth Logue, Laurie Stone, Christina Gates, & Insa Robinson.

**2. Secretary's Report:**

**A.** Incoming information to the PSDC:

Steven Davis wrote on November 5, 2019 that he wanted to thank the PSDC for all their support and help making the first New York State Dryland Challenge a success. There were many challenges, but we did push through them. He would like to propose that the PSDC purchase some high-quality communication radios to be used at its events. He also proposes that the \$80.00 allocated purse money for the NYSDC that was not utilized, be used to offset some of the cost of the communications radios. He felt they could be stored in the same case as the PA system.

**B.** The Board met via email and discussed the Spring Meeting. Two motions were made by Vice-President-Rich Stanaitis, **1.** To cancel the Spring Meeting due to the Coronavirus. **2.** To allow members to vote by email on our Scheduled Elections, Tentative 2020-2021 PSDC Event Schedule and Proposed Entry Fees. The motion was seconded by Secretary- Carolyn McKenrick. The motion passed.

**C.** The Secretary's Report from the Fall Board Meeting, which was held in Blakeslee, Pa. on October 19, 2019. The Report went out to all PSDC Members through an emailing. The Report needs PSDC Board approval. Vice-President-Rich Stanaitis made a motion to accept the Secretary's Report as is. Treasurer- Marsha Stoffa seconded the motion. The motion Passed.

**3. Treasurer's Report:** Treasurer Marsha Stoffa reported: The PSDC Checking account balance is \$6675.78, the Savings account balance is \$4003.31, & the PayPal account balance is \$126.99. She also noted there is nothing outstanding at this time. The Sportsman Insurance has been paid and Jessica Kizmann has been paid up to date as Web Master. The Treasurer-Marsha Stoffa also noted that the PSDC fiscal year 2019-2020 will be ending May 31, 2020. **The Dues for the 2020-2021 fiscal year are due June 1, 2020.** A motion was made by Board-member-

Laurie Stone to accept the Treasurer's Report as is. Seconded by Board-Member-Mary Beth Logue. The motion Passed.

#### **4. Committees:**

**A. Election Committee:** Candidates interested in the following positions: President-Christina Gates, Treasurer-Marsha Stoffa, Board of Directors-Laurie Stone, Meredith Michener, Donna Quante, & Ron Klepadlo. The Secretary-Carolyn McKenrick reported that the upcoming elections & positions up for election have been advertised for 3 months and ask that all Candidates submit their Statements by April 25, 2020. All statements and the list of candidates will be emailed to all PSDC club members as well as published on PSDC Facebook & Webpages by May 1, 2020. Ballots will be emailed to all PSDC members **May 5, 2020 & need to be returned by May 12, 2020 to the three committee members:** Secretary- Carolyn McKenrick: [pineymt456@gmail.com](mailto:pineymt456@gmail.com), Board-member- Laurie Stone: [stonemyst2001@yahoo.com](mailto:stonemyst2001@yahoo.com), & Liz Stanaitis: [musherette@verizon.net](mailto:musherette@verizon.net). A motion to accept the dates as proposed was made by Vice-President-Rich Stanaitis and second by Board- Member-Laurie Stone. Motion Passed.

**B. Social Media Co-coordinator:** Donna Quante reported that the Facebook page is doing well, it has had over 1000 likes and one post had over 6000 views. It normally runs around 50-600 likes.

**C. Club Website:** Jessica Kizmann is doing a wonderful job as the Webmaster, very efficient and posting updates in a timely manner.

**D. ISDRA Report:** Christina Gates reported that due to the Coronavirus ISDRA canceled their Conference & Meeting for this year. They plan to use the same venue for next year. They also plan to send out medals to all medal recipients and do an acknowledgment at the Conference next year.

**E. IFSS Report:** Due to the Coronavirus the 2020 General Assembly scheduled for June has been postponed. The location is Duluth, Minnesota, USA, with the date to be determined at a later time. IFSS Entries, New York State Dryland Challenge – 13, Tug Hill Challenge -4. Steve was not sure if any PSDC members received any IFSS awards.

#### **5. Event:**

**A. 2020 Fall Meeting & Campout:** The incoming Administration will be checking with LuWanna Krause for an update of this event.

**B. New York Dryland Championship:** Steven Davis reported that he had a great turnout even with all the inclement weather. Trails were very muddy, wet, and winds took trees down along with electric outages. He said “We overcame and had a great event. Steve received many positive remarks about this event. He is looking at tentative dates and waiting to see when other events are going to be held as not to conflict with those. Particularly the Bristol race in Canada.

**C. Fair Hill Challenge:** Vice-President- Rich Stanaitis contacted Ed Schreckner to see what the status of Fair Hill is at this time. Ed reported that as of right now everything at Fair Hill is in a lockdown. They will not reserve any dates while the lockdown is in place. He said he does not want to be the organizer but would help if a race is able to be scheduled. Christina Gates had contacted Chris Bannister to see how he felt as to be an organizer for this event or an event in the area of Pa. or NJ, possible working along with Chris Jacobs as Co-organizer, currently nothing is set in place. Chris did mention it is difficult to work around hunting season in NJ.

**D. Tug Hill Challenge:** Jan Haring reported the race was a financial success. There was a good turnout of teams and the weather was great. The relationship between PSDC & WFRA is on solid ground. As of this time Jan is stepping down as organizer of this event. Jan mentioned that Jo Lynn Stressing said she would take over selling the raffle tickets for WFRA. She did want to point out that the TRP must be submitted as soon as possible. Presidents Day Weekend has been good to the club weather-wise and suggested sticking with those dates. (February 13 & 14, 2021.) She said if the new organizer has questions, she is just a phone call or email away. Board-Member- Christina Gates is going to apply for the TRP so that we can insure this date.

**E. Canyon Sled Dog Challenge:** Board-member- Mary Beth Logue reported that this event was canceled due to poor trail conditions. However, a meet and greet was held to give the public an opportunity to meet some sled dogs and mushers. She wanted to thank everyone who helped with the demonstration along with the Wellsboro Chamber of Commerce, DCNR Tiadaghton State Forest, Tim Morey, Straub Brewery, Burnin’ Barrel Restaurant and Second Chance Animal Sanctuaries. Along with club members John & Nancy Molburg & Rich and Liz Stanaitis. They would like to try again next year the date would be February 27, 2021.

**F. 2020 Spring Meeting:** The Spring Meeting committee reported that due to the Coronavirus the Spring Meeting & Award Banquet was canceled. The club did not incur any expense because of cancelation. They will try to reschedule this event for next year, May 7 & 8, 2021.

**G. Summer Campout:** Board-member-Christina Gates reported for Liz Stanaitis that the plan would be Saturday AM drag races/Calcutta, breakfast both days, Chicken BBQ for Saturday night diner, Mike and Ray for entertainment. This year instead of a guest speaker we may do short clinics on mushing topics. Also, Musher got talent was a big hit. The dates are July 31-Aug 2, 2020.

## **6. New Business:**

- A. Events Schedule:** A motion was made by Board- member- Christina Gates to accept the Events Schedule as Proposed. Vice-President-Rich Stanaitis seconded the motion. The motion Passed.
- B. Proposal for Radios:** After a long discussion the Board decided that with the high cost of good radios it would be least expensive to rent radios for an event rather than buy and maintain them along with the batteries. A motion was made by Vice-President-Rich Stanaitis to pursue rental radios. Board- Member-Christina Gates seconded the motion. The motion Passed.
- C. Proposed 2020-2021 Entry Fees Structure:** A motion was made by Vice-President- Rich Stanaitis to accept and maintain the current Race Entry Fee Structure. The motion was seconded by Board-Member- Laurie Stone. The motion Passed.
- D. Proposed PSDC donation for Musher Eric Benson.** Due to the sudden death of Musher Eric Benson, Secretary-Carolyn McKenrick made a motion requesting that PSDC donate \$200 to Eric's Go-Fund-Me Account that is set up to benefit Eric's Family. Vice-President-Rich Stanaitis seconded the motion. The motion Passed.
- E. 2021 – PSDC 50<sup>th</sup> Anniversary Year:** PSDC is looking for ideas for the 50<sup>th</sup> Anniversary. The Board discussed ways we could celebrate this great millstone. We are looking for ideas, please feel free to share your thoughts & ideas with the Board.
- F. How to market the two Scooters donated to the club:** The Board held a discussion on what the best route would be to market the two Scooters donated to the club. Donna Quante volunteered to set up an online auction on Facebook for one of the scooters. When we see how this goes, we will determine how to market the other one. Shipping will be the responsibility of the bid winner. Vice-President-Rich Stanaitis made a

motion to do the online auction with a starting bid of \$250. Board-Member-Mary Beth Logue seconded the motion. The motion Passed.

**7. Adjournment:** A motion was made by Board-Member-Laurie Stone to adjourn the meeting. Vice-President-Rich Stanaitis seconded the motion. Meeting ended at 8:57PM.