



PACRAT Board Meeting
October 21st, 2014
9320 SW Barbur Blvd. Portland

Present: Greg Dilger, Andy Hobart, Colleen Stroeder, Bruce Kuper, Bob Lawrence, Sylvia Kearns, Barb Presentin, Amanda Moran, Mark Conan and Bruce Parshall.

Guests:

Call to order: 6:51

Previous Meeting Minutes – Amanda Moran

- It was moved and seconded to approve minutes from September 25th, 2014 and the motion was passed.

Treasurer's Report – Colleen Stroeder

- Treasurer gave the report.

Membership – Bruce Kuper

- Bruce noted that there was good turnout at the Hillcrest Race night, but not a big turnout at Mountain Shop. Mountain Shop expressed interest in helping PACRAT out, but will not be a bib sponsor this year.
- Mark Conan attended the LO Ski Swap, Mark noted that there was a good turnout and there were several people he spoke with about PACRAT.
- Amanda went to the Ski Patrol Ski Swap out in Hillsboro and there was a very positive turnout, Amanda handed out several flyers and saw interest in PACRAT.
- Gary Gunderson is going to let us use his big screen for Ski Fever and the NWSCC PACRAT booth.
- Sylvia signed up PACRAT for the NWSCC ski fair booth and Bruce will follow up with Mary Olhausen to ensure that we have a table that is near an outlet.
- Bruce needs volunteers for the PACRAT Membership drive. He has also put out a quote for t-shirts for volunteers, printed out business cards and information on PACRAT for the Membership Party on November 19th. Bruce will also be putting together a list of volunteers and will send the list out to the board.
- The PACRAT Membership flyer will be changed to be more like an invitation and a meet up invite will be created.
- Barb will take PACRAT Membership drive flyers to the Mountain High pre-party for the Warren Miller movie.

Director-at-Large – Bob Lawrence

- Bob is looking for information to put on the PACRAT website
- Bruce K wants to put the Membership Party information on the main page of the PACRAT website.

Parties – Sylvia Kearns

- Sylvia proposed for the first party that we use the kitchen at the Lyon's Club and PACRAT does our own cooking.
- Sylvia is going to go ahead and buy the paper products and soft drinks now so that she can find the best deals.
- Sylvia noted that there should be seven bottles of red wine in PACRAT's possession; she believes that Sheri Parshall might have it.
- Insurance Liability certificate is needed and Colleen will reach out to our insurance company to obtain this.

- Sylvia noted the cost for a party at Meadows and the board discussed options. The board decided that we should only have one party at Meadows, date and food TBD.
- PACRAT Mid-Season Mixer was proposed to the board and Sylvia will propose to Mark at Meadows.

Sponsorship – Barb Pressentin

- Hillcrest is going to be the PACRAT bib sponsor for the 2015 season but an additional \$850 is needed.
- Bibs will start 10 through however many we need.
- Barb is making a Passport for Mt. Hood, based on the McMenamins Passport. Goal is to have 10 to 12 sponsors for the PACRAT Passport. There would need to be about \$50 of swag to make the incentive there. The total profits will be split 50/50 between PACRAT and NWSCC.
- Mark made a motion that we approve Barb to go ahead and look for sponsors with the caveat that we have money in hand before we go to print, Amanda seconded the motion and the board approved the motion.
- Pins, there seem to be enough for this year.
- Shirts, we are going to try and sell these. Orange shirts will be saved for Rat Patrol; Colleen and Mark will talk about putting a design on the back of the shirts.
- Bib pick up will be on Thursday, December 19th at the Buffalo Gap at 6pm. The board wants to recognize the team captains at the meeting so Sheri will need to send an email out to all team captains letting them know that the presence is requested on the night of bib pick up.

Rat Patrol Director – Mark Conan

- Colleen said that the Rat Patrol design is ready; it will be printed in black on orange shirts.

Race Dates/Venues for 2015

Greg still has not heard back from Logan so the April 4th make-up race stands as a proposed date.

January 4 th	NASTAR Open	Ski Bowl
January 11 th	PACRAT Race #1	Ski Bowl
January 25 th	PACRAT Race #2	Meadows
February 8 th	PACRAT Race #3	Ski Bowl
February 22 nd	PACRAT Race #4	Meadows
March 15 th	NASTAR Open	Ski Bowl
March 22 nd	PACRAT Race #5	Timberline
April 4 th	PACRAT Make-up Race (Proposed)	
April 17 th	Rat Attack	

- *Action Item: Greg to confirm changing the April 4th make-up race date with Timberline.*

Next Meeting

There are no foreseeable board meetings other than post-race updates.

- *Action Item: Greg to confirm location.*

Meeting adjourned at 8:25

Respectfully submitted,
Amanda Moran, Director-At-Large