

PACRAT Board Meeting 3 October 2016 9320 SW Barbur Blvd. Portland, OR 97219

Present: Andy Hobart, Geoff Mihalko, Bob Lawrence, Colleen Stroeder, Dale Parshall, Amanda Moran, Sylvia Kearns, Mark Conan, Bruce Parshall, Sandra Volk

Guests: None

Call to order: 7:04 P.M.

TREASURER REPORT - Colleen

Colleen reported current balance in the PACRAT account.

RACE DATES - Andy

Andy reported all race dates are confirmed with the exception of Mt. Hood Meadows dates. Greg is working with Meadows to get those dates confirmed. Andy added that Meadows has an interest in hosting a NASTAR race, but nothing is confirmed yet.

SNOWVANA - Amanda

NWSCC/PACRAT will share a booth at the event. We will have one 8' table will be provided by the event. PACRAT will order 500 watts of Lighting and Power for \$65.00. Colleen will take care of paying Snowvana for power at our booth. Action Items:

- Geoff to ask NASTAR for video, bring 2 NASTAR banners and banner holders
- Mark to bring a 37" TV and 2 chairs
- Bob to bring computer tower and race videos
- Bob and Amanda to order business cards
- Amanda to bring HDMI to Surface connector, print PACRAT sign up forms
- Colleen to bring bib skirt for table decorations

The Snowvana show runs on Friday from 3-10 and Saturday from 10-10.

NWSCC/PACRAT KICK-OFF PARTY - Sylvia

The NWSCC/PACRAT party is Thursday, October 13th from 6:00 – 8:00pm. EVO will be taking care of all of the set up and chairs. PACRAT and NWSCC will split the cost of pizzas.

MOUNTAIN HIGH MEMBERSHIP PARTY - Andy

Sandra will talk to Mt. High regarding PACRAT racing. Andy will help Sandra come up with some talking points.

SKIFEVER & SNOWBOARD SHOW - Amanda

SkiFever is comping PACRAT entry fees for 20 volunteers. We will be using everything from Snowvana at the SkiFever show.

PACRAT POLOS – Andy

Amanda put a post on Facebook regarding PACRAT members ordering polo shirts and Colleen will order them once we have enough orders.

ANNOUCEMENTS - Andy

Andy noted that if anyone on the PACRAT board is being asked to answer questions regarding PACRAT decisions they need to defer to Andy and not feel that they need to answer those questions. Bob stated that we should have a PO Box where we can have sign up forms sent. Bob and Andy will take that action offline.

NEXT MEETING – Andy

Andy will be sending out an email regarding the next board meeting. Suggested dates are the week of November 7th or the week of November 14th. Andy will follow-up with the board on the date when it is set.

Respectfully submitted, AMANDA MORAN, Membership

Meeting adjourned at 8:52 PM