



## **PACRAT Board Meeting**

**June 15, 2017**

**9320 SW Barbur Blvd.**

**Portland, OR 97219**

**Present:** Andy Hobart, Sylvia Kearns, Greg Dilger, Dale Parshall, Mark Conan, Bob Lawrence, Geoff Mihalko, Colleen Stroeder, Bruce Parshall, and Virginia Collison

**Guests:** Kari Abbott

**Call to order: 7:02pm**

### **2018 Draft Schedule**

See attached. To accommodate Nastar National weekend being open for racers to attend if they so desire, we will try to move Pacrat race #4 to March 11 and Pacrat race #5 to March 18.

MMS by Colleen to move Pacrat race #4 to March 11 and Pacrat race #5 to March 18 to open March 25 for Nastar National. Passed.

Discussion to move Rat Attack to April 13 rather than April 20 and to have March 25 as a potential make-up date.

Greg will make updates to schedule and send to Andy. We will publish on website, Facebook, and send out an e-mail to racers.

### **NWSCC Financial Support Change**

Sylvia reported on NWSCC's financial support to Pacrat. NWSCC will give Pacrat \$1500, trade will be split with 40% going to Pacrat, and Pacrat will receive 25% of the net ordinary income leftover at the end of the fiscal year.

### **Finish Reconciling Books/Close the Books**

Colleen gave the financial report.

Inventory: Need to add computer and printer to inventory listing. Went through list and updated.

### **2017 Rat Attack**

Heard some great comments from attendees. Sylvia would like to see a printed agenda next year. Not having one made doing presentations a little more challenging.

## **2018 Snowvana**

2017 Snowvana was our best recruiting. Possibilities for 2018 include giving us tickets to sell as a form of a fundraiser. They are looking for volunteers to work more than just the booth.

### **Equipment Needs**

Kegeator set – the CO2 tank has about two more kegs worth of CO2 and then we'll need a new tank. Bob will look into options or renting one.

Armbands – 10, Mark will take care of this.

Drill bit – Bruce will research and purchase, approval to purchase if under \$220.

Drill – don't need to purchase a new one. Bruce will give one to Mark.

Banner – talked about getting a larger banner. Will table until the fall.

Cooler – soft sided, possibly a backpack style. Sylvia will research and find something.

Starting posts – Bob is planning on building some aluminum start posts. Bruce and Bob will look into it. MMS to approve \$275 to make the starting posts. Passed.

Timing table shelter – shelter for when we don't have a finish house. Will table for now and do research in the future.

Digital read-out – Would like to possibly have a digital read-out display for racers' times. Would be a great advertising tool on hill. Will do future research.

### **Equipment Repair**

Computer – needs repair. Jeff Ackerson has volunteered to repair it. Dale will give to Colleen to deliver.

### **Elections**

Kari Abbott and Dan Lane are on the ballot for secretary.

Respectfully submitted,

VIRGINIA COLLISON, Secretary

Meeting adjourned at 8:40pm