

PACRAT Board Meeting minutes

Wednesday December 5th, 2018

Buffalo Gap Saloon and Eatery

6835 SW Macadam, Portland, OR 97219

Call to order 8:30pm

Board Members Present: Peter Dodd, Virginia Collison, Andrew Hobart, Greg Dilger, Ulla Brunette, , Bob Lawrence, Mark Conan, Dale Parshall, Dan Lane, Geoff Mihalko, Meg Spillman

Reading of the September 26th minutes –Approved

Officer reports:

Reading of the October 24 minutes approved

President's report: Peter Dodd- Peter thanked everyone for their support at bib night and for PACRAT101.

Treasurer's report: Virginia Collison: Treasurers report approved.

Membership Directors report: Peter Dodd (on behalf of Mary Askew) reported that we will 22 teams racing this year.

Dale Parshall reported that 20 sets of bibs were handed out at bib night.

Race Directors Report: Greg Dilger April 7 will be a make-up race date but the board will be four members short. Discussion followed about the importance of board members carrying out extra duties especially with timing personnel.

Sponsorship Director: Meg Spillman- NASTAR pins have been ordered.

Party Director: Ulla Brunette Rat Attack will be held at the German American Society Building.

Current Business: NASTAR open race 1: will be January 6th at Ski bowl.

NASTAR license has been paid.

Geoff Mihalko is working on the software update.

AJ Kitt will be available for pacesetting.

Registration in the Outback lodge (A Frame)

NASTAR pole stickers will be available at registration but we need to pull the first 250 numbers so there is no conflict with PACRAT bib numbers. PACRAT Racers may wear bibs at the open.

Race fee: 10 dollars for 2 runs/ 20 dollars for unlimited runs.

Racing begins at 10 am, course will be pulled at 1:30-2:00pm.

NASTAR Pins will be handed out in the bar area after the race

Race date procedures **Greg** will see about getting PACRAT Timberline waivers available online.

Virginia will be in charge of handing out radios and chits.

Ulla will be hosting after race parties

PACRAT Race 1 January 13th at Ski bowl.

Andy Hobart volunteered himself and some others to help make worker lunches at trails mix on the 12th.

After race party will be at the Mt. Hood museum.

The Taco Shoppe will provide food.

Virginia and Dan will coordinate party

Guest fee is \$15 includes food and two drink tickets.

Alan Paraskeva will pour wine.

Informal board meeting at Charlies after the party.

Next formal board meeting will be held at the Cascade lodge after race #2

Meeting adjourned 9:35 pm

Respectfully submitted,

Dan Lane