

## PACRAT BOARD MEETING MINUTES-Draft

August 21, 2018

Pete's BBQ House

6256 SE Scott Dr. Portland

Call to order 7:00pm

Members present: Andy, Peter, Virginia, Dan, Dale, Mark, Sandra, Ulla, Greg, Mary, Bob, Geoff

Peter welcomed returning board members new board members as well.

Peter made a motion for two new board appointments Bob Lawrence –Webmaster and Marc Conan-Rat patrol Director, Motion approved unanimously.

May 9 Minutes were read and approved.

### **Officer Reports**

**President's report:** Peter talked about the relationship between PACRAT and NWSSC, sponsorship is on track.

**Treasurer's report:** proposed budget approved as amended. Bob Lawrence will be in charge of the square reader.

**Membership:** Mary relayed the request for 10 volunteers from Snowvana. Our booth will be located in the Atomic race center (?).

Dan Shindler has us in booth #431 for ski fever.

PACRAT 101 will be Nov. 14

Bib night will be December 12 at Laguinitas community tap room.

**Racing Director:** No race schedule updates at this time.

**Party Director:** Ulla presented three potential Rat Attack venues.

**Sponsorship:** Sandra requested approval to purchase pins for this season, the board approved the request.

### **Current business:**

Generator discussion ensued.

Ulla was going to talk to Robin Cressey about using his video.

Meeting adjourned at 9:00pm

Respectfully submitted by Dan Lane

