

PACRAT Board Meeting Minutes

September 26th, 2018

Guisseppes Italian Restaurant

17937 SE Stark St, Portland OR

Call to order: 7:04 P.M.

Present: Meg Spillman, Peter Dodd, Mary Askew, Mark Conan, Geoff Mihalko, Ulla Brunette, Virginia Collison, Andy Hobart, and Bob Lawrence.

Appointment of Sponsorship Director: Meg Spillman was the sole nomination for Sponsorship position. Unanimously appointed to fill position for Sandra Volk who resigned due to family health needs.

Minutes: Approved as submitted from last meeting.

Upcoming Events: Hillcrest Race Night, Dan to send out a Facebook post. NWSCC Columbia Night will be happening October 17th

OFFICER REPORTS

President's Report: Peter Dodd talked about NWSCC, they are planning trips. No race updates. Meadows doesn't currently have a Race Director, may slow down progress on setting race dates.

Party Director: Ulla Brunette reported on the significant research that had been done for Rat Attack location and caterer. The recommendation of the subcommittee was Noho's Hawaiian as caterer and the German American Society for location. Noho's seemed very flexible, came down on their initial quote by \$2000.00 for catering at the German American Society. Food sampling was good, can do a signature Mai Tai. It was reported that the Riverview was nice, maybe a good option to look into for next year. Max capacity 240 people and they can provide all food etc. A motion was passed to go forward with Noho's and the German American Society for the 2019 Pacrat Rat Attack. Virginia gave Ulla a check for \$500.00 for a deposit for the German American Society that is refundable. To date, Noho's had not asked for a deposit.

Past President: Andy Hobart reported that Good Life was excited to work with us but timing was off. Dennis Drees with the Beer Den made arrangements with Laurelwood Brewery to provide beer for some events - offer was for ½ barrel for 2 of the 4 races, also to give swag for the door prizes etc. Lagunitas continues to be our main beer sponsor/provider. Ken Loop recommended going with 3 liter boxes of wine this year. It was discussed that Alan Paraskeva be asked to serve at events, it was suggested to put in the budget a \$50.00 fee for Alan to get servers license.

Membership: Mary Askew reported that she is trying to assign shifts to staff the booth at Snowvana.

SNOWVANA

*Didn't sign up for internet last year, someone used a hotspot. Amanda left phone with service for taking money, discussion that this may be too expensive, complex. To be worked out.

*Ken Price had offered a 46" TV for \$50.00, Bob Lawrence to store. Blue Ray for \$20.00. A motion passed for PACRAT to purchase to use for shows.

*Volunteers for Snowvana- Mary will put it out to Pacrat captains to solicit help in the booth.

Pacrat 101 West

Small venue at Meadows location in NW Portland. Put event calendar but take out free food. Bib pick up back up plan would be Guisepe's. NWSCC doing a pie auction for Pacrat 101.

Vice President Report

Geoff Mihalko – NASTAR Nationals April 3-7th, 2019

NEXT MEETING

End of October, date TBA. Pete will be sending out potential dates soon.

Meeting adjourned at 8:56 p.m.