



PACRAT BOARD MEETING MINUTES

Wednesday May 8 2019
Peter's BBQ House
6256 SE Scott Dr. Portland

Board members present: Peter Dodd, Meg Spillman, Dan Lane Virginia Collison, Ulla Brunette, Bob Lawrence, Dale Parshall, Andrew Hobart, Geoff Mihalko, Mark Conan.

Call to order: 7:pm

Officer Reports:

President's report: Peter Dodd thanked the board for an outstanding race season.

Secretary: Dan Lane: Reading of December 5th minutes - Amended and Approved

Treasurers report: Virginia Collison PACRAT 2018-2019 financials- approved.

Old Business: Fundraiser race report: Successful event \$2325.00 raised. PACRAT representative to present check at Mt. Hood Ski Patrol annual awards night.

Operations manual addition: a motion was made by Andy and Seconded by Mark for a change in the operations manual concerning bib obfuscation (Covering of sponsor logos on race bibs). Discussion followed and the motion was tabled.

Generator: Ed Rodgers of Schnee Vogeli ski club agreed to let PACRAT use his generator for PACRAT races next season in exchange for PACRAT donating timing equipment for one Schnee Vogeli race next season. A motion was made to donate the old generator to John Oroefice, motion passed unanimously.

Racer Survey: a post season racer survey is moving forward. Greg made a motion that \$100.00 be used to design and administer an updated version of the survey from the 2014 version. Motion passed unanimously.

2020 Race season: Race dates proposed, discussion followed and a tentative schedule was scheduled pending talks with the resorts involved.

New Business: PACRAT Elections will be held at the Northwest Ski Club Council annual meeting on June 19 at the Buffalo Gap. Currently there are no contested positions. PACRAT will have a slate of candidates at the 7:00pm meeting.

Fall membership: PACRAT will be at the following events:

- Snovana-Oregon Convention center
- Ski Fever-Expo center
- Laugunitas bib night

Rat Attack 2020: a motion was made to continue with the German American Society venue for next years Rat Attack. After discussion motion passed unanimously.

Next Meeting: tentatively scheduled for mid-August. A new business item will involve online PACRAT registration.

Meeting adjourned at 9:30pm