

PACRAT Board Meeting Minutes
August 28th, 2019
Pete's BBQ House
6256 SE Scott Dr. Portland, OR
CALL TO ORDER: 7pm

Members Present: Peter Dodd, Andrew Hobart, Ula Brunette, Brian Bogatin, Mary Askew, Sandra Volk, Dale Parshall, Greg Dilger, Mark Conan, Dan Lane

WELCOME: Welcome back returning board members and welcome our new board members. There is an opening on the board for the Vice President's position

APPOINTMENT OF DIRECTORS AT LARGE: Mark Conan and Bob Lawrence (other nominations?)

READING OF THE JUNE 19th MINUTES: Dan Lane approved.

OFFICER REPORTS:

President: Peter Dodd - PACRAT on-line registration update. A presentation was given by Andy Hobart about how the online registration works. Discussion followed. A motion by Greg Dilger was made to include online registration fees in our race fees. Seconded by Sandra, motion carried. Andy made a motion to remain with Active Registration for the next three years, Mary seconded motion carried.

Online registration is now active as of September 14, 2019.

Results Director: Dale Parshall - Operations Manual amendment. A rule change was made that all active participants be at least 18 years old by December 31st of the current race season. Andy made the motion that all racers be at least 18 by December 31st of the 2019-2020 race season. Mark seconded and the motion passed.

Treasurer: Brian Bogatin - PACRAT 2019-20 budget proposal read, discussed and accepted. Mark Conan made a motion to add 10.00 per race fees to for race radio rental, Dan seconded, and Greg Dilger abstained from the vote. The motion carried.

Membership: Mary Askew – fall membership recruiting events

SkiFever – November 1-3, 2019 @ Expo Center

PACRAT 101 WEST – November date TBD, 2019 @ Meadows PDX?

PACRAT 101 EAST – November date TBD, 2019 @ Hillcrest Sports?

Snowvana – November 22-23, 2019 @ Convention Center

NWSCC/PACRAT Bib Night – December 11, 2019 @ Lagunitas Community Room

Sponsorship Director: Sandra Volk - PACRAT bib sponsorship update. Secret Aardvark hot sauce will be a bib sponsor. The Beer Den will also help sponsor après ski parties.

Past President: Andy Hobart - 2020 PACRAT *draft* race schedule update-no changes.

Party Director: Ulla Brunette - 2020 Rat Attack venue selection/discussion. We are working with recommendations from last year's survey going forward with this year's RAT ATTACK.
Additional officer reports? None.

CURRENT BUSINESS

PACRAT equipment inventory – Pins needed. WIFI Hotspot costs were discussed.

Brian is looking into adding Neckies(neck warmers) to PACRAT merchandise.

Digital reader board(s) for race courses – sponsorship opportunities we are still looking.

PACRAT Racer Survey results – brief discussion/post results to website? Tabled for next meeting

Meeting adjourned at 9:40pm

Respectfully submitted,

Dan Lane