

PACRAT Board Meeting Agenda minutes

December 15th, 2020

Zoom Meeting

Meeting ID: 870 4758 5929

CALL TO ORDER: 7:00 pm

Officers Present: Peter Dodd, Bob Lawrence, Dan Lane, Sandra Volk, Ulla Brunette, Andy Hobart, Mark Crawford, Mark Conan, Dale Parshall, Mark Stanford

WELCOME: Please remain “flexible and creative” this season!

OFFICER REPORTS

Secretary: Dan Lane - reading of the minutes from the November 23rd board of directors meeting-read and approved

Past President: Andy Hobart - ongoing discussions with Mt Hood Meadows regarding restrictions/limits on skiers present.

Treasurer: Brian Bogatin - review updated PACRAT 2020-21 budget-read and approved.

Sponsorship Director: Sandra Volk – presented Columbia Sportswear promotion results

Vice President: Mark Stanford - timing system training workshop(s) were held and back up timing is in place and working well.

Additional officer reports

CURRENT BUSINESS

PACRAT COVID-19 Committee - review updated Ski Well - Be Well safety protocols for this season, discussed start area bump. Mark Conan motioned for the 12/15/20 draft of the COVID-19 protocols be accepted . motion passed unanimously. Additionally updates to the procedures will be communicated by the covid-19 safety will be communicated to the board as well.

PACRAT Equipment Inventory - verify location and condition of race equipment

PACRAT Race Attendance – Peter will verify current board member race availability.

Additional Business?

NEXT BOARD MEETING DATE: Wed, Jan 13th or Thurs, Jan 14th @ 7pm via Zoom

Respectfully submitted by Dan Lane PACRAT Secretary