

## **PACRAT Board Meeting Minutes**

**October 25th, 2021**

**Pete's Living Room  
6256 SE Scott Drive  
Portland, OR 97215**

### **CALL TO ORDER: 7pm**

WELCOME: Officers present: Morgan Towle, Peter Dodd, Dan Lane, Ulla Brunette, Bob Lawrence, Mark Conan, Mark Stanford, Mark Crawford, Greg Dilger, Brian Bogatin, Andrew Hobart

### **OFFICER REPORTS**

**Secretary:** Dan Lane - Reading of the minutes from the September 27th board meeting-approved.

**Past President:** Andy Hobart - PACRAT 2022 Race Schedule update, ski bowl is giving us an opportunity to race March 5 or 6.

**Treasurer:** Brian Bogatin - PACRAT 2021-22 Season Budget proposal/revisions/discussion. Greg Dilger made a motion to accept the budget as amended after discussion about this year's registration fees, Mark Conan seconded the motion to accept the budget. The board unanimously passed the 2021-2022 season budget.

**Sponsorship Director:** Mark Crawford – presented the PACRAT 2021-22 Bib Sponsorship update.  
- PACRAT Columbia Sportswear Promotion: November 5-28.

**Membership Director:** Morgan Towle - fall membership recruiting events:  
SNOWVANA - November 19, 20 & 21 @ Oregon Convention Center  
PACRAT 101 - Dec 1st or 2nd Nov 29th @ Hillcrest Ski & Sports  
PACRAT/NWSCC - December 15th Bib Pick-up Night? To be determined as of Oct 25.

**Party Director:** Ulla Brunette – presented the PACRAT 2022 Rat Attack venue update  
- PACRAT After-race Parties discussion followed.  
Additional officer reports discussion about who would be available for the Snowvana event.

### **CURRENT BUSINESS**

PACRAT equipment inventory - Maintenance/additional needs (update feather flag)  
Additional Business?

### **NEXT BOARD MEETING DATE/VENUE: Monday, December 15**

- Race-day procedures - PA system and Timing equipment setup and check