

PACRAT Board Meeting minutes  
Board of Directors Meeting  
Agenda for April 10, 7:00pm  
14004 Conway Drive, Oregon City & Zoom Video Communications

Members Present: Ulla Brunette Mark Stanford, Dan Lane, Dale Parshall, Sheri Parshall, Marina Nimmo, Peter Dodd, Mark Conan, Brian Bogatin, Christian Bennett, Andy Hobart, Mark Crawford, Bob Lawrence, Greg Dilger, Susan Mills, Ken Loop.

1. Approved meeting Minutes from March 13, 2024
2. Treasurer's report – Brian Bogatin presented; his report was approved.
3. Committee reports:
  - a. Race scheduling/Now Complete.
  - b. Party Director - Sheri Parshall: 300 racers total attendance at parties this season. Upcoming Ratatack planning, linens purchased for future events.
  - c. Sponsorship Director - Mark Crawford presented approved.
  - d. Communications Director - Marina Nimmo: Emailing que an issue this year.
  - e. Rat Patrol Coordinator - Christian Bennett: presented equipment needs. Sherri Parshall made a motion to purchase a new drill for Richie not to exceed \$200.00,
  - f. Sherri Parshall made a motion to approve \$1000 toward the purchase of a new laptop. Both motions were approved unanimously.
  - g. Updated racer video for ski shows discussion board moved toward a yes approval.
4. Board election needs discussed. Marinna nominated to recruiting director, Ken Loop Communications, Susan Mills secretary. Elections will be held during the May/June ski club council meeting. Mark Conan made a motion to allow for electronic voting seconded by Dale Parshall, 2 no's, 1 abstention, motion carried.

Lara green memorial Ski Patrol fundraiser fun race is on schedule.

Next meeting will be held Wednesday May 16,2024

Meeting adjourned at 8:54 pm

Respectfully submitted,

Dan Lane