



**PACRAT Board Meeting
August 19th, 2014
Capital Plaza - Portland**

Present: Greg Dilger, Andy Hobart, Sheri Parshall, Colleen Stroeder, Dale Parshall, Bruce Kuper, Bob Lawrence, Sylvia Kearns, Barb Presentin, Bruce Parshall

Guests: Amanda Moran, Mark Conan

Call to order: 6:55

Previous Meeting Minutes – Sheri Parshall

It was moved and seconded to approve minutes from May 27th, 2014. Motion passed. Sheri noted that Bob Lawrence has posted last year's minutes on the web site, and that all future minutes will go on the web site immediately.

Proposed By-Laws Amendment - Greg Dilger

A by-law amendment was proposed as follows, with proposed changes underlined and italicized:

6.1.10 Past Chair

The Past Chair position *shall have a term of one year*, and shall serve as an advisor to the Chair and the Board of Directors. He/she shall perform duties as deemed necessary and in line with his/her experience. *If the current chair holds office for a consecutive term, the board shall appoint one additional Director at Large to replace the past chair position, bring the board to a full 12 members and shall assist the Board in whatever capacity required.*

It was pointed out that the by-laws already allow for appointment of board members when positions are vacated. It was agreed that the by-law amendment was not needed. It was moved and seconded to accept Gordon Lusk's request to vacate his position.

Rat Patrol Director

Greg advised that he had spoken with Mark Conan about the position of Rat Patrol director. Mark joined us at that time, and reported that he's interested in the position.

It was moved and seconded that we accept Mark Conan as our Rat Patrol Director. Motion passed.

Director-at-Large

Greg noted that Bob Lawrence worked with us last year on the web site and other electronic communication. It was moved and seconded to appoint Bob as Director-at-Large. Motion passed.

Director-At Large

Andy noted that he and Greg discussed appointing someone who could help with Membership and parties. Andy advised that Amanda Moran is interested. It was moved and seconded to accept Amanda as Director-At-Large. Motion passed. Protocol for director recommendations was discussed.

Treasurer's Report – Colleen Stroeder

Colleen presented a proposed budget for 2014-2015, based on last year's budget and adjustments for the same. The proposed budget was reviewed and changes made. Colleen will bring a revised proposed budget for discussion and board approval to the next board meeting.

- *Action Item: Colleen to revise and present updated budget at the next board meeting.*

Membership – Bruce Kuper

Bruce will be working on name recognition. He would like to have PACRAT sign-ups available at the NASTAR events. Amanda Moran will be helping Bruce, and work with corporate and collegiate ski clubs. He anticipates a big push in the early season, including ski shows and the NWSCC Ski Fair. He'll be working on the flyers for the upcoming ski events and would like to plan a membership drive event. Bruce and the board will also be working on expanding efforts to make sure communication from the Board reaches all racers.

- *Action Item: Bruce to put together a proposal for membership event for budget and get that info to Colleen.*

Website Update – Bob Lawrence

Bob is asking for photographs. Sheri will help Bob with photos this season. Bruce will provide Bob with photos.

- *Action Item: Bruce to work with Bob to provide photos from last year's PACRAT events.*
- *Bob to post the 2015 race schedule on the web site.*

Parties – Sylvia

Sylvia discussed her ideas for this year's parties. Sylvia proposed having the Rat Attack event on a Saturday. It was noted that we have avoided having the Rat Attack on a Saturday because many people are still going to the mountain on weekends. Sylvia will be looking for a venue for April 17th. Sylvia will begin a dialogue with Mt. Hood Meadows, as they've expressed reluctance to allow parties during January and February. There will be a party at the Museum, a party at the Lion's Club, a party at Meadows and, hopefully, a party at Timberline. Sylvia is planning the first party for the Lion's Club, weather-permitting. Sylvia welcomes all suggestions.

Sylvia gave Sheri the PACRAT corporation paperwork for the State of Oregon.

Race Dates/Venues for 2015

Greg has confirmed race dates with Ski Bowl, and has yet to hear from Mt. Hood Meadows. There was discussion on the make-up race dates. After board input, it was suggested and the board agreed that we try to move the make-up race to Saturday, April 4th. Greg will discuss this request with Timberline. The other race dates will go forward as scheduled:

January 4 th	NASTAR Open	Ski Bowl
January 11 th	PACRAT Race #1	Ski Bowl
January 25 th	PACRAT Race #2	Meadows
February 8 th	PACRAT Race #3	Ski Bowl
February 22 nd	PACRAT Race #4	Meadows
March 15 th	NASTAR Open	Ski Bowl
March 22 nd	PACRAT Race #5	Timberline
April 4 th	PACRAT Make-up Race (Proposed)	
April 17 th	Rat Attack	

- *Action Item: Greg to confirm Meadows race dates, and confirm changing the April 4th make-up race date with Timberline.*

Registration – Sign-up Packets – Dale Parshall

Dale will work on the forms with Colleen and Greg. We'll make a goal of getting the forms on-line by September 1st release. There was discussion about providing on-line registration. While it was generally agreed that this is a good idea, due to the fact that registration will be starting in September, it was decided to table exploration of on-line registration to this spring.

- *Action Item: Dale to make any needed revisions to the registration packet and send to Greg and Colleen for review, targeting a September 1 posting of the material on the web site.*

Sponsorship – Barb Pressentin

Barb will be working with Barbara Bousum and the NWSCC to discuss sponsorship activities and opportunities. Andy reported that Lagunitas and Awesome Ale are interested in working with us again this year to provide beer for PACRAT events.

Next Meeting

Next meeting will be September 25th, location to be confirmed. Items for discussion will include approving the proposed budget and appointments for Rat Patrol.

- *Action Item: Andy to confirm use of his conference room for the meeting.*

Meeting adjourned at 9:02

Respectfully submitted,
SHERI PARSHALL, Secretary