



PACRAT Board Meeting
August 18, 2015
9320 SW Barbur Blvd. Portland

Present: Andy Hobart, Greg Dilger, Geoff Mihalko, Sylvia Kearns, Bruce Parshall, Bob Lawrence, Meg Spillman, Colleen Stroeder, Sheri Parshall, Dale Parshall

Guests: None

Call to order: 6:58 p.m.

WELCOME – Andy

Andy welcomed the board members to a new season. It was noted that Bob Lawrence and Mark Conan were confirmed as board members elect via e-mail.

Andy outlined his hoped-for expectations for the coming season. Among those are attendance at PACRAT events, respecting each other's opinions, and communication in a timely manner when board members need help or guidance. Andy requested that any general queries regarding PACRAT policy be discussed, and a board consensus is reached prior to responding. He requested the board members to use "bcc:" when sending e-mails to large groups of racers. Andy, Geoff, and Sheri will be "cc". Andy hopes that everyone enjoys their time on the board, and would like to be advised if anyone has problems.

TREASURER REPORT – Colleen Stroeder

Race Ticket Sign-Out: Colleen presented the procedure for race-day and come-back chit sign-outs. Colleen will have paperwork for signing out both race day tickets and chits, signatures will be required for both. At the end of the race day party, Colleen will give any left-over tickets to Andy, and will relinquish responsibility at that time. Anyone who doesn't show up in time to get tickets will need to go to Andy. Use of race day tickets was discussed, and it was noted that unused tickets are returned to the resort, not given to someone else to use. Same with chits. Greg advised that the resorts were amenable to giving more chits, so that we have more chits to give out, as we don't need as many race day tickets because of board members using their personal passes.

Inventory: Colleen discussed inventory. Asset value was discussed. The list was discussed and amended. Colleen will revise the list pursuant to those amendments, and will re-send to Andy, Bruce and Mark for approval.

- *Action item: Andy will contact John about the generator, which John offered to have looked at due to problems with the same.*

Proposed budget: Colleen discussed the proposed budget. The numbers were revised during detailed discussion. Colleen will send the revised budget out to the board, and the budget will be voted upon at the next board meeting.

Race dues were mentioned. It was moved and seconded that we keep fees at \$99 for 2015-2016. There was discussion. Motion failed. An increase in the fees will be discussed at the next board meeting.

PARTIES – Sylvia

Sylvia presented various venues for the Rat Attack, and advised the challenges associated with each. The board supported Sylvia's proposal to hold the 2016 Rat Attack at Edgefield, in the Blackberry Hall facility. Sylvia will make arrangements to reserve that property for the event.

The board agreed that the quality of parties was very important to PACRAT racers, and the budget should reflect that, accordingly.

- *Action Item: Sylvia to make payment to Edgefield to reserve the property for the April 15th Rat Attack.*

TENTATIVE RACE SCHEDULE - Greg

After discussion, the 2016 tentative race schedule was proposed as follows:

NASTAR Open – January 3
PACRAT Race #1 – January 10 – Ski Bowl
PACRAT Race #2 – January 24 – Meadows
PACRAT Race #3 – January 31 – Meadows
PACRAT Race #4 – February 21 – Meadows
MAKE-UP Race – February 28 - Meadows
NASTAR Open – March 13 – Ski Bowl
PACRAT Race #5 – March 20 – Timberline
MAKE-UP Race – April 3 – Timberline
Alternate Make-Up Date – April 10
RAT ATTACK – April 15

Greg noted that, due to insurance issues, all NASTAR Open events will need to take place at Ski Bowl. It was also noted that, due to the fact that early races are scheduled at Ski Bowl, the board will communicate to PACRAT racers that it reserves the right, in case of weather challenges, to host a "two-race day" if necessary.

MEMBERSHIP – Andy for Amanda

Amanda was not present. Via Andy, she wished to know if we wanted to have a booth at Ski Fever at a cost of \$1500. The board agreed that participation resulting from these events didn't justify this cost. Amanda wants to use social media for PACRAT 101, and wants to set up Instagram and Twitter account. It was noted that PACRAT racers signed waivers allowing photos to be used for social media.

Shirts were discussed, using last year's PACRAT board shirt design. It was suggested that we sell shirts, allowing folks to order on their registration forms. Amanda is tasked to handle the shirts, and Colleen will handle the production end.

BY-LAWS - Andy

Andy led discussion regarding cleaning up some by-laws language, and made the following by-laws change proposal:

CURRENT "6.1. Directors The elected directors of PACRAT shall include the following: Chair, Vice Chair, Race Director, Results Director, Secretary, Treasurer, Communications Director, Party Director, Sponsorship Director, Past Chair, and two board appointed Directors At Large. These officers shall constitute the Board."

PROPOSED "6.1. Directors The elected directors of PACRAT shall include the following: Chair, Vice Chair, Race Director, Results Director, Secretary, Treasurer, **Membership** Director, Party Director, Sponsorship Director, Past Chair, and two board appointed Directors At Large. These officers shall constitute the Board."

It was moved and seconded to accept the proposed by-law change. Motion passed.

NWSCC - Sylvia

Sylvia advised that NWSCC will be donating two racer fees to be awarded at Ski Fair. One fee will be given to a previous racer from last year and one to that racer's captain, and both must be present to win. If the captain is not there, another racer will be drawn. Andy thanked the NWSCC board. Ski Fair is November 11th at the Holiday Inn at the Airport.

Buffalo Gap was reserved for PACRAT 101 for November 18th.

Moved and seconded to adjourn. Motion passed.

Meeting adjourned at 8:43 p.m.

Respectfully submitted,

SHERI PARSHALL
Secretary