3-14-18 Pacrat Board meeting Minutes

Location: S.A Piazza Clackamas

## 7:00 call to order

**Present**: Dale Parshall, Mark Conan, Greg Dilger, Andy Hobart, Virginia Collison, Peter Dodd, Bob Lawrence and Dan Lane

Guest and Host: Gary Gunderson

Minutes: approved

## Treasurers report and Budget Review: approved

Motions were made and approved for a minimal charges involving charter bus rides from Gresham (\$15.00) and Government Camp (\$10.00) to the Rat Attack party at Mt. Hood meadows.

**Race director**: Discussion involving DNF's getting a rerun if it is a one run race. Greg made a motion to allow DNFS a rerun and the motion carried unanimously.

<u>Race equipment</u>: Radios were discussed need for a mid-course radio and radios needed for each rat patrol member.

A motion was made to reimburse Greg for existing radio purchases and authorized \$800.00 for purchasing 6 radios including batteries and antennas, Greg abstained from the vote, and the motion carried unanimously.

## Race Operations and safety:

- Ghost runs at the end of the race day will no longer be allowed.
- Snow sport specific helmets will be required of all PACRAT racers next year.
- A midcourse radio and safety flagger will be implemented

**Party director:** We are on track for the upcoming rat attack banquet Pete and Andy were working on the program.