

## PACRAT Board Meeting Minutes

November 23rd, 2020

CALL TO ORDER: 7:00 pm

Officers Present: Peter Dodd, Brian Bogatin, Mark Crawford, Mark Stanford, Mark Conan, Andy Hobart, Ulla Brunette, Bob Lawrence, Greg Dilger, Dale Parshall, Sandra Volk, Dan Lane

WELCOME: From Peter Dodd

### OFFICER REPORTS

Secretary: Dan Lane - reading of the minutes from the October 29th board of directors meeting approved

Sponsorship Director: Sandra Volk - Columbia Sportswear promotion update continuing black Friday promotion

Additional officer reports: None

### RACE OPERATIONS COMMITTEE REPORT:

Mark Conan - racer survey and overall season proposal presented.

Andy Hobart - draft race schedule Presented: Mark Conan made a motion to adopt the overall race season schedule, Greg Dilger seconded motion approved unanimously.

Dale Parshall - proposed team scoring system presented.

Brian Bogatin/Mark Conan - proposed season budget presented and approved.

### CURRENT BUSINESS:

**PACRAT COVID Liaison(s)** - updated Ski Well - Be Well safety protocols for this season. Ulla Brunette with volunteer to be coordinator.

- self-administered temperature checks 24 hours prior to each event

NASTAR update - contract and fee for NASTAR Club Franchise - software to follow

NEXT BOARD MEETING DATE/VENUE? December 15 zoom meeting