

**PACRAT Conference call
April 8, 2020**

CALL TO ORDER: 7:00pm

Members present: Peter Dodd, Sandra Volk, Mark Sanford, Dan Lane, Brian Bogatin, Ulla Brunette, Dale Parshall, Greg Dilger, Mary Askew, Mark Conan, Bob Lawrence, Andy Hobart

Reading of the March 12th conference call board meeting minutes: Dan Lane minutes approved.

PACRAT financials thru March 2020: Brian Bogatin: discussion followed, a motion was made by Andy to credit this year's bib sponsors toward next year's season. Mark Conan seconded, motion approved unanimously. Financials were approved.

Fun Race - virtual fundraiser for Mt Hood Ski Patrol: Greg Dilger: Mark Conan made a motion to donate \$250.00 to Mt. Hood Ski Patrol in lieu of holding the fun race this year. Dan Lane seconded, Greg Dilger abstained from the vote. Motion passed unanimously.

Rat Attack 2021 update: Ulla Brunette PACRAT will carry over previous arrangements with this year's venue and have tentatively scheduled next year's rat attack for April 16, 2021.

RESOLVING EXCESS BALANCE FROM THE SUSPENDED 2020 RACE SEASON:

Determine the amount of refund/credit/donation per racer. Motion was made by Sandra Volk based on unspent funds from 254 racers. Mark Conan seconded. The Amount was determined and the motion passed unanimously.

Note: George Harrison registered following Race #2 races were cancelled after that, due to George not having the opportunity to participate in any further PACRAT activities board voted unanimously to refund his entire PACRAT fees.

Determine the method of either refund/credit/donation: Discussion followed because some racers wanted the organization to keep their refunds. Dale Parshall made a motion to give registered racers a choice of a refund, a donation to an Oregon Charity, or allowing it to be kept by PACRAT to provide extra funds towards activities and or future capital improvements. The motion was seconded by Andy Hobart, the motion passed 8 to 4. A subcommittee was formed to draft a refund letter/ announcement to PACRAT racers.

Discuss extending first year direct PACRAT membership for next season: Dale Parshall made a motion that returning racers will not have to reregister for next year's races. Mark Conan seconded, motion passed unanimously.

PACRAT EQUIPMENT INVENTORY: Verified equipment inventory and location.

PACRAT ELECTIONS FOR THE 2020-21 RACE SEASON: Scheduled with NWSCC elections on June 17th - Location TBD. Discussion to verify who is planning to return for next season

OTHER BUSINESS?

The winning team to be put on this year's trophy will be "Covid-19".

Next PACRAT board meeting: TBD - BBQ at Pete's

Meeting adjourned at 9:07pm

Respectfully Submitted by Dan Lane PACRAT Secretary