

PACRAT Board Meeting Agenda

May 25th, 2022

Pete's BBQ Pit

6256 SE Scott Drive

Portland, OR 97215

CALL TO ORDER: 7:00 pm

Members Present: Peter Dodd, Mark Stanford, Morgan Towle, Greg Dilger (via Zoom), Andy Hobart, Mark Conan, Bob Lawrence, Ulla Brunette, Brian Bogatin, Dan Lane. Guests: Christian Bennett and Marina Nimmo. Not attending: Mark Crawford, Dale Parshall

OFFICER REPORTS

Secretary: Dan Lane - reading of the minutes from the March 7th board of directors meeting. Approved.

Treasurer: Brian Bogatin - review 2021-22 PACRAT budget.

Additional officer reports: None

OLD BUSINESS

Laura Green Ski Patrol Fundraiser Race wrap-up. Eighty-nine racers, Four Hundred starts made! Mark Conan made a motion to contribute \$250 to the ski patrol fundraiser. Motion passed unanimously.

PACRAT equipment inventory/storage/needs. Andy Hobart made a motion to spend \$300.00 for immediate replacement of one of the equipment bags. Motion passed unanimously. Bob Lawrence made a motion to gift \$250.00 to Ritchie Tichy for extensive race set up and course work help throughout the season. Motion passed unanimously.

Additional Old Business? none

CURRENT BUSINESS: none

PACRAT 2022 Racer Survey on the horizon.

Snowvana 2022 - November 18th - 20th @ Oregon Convention Center.

Meeting adjourned 9:08pm

After the meeting (June 15th) elections were held for the 2021-22 PACRAT Board of Directors. The proposed slate below was elected.

Chair: Mark Conan (Current Rat Patrol Director)
Vice-Chair: Mark Stanford (Incumbent)
Race Director: Greg Dilger (Incumbent)
Results Director: Dale Parshall (Incumbent)
Secretary: Dan Lane (Incumbent)
Treasurer: Brian Bogatin (Incumbent)
Membership Director: Dan Mancuso
Party Director: Ulla Brunette (Incumbent)
Sponsorship Director: Mark Crawford (Incumbent)