

PACRAT Board Meeting Minutes
Board of Directors Meeting
March 13th, 2024 - 7:00pm
1498 Skye Pkwy, West Linn, Oregon

Members Present: Ulla Brunette, Greg Dilger, Peter Dodd, Christian Bennett, Bob Lawrence, Mark Sanford, Mark Conan, Dale Parshall, Marina Nimmo

Members Present on Zoom: Brian Bogatin, Andy Hobart, Mark Crawford

MEETING CALLED TO ORDER AT: 7:00pm

Financials - Brian Bogatin:

- Brian reviewed current budget and answered questions
- Mark Crawford mentioned that the PDX Bib sponsorship for this year is still “hopeful”.
- Peter Dodd mentioned he will remind Hillcrest of outstanding bib sponsorship payment.

Make-up Races – Board Discussion

- The PACRAT board agreed that the 3/39 and 3/31 make-up races will become Races #4 for the season.

Parties – Sheri Parshall:

- Race #3 Friday and Sunday parties will be held at Cascade Ski Club with Wild Mike’s pizza.
- Race #4 Friday session – no after-race party.
- Race #4 Sunday (Easter) – after-race party will be a tailgater in the Huckleberry parking lot. Friday racers will be invited if they RSVP. Marina will setup RSVP website.

Rat Attack – Sheri Parshall:

- This year’s Rat Attack will be held at Shawn Gardner Dancing in Tigard.
- The venue has room for 300 seats and has a great stage for presentation/music.
- Sheri is looking into Restaurant De Pompeii (Troutdale) for catering.

2024-25 Board Members – Ulla Burnette

- Two board members have indicated not to run for office next season.

Equipment – Christian Bennett & Greg Dilger:

- Christian purchased hardware for two new replacement start wands.
- Christian suggested we purchase a new replacement battery in the off season.
- Greg Dilger mentioned the need to purchase new radio microphones and chest packs.

Motion made by Mark Conan (Dale Parshall seconded) for Greg Dilger to Purchase 5 radio mics and 5 chest packs up to \$400. The motion passed unanimously.

Laura Green Race – Greg Dilger:

- Greg announced this year’s race will be held on April 21st at Timberline.
- Ulla will verify the BBQ will be at the Ski Patrol building in Govy.

Races – Andy Hobart:

- Meadows has proposed that remaining races at meadows will be on Stadium (lower start).

PACRAT/NASTR Pins – Mark Stanford:

- Mark suggested adding comments to racer communications about recycling PACRAT/NASTAR pins at the after-race parties.

Race Results – Dale Parshall:

- Dale mentioned that the current season results are a bit “screwy”, but should balance out throughout the season:
 - Sunday, Race#1 – several down strikes
 - Friday, Race #1 – several up strikes
 - Friday, Race \$#2 – several down strikes
 - Sunday, Race #2 – several up strikes

Mt Hood Podcast – Ulla Brunett:

- Ulla mentioned the possibility of a PACRAT podcast in the future.

MEETING ADJOURNED: 8:40pm