



**PACRAT Board Meeting
8 April 2014
Capital Plaza - Portland**

Present: Greg Dilger, Colleen Hankins, Colleen Stroeder, Colleen Walter, Sheri Parshall, Bob Lawrence, Jay Pollock, Diane Hicks, Gordy Lusk, Bruce Parshall

Not present: Dale Parshall

Guests: Bruce Kuper, Sylvia Orefice

Call to order: 7:02

Previous Meeting Minutes – Sheri Parshall

Minutes from the previous meeting were approved.

Meeting Schedule – Greg Dilger

There will be a season follow-up meeting on Monday, May 12th, location TBD. PACRAT elections will take place at the June 18th NWSCC meeting. Greg will present a slate of officers for those planning on running for office.

Treasurer Report – Colleen Stroeder

Colleen S. reported reconciled balance in the checking account of \$19,167.42. All outstanding invoices have been paid, including race fee to Timberline for the April 6th race.

Budget Discussion – Colleen Stroeder

Timing Equipment - It will cost approximately \$600 to repair/replace the transmitter that was broken by an errant racer at the Timberline Race. We may also need a new sending unit, as there have been problems with that piece.

Gates – Costs to rent race gates from Greg include \$250 for rental and \$50 for gate repair. One gate is damaged. The board greatly appreciates Greg allowing PACRAT to rent the gates.

Parties – The deposit for the Rat Attack was made, and \$435 has been paid for anniversary coasters. We saved \$2400 not having a party after the race at Mt. Hood Meadows.

Insurance – Insurance went up by \$300 (\$640 for 2013; \$669 estimated for 2014)

Trophies – We won't need PACRAT award pins next year. We will need to purchase the required amount of NASTAR pins. The trophies budget is \$22.60 under budget, including NASTAR awards. There was discussion about making NASTAR a separate line item, and the board concurred that this is appropriate going forward.

Current savings, due to cancelled races, to date: \$5,915.00.

Next Meeting –

Membership – Colleen Hankins

Rat Attack – Diane Hicks

The Rat Attack will take place April 18th at Oaks Park Dance Pavilion, 6:30-11:30. Diane discussed the planned program for the evening. Diane has been working with Colleen W. and Emily McKay, who is the manager of the Oaks Park Dance Pavilion. There will be 20 ten-tops. The cost of the food and room will be \$4,020.00, and include corkage fee. The meal will be served buffet-style. PACRAT racers are free, guests are \$30.00. Diane discussed set-up. It was suggested that the price for guests be reduced to \$25.00. It was moved and seconded that we charge \$25 for guests. Motion passed. There will be a no-host bar available after the sponsored beer and wine is used. It was agreed that a 2-ticket maximum per person allowance for beer will be sufficient. Andy is getting the kegs. Coffee and soda will be available at no cost. Sheri and Bob will work on getting out specifics about the party. There will be a costume contest.

Diane discussed the itinerary for the evening. There was discussion about the program. It was decided the program will be reduced and include volunteers including the board, team captains, Rat Patrol and other persons who have helped out this year. It was moved and seconded that Rich Tichy be comped at the Rat Attack. Motion passed. Diane has ordered 30th Anniversary coasters.

Colleen W. has ordered awards. Bruce Kuper will handle the slide show. It was moved and seconded that we pay Bruce Kuper \$300 for the slide show and DJ duties. Motion passed.

New Business

PACRAT Printer

There was discussion about the possibility of the purchase of a new laptop and printer for use at the races. It was noted that there are funds available. It will be discussed as an agenda item for next year.

Timing Box injury

There was discussion and it was determined that Bob and Andy will take of repair/replacement of the aluminum pole and timing box, including a pole previously broken.

Meeting adjourned: 8:35 p.m.