



PACRAT Board Meeting
March 2, 2015
9320 SW Barbur Blvd. Portland

Present: Greg Dilger, Andy Hobart, Sylvia Kearns, Amanda Moran, Colleen Stroeder, Bob Lawrence, Barb Presentin, Mark Conan, Dale Parshall, Sheri Parshall, Bruce Kuper

Guests: None

Call to order: 7:00 p.m.

Previous Meeting Minutes – Sheri Parshall

It was moved and seconded to approve minutes from the previous meeting. Motion passed.

Treasurer’s Report – Colleen Stroeder

Colleen reported current balance in the PACRAT account. Outstanding bills include Mt. Hood Meadows and parties/supplies/board meetings for this past week. We are currently ahead of budget due to combining two races and the cancellation of one party. Sylvia was complemented on her negotiations with Meadows on PACRAT’s behalf. Moved and seconded to accept budget report. Motion passed.

Parties – Sylvia Kearns

Race Parties -Sylvia reported that the combined party budget is currently under budget. Sylvia continues to look for venues for the Race #4. Sylvia is working with 100+ for attendance, which limits venues.

March 21 – PACRAT Night at Meadows – Sylvia reported that more details need to be worked out, including transportation, cost and menu. Sylvia will work with Meadows and get details and report back to the board.

Rat Attack – Sylvia is exploring locations for the Rat Attack, and is aiming for the East Side as many people go to the Mountain after the event. The board discussed options. Bruce Kuper will do a slide show. Sylvia is looking for a live band. The Rat Attack committee will include Sylvia, Andy, Bob, Sheri, Amanda and Barb. Sylvia discussed potential themes, including Hawaiian and Night at the Museum, which were noted in last year’s poll.

- *Action item* – Sylvia to get more details from Mark Fellows regarding the March 21 dinner and report back to the board.

Sponsorship – Barb Presentin

Barb reported that the banner came in under budget. Barb advised that going forward we probably need only 200 bibs. She discussed the NWSCC commercial membership process will be reviewed at the NWSCC board meeting. Colleen advised that NWSCC hasn’t paid the \$1500 for the bib sponsorship. Barb will advise NWSCC that the bib sponsorship is due. Barb reported that the trade received from the Council is not as high quality as in the past. She also reported that

the Passport sales are doing okay, but due to poor conditions, it's not selling as well as hoped. Barb will continue to market. She would like to remind those who have purchased the passport to use them. Kudos to Barb for her efforts.

- *Action item* – Barb will advise NWSCC that the bib sponsorship has not been paid.
- *Action item* – Colleen will present an invoice to NWSCC for the sponsorship monies.

Rat Patrol – Mark Conan

Mark brought samples of start pads to use at the top of the hill for icy/deep snow conditions. He built them, and is donating them to PACRAT. Andy will add those to the PACRAT equipment inventory. Mark advised that we still need a drill bit for the exclusive use of the Rat Patrol. We have two drills in inventory. It was moved and seconded that we reimburse Mark for purchase of another drill bit. The bit will be owned by PACRAT and be maintained by the director of the Rat Patrol. Batteries were discussed as there was a battery issue at the last race. Andy would like to discuss purchase of another drill and necessary batteries at the end of the season, pending remaining budget. Mark and Bruce Parshall will reconcile inventory.

- *Action item* – Mark will get together with Bruce P. to confirm drill inventory.

Results – Dale Parshall

Dale has sent out Race 2 and Race 3 results. Dale discussed the fact that the new rule changes had very little effect on the results, with a couple of exceptions. He will monitor those few racers.

Membership – Bruce Kuper

Bruce reported that he's working on a year-to-date comparison with last year. He discussed recruiting at the Ski Fever show and utilizing the pizza party for membership purposes. He has one more potential member. Andy mentioned that the web site Shred Hood has been added as a sponsor, and will be working to promote PACRAT. Dale advised that he's been talking to Ben about PACRAT. It was suggested that we send PACRAT results to Ben for publishing. After discussion, it was moved and seconded to send race results to Shred Hood. Motion passed. Mark Conan and Bruce Kuper wished to be noted in the minutes as "no" votes. It was moved and seconded to provide a link only. Motion passed.

Race Calendar – Greg Dilger

Next race is March 22nd; make-up race is scheduled for April 4th. It was suggested that we do another double race on March 22nd. After discussion, it was moved and seconded that we have two races on March 22nd. Motion failed.

Rental of Timing – Greg Dilger

Schnee Vogeli is asking to rent equipment. Moved and seconded to let Schnee Vogeli rent the timing equipment for \$150.00. It was noted that two PACRAT board members need to be there to work the equipment, which is a requirement for any use of the equipment. Motion passed. It was also noted that any ski club may rent the equipment, with the understanding that two PACRAT board members, who know how to set up and work the equipment, are required to accompany the equipment to any race event. Any compensation, if needed, for those PACRAT board members would be arranged between those board members and the ski club.

Gate Panels – Greg Dilger

Greg reported that 5 red Mount Hood Adult Race Club panels were missing after the races at Meadows. Mark advised that his guys didn't find them. We'll address cost of replacing the panels at the end of the season.

Job Assignments

It was noted that we could do a better a better assigning jobs so that people aren't working in the same position the entire race, and that time is allowed for board members to inspect the course. This didn't happen last week.

Time and Location of the Next Meeting – Greg Dilger

Andy will look at dates and availability for a board meeting after the April 4th race.

Announcements

Bruce Kuper advised that Mt. Bachelor lost a lawsuit with regard to the viability of liability waivers. It was suggested that we look further into this.

Respectfully submitted,

SHERI PARSHALL

Secretary/Communications Director