

PACRAT board meeting
May 9, 2018

American AG Credit ACA 5000 Meadows Rd #320, Lake Oswego

Present: Andy Hobart, Sylvia Kearns, Greg Dilger ,Dan Lane,Sandra Volk, Virginia Collison, Amanda Moran Dale Parshall, Mark Conan, Bob Lawrence, Peter Dodd,
Nominees to the Board : Mary Askew

Call to Order 7:00pm

Minutes: read and approved

Presidents report:

Rat Attack wrap up. Andy thanked everyone for the hard work.

Treasurers report: Accepted.

Rat patrol Sweatshirts: Mark Conan made a motion to the the board requesting eleven sweatshirts be purchased for the Rat patrol to be distributed at Rat Attack. Motion was seconded and approved unanimously. This led to a discussion about shirts for the board to wear during ski fever and other public events. Amanda made a motion to look into and purchase for the board 14 golf style shirts in dark grey color, motion seconded and approved.

Race Equipment needs and Maintenance : the board discussed the need for digital reader boards to be available at the top and the bottom of the race course to show racer times. Mark made a motion to put the discussion of the reader boards on the agenda at the first meeting in August. Mark also volunteered to take over drill maintenance. Andy Hobart suggested borrowing or purchasing an electric inverter to maintain batteries during races.

Race Dates for 2019: Greg Dilger presented tentative race dates for the 2019 season. They are on the website beginning with NASTAR open on January 6, 2019 and ending the season with the Rat Attack on April 12, 2019. The dates are not confirmed as of August 23,2018.

Elections: Mary Askew and Ulla Brunette are slated to run for PACRAT Membership Director and PACRAT Party Director. Note: The PACRAT board participated in the Northwest Ski Club Council elections on June 20, 2018 and the PACRAT Board was voted in unanimously.

Other business: Sandra was was going to do an inventory of Medals and what we would need for next year so that the board could discuss this at the first meeting in August.

Meeting Adjourned at 8:30.

Respectfully submitted by Dan Lane