



PACRAT BOARD MEETING MINUTES

Sunday January 27th, 2019
Cascade Ski Lodge
Call to order 5:00pm

Board members present: Peter Dodd, Meg Spillman, Virginia Collison, Ulla Brunette, Bob Lawrence, Bob Lawrence, Dale Parshall, Andrew Hobart, Geoff Mihalko.

Reading of December 5th minutes - Approved

President's report: Peter Dodd brought up the fact that the NASTAR race scheduled for March 24th might be a bit much as we have races the weekend before and after this. A motion was made to cancel the NASTAR race which was approved.

Treasurers report: Budget was approved.

Party Director: Ulla Brunette recapped the last two after race parties and the Rat Attack. It was decided that we would go up to \$2K for the remaining two parties if we need more money for venues/catering.

Race #3- Party will be at Multorpor lodge with Busy Bee Catering doing the food.

Race #4- Party will be at the Mount Hood Museum and either the Rendevous will cater or the Skyway.

Rat Attack- on schedule for the German American Society for the original time slot. Noho's will be catering and currently they are coming in under budget. Ulla brought up possibly giving Mai Tai's out to Pacrat teams. Talking to Noho's about bartending the event. Virginia has offered to help with the decorations, the party will have a Hawaiian theme.

Current Business: it was discussed that it would be nice to have a reader board for the finish line. Peter Dodd brought up that it might be better to prioritize getting electronic registration in place as we are getting pressure to implement this. He also requested that a subcommittee be put together consisting of Dale, Andy, Bob and Peter to work on this.

It was also brought up that a PACRAT member showed interest in being a bib sponsor. It was agreed that we should put this option along with a deadline to sign up on the website.

Meeting adjourned 6:00pm