

PACRAT Board Meeting
Wednesday June 19, 2019
The Buffalo Gap
6835 SW Macadam
Portland, OR 97219

Members Present: Andrew Hobart Peter Dodd, Dan Lane, Ula Brunette, Mary Askew
Dale Parshall, Brian Bogatin, Bob Lawrence, Mark Conan, Virginia Collison, Greg Dilger

Call to order 7:40 pm

Officers Reports :

Secretary: Dan Lane Reading of the May 8 Minutes submitted and approved.

Treasurer: Virginia Collison - motion to add Brian Bagatin to PACRAT checking account and remove Virginia Collison as current signatory. Motion seconded by Andrew Hobart. Motion passed unanimously.

Second motion made by Mark Conan to allow Brian Bogatin to move PACRAT's account from Key Bank to Bank of the West AND add Peter Dodd and Dale Parshall as signatories on the PACRAT account. Motion seconded by Dan Lane. Motion passed unanimously

Third motion made by Mary Askew to allow Brian Bogatin to purchase quickbooks for board use not to exceed \$200.00. Seconded by Andrew Hobart. Motion passed unanimously.

Old Business: Board members were encouraged to participate in the current survey.

The move toward online registration options is moving forward.

Andy Hobart made a motion to allow the board subcommittee to enter in negotiations with Active Payment Services for a contract of three years stipulating that payment services fees not exceed 6.25%. Greg Dilger seconded. Motion carried unanimously with 1 opposed vote.

New Business: It was suggested that the last PACRAT fun race of the season be a NASTAR race open to all racers. The board will pursue procedures to include NASTAR and will forward that to Race Director Greg Dilger.

PACRAT 101 is confirmed for two events at the same locations as last year.

Next meeting will be in mid August, date and location to be determined.

Meeting adjourned at 8:00 pm

Respectfully submitted,

Dan Lane