

PACRAT Board Meeting Minutes

March 2nd, 2021

Zoom Meeting

Meeting ID: 841 9160 1631

CALL TO ORDER: 7:00 pm

Members present: Peter Dodd, Andrew Hobart, Ulla Brunette, Daniel Lane, Mark Crawford, Mark Sanford, Mark Conan, Bob Lawrence, Greg Dilger, Brian Bogatin, Dale Parshall,

Peter Dodd-WELCOME: Great job remaining "*flexible and creative*" this season - THANK YOU!

OFFICER REPORTS

Secretary: Dan Lane - reading of the minutes from the January 13th board of directors meeting- approved

Treasurer: Brian Bogatin - review PACRAT 2020-21 budget. Discussed and approved.

Additional officer reports?

COMITTEE REPORTS

Race Operations Committee - present options for rescheduling Day Session Race #2. Discussion followed and the matter was successfully resolved with races going forward.

CURRENT BUSINESS

PACRAT/NASTAR Pins – Board decided to forego distribution this year.

Rat Attack 2021 - discuss options, dates and committee. Virtual awards night was planned by the party committee (Ulla, Bob, Pete, Sandra, and Mark Conan)

Rat Patrol thank you gifts - discuss options and budget. Motion made by Mark Conan and seconded by Greg Dilger to increase the \$250.00 Gifts Given budget to \$1250. Motion passed unanimously.

PACRAT 2021-22 Board of Directors forecast all board members returning.

Additional Business?

NEXT BOARD MEETING DATE to be determined.

Respectfully submitted,

Dan Lane-Secretary