

PACRAT Board Meeting Minutes

September 27th, 2021

Pete's BBQ Pit

6256 SE Scott Drive

Portland, OR 97215

CALL TO ORDER: 7pm

Members Present: Peter Dodd, Mark Crawford, Morgan Towle, Greg Dilger (via Zoom), Andy Hobart, Mark Conan, Bob Lawrence, Ulla Brunette, Dale Parshall, Brian Bogatin, Dan Lane. Not attending: Mark Stanford

PRESIDENT'S WELCOME: Welcome back returning board members and welcome our new board member Morgan Towle.

APPOINTMENT OF DIRECTORS AT LARGE: Returning members - Mark Conan and Bob Lawrence (other nominations?)-no other nominations

Unanimously appointed.

OFFICER REPORTS

Secretary: Dan Lane - Reading of the minutes from the May 19th board meeting – Unanimously approved.

Treasurer: Brian Bogatin - Reviewed current PACRAT financials.

Past President: Andy Hobart – Presented a summary of discussions with Mt Hood resorts for 2022 racing venues.

COMMITTEE REPORT: Weekday Division Research Committee

Weekday Division Research Committee: Peter Dodd, Mark Conan, Ulla Brunette, Andy Hobart, Mark Stanford

Weekday proposal presentation – Committee summarized research approach/captain survey results/rough budget/event schedule. The committee recommended approval of a four weekday, four weekend race schedule and final combined race schedule as a trial for the 2022 race season. After extended discussion, the motion was approved with two abstentions.

Membership: Morgan Towle - fall membership recruiting events:

Snowvana - November 19, 20 & 21 @ Oregon Convention Center

PACRAT 101 - Eastside and/or Westside? Discussion followed -Eastside only approved.

PACRAT/NWSCC Bib Pick-up Night not likely.

Sponsorship Director: Mark Crawford – presented a 2021-22 PACRAT bib sponsorship update.

Party Director: Ulla Brunette – gave a 2022 Rat Attack venue update.

CURRENT BUSINESS

PACRAT equipment inventory - Maintenance/additional needs to be discussed in next meeting?

NEXT BOARD MEETING DATE/VENUE: Monday, October 25th Pete's Crib.

Respectfully submitted-Dan Lane