

PACRAT Zoom Board Meeting Minutes

January 13th, 2021

CALL TO ORDER: 7:00 pm

WELCOME: Please remain "*flexible and creative*" this season!

Officers present: Peter Dodd, Sandra Volk, Mark Conan, Mark Stanford, Mark Crawford, Ulla Brunette, Andy Hobart, Bob Lawrence, Brian Bogatin, Dale Parshall,

OFFICER REPORTS

Secretary: Dan Lane - reading of the minutes from the December 15th board of directors zoom meeting-Accepted

Treasurer: Brian Bogatin - review current PACRAT 2020-21 budget-accepted.

Past President: Andy Hobart - discussions with Meadows and Ski bowl regarding Covid restrictions.

Vice President: Mark Stanford – held a timing system training workshop with timing personnel.

C-19 Liaison: Ulla Brunette – online temperature/wellness checks and resort waivers now available.

Sponsorship: Sandra Volk - racer bib production and distribution January 22nd.

Additional officer reports? none

CURRENT BUSINESS:

PACRAT race-day procedures:

Pre-race: Ticket, radio, snack distribution in parking lot - Days 7:30-8:30 Nights 4:30-5:30.

Race setup: discussed Start setup, course setting, finish setup, Rat Patrol putting Covid signs at top and bottom of course.

Race operations: Outline duties/personnel - corallers, starters, timers, announcers, safety committee.

Post-race: Radio return, come-back tickets, voluntary post-race board meetings proposed for Monday nights after race.

Additional Business?

NEXT BOARD MEETING DATE: Tuesday, March 2nd, 2021 7:00pm zoom meeting.

Respectfully submitted,

Dan Lane