

PACRAT meeting minutes

Board of Directors Meeting

May 16, 2024

7:00 p.m. at 1498 Skye Pkwy, West Linn & Zoom Video Communications

Members Present: Ulla Brunette, Mark Conan, Peter Dodd, Marina Nimo, Brian Bogatin, Mark Stanford, Bob Lawrence, Greg Dilger, Christian Bennett, Sheri Parshall, Dale Parshall, Dan Lane, Andy Hobart

Additional: Ken Loop and Susan Mills

1. Adopted meeting Minutes from April 10, 2024
2. Treasurer's report – Brian Bogatin : Presented and approved.
3. Committee reports:
 - a. Party Director - Sheri Parshall
 - b. Sponsorship Director - Mark Crawford-N/A
 - c. Communications Director - Marina Nimmo: emailing when needed.
 - d. Rat Patrol Coordinator - Christian Bennett :requested monies to buy a new drill and bit for course setting- board approved \$137 for Drill bit and \$199 for Drill.
 - e. Greg Dilger-\$12,545 total money raised from the Laura Green Race
 - f. Other: Peter Dodd made a motion requesting funding to purchase a display case representing PACRAT to be installed in the Mt. Hood Museum and to purchase a \$100.00 gift card to be given to Ed Rogers for donating the use of his generator during races this last season. Both Motions passed.
4. Board Elections
 - a. Approve PACRAT Bylaw proposed changes for Board Elections and attending Board meetings. Presented and approved.
5. Upcoming PACRAT elections will be taking place in June at the Northwest ski club council meeting.
 - a. Election results tbd.

Meeting adjourned at 8:pm

Respectfully submitted by Dan Lane