



## PACRAT Board of Directors Meeting

October 9, 2024

20721 NE Interlachen Lane, Fairview and Zoom Video Communications

Board members present: Ulla Brunette, Sheri Parshall, Dale Parshall, Mark Conan, Brian Bogatin, Peter Dodd, Greg Dilger, Mark Stanford, Ken Loop, Bob Lawrence, Susan Mills, Andy Hobart, Christian Bennett, Marina Nimmo. Board members absent: Mark Crawford

Meeting called to order: 7:29PM

Mark Conan moved to approve Minutes from September 4, 2024 Pacrat Board meeting. Marina Nimmo seconded. Motion passed.

Treasurers report: Brian Bogatin

- Updated budget report shared. A Budget Sub Committee was unanimously elected by the Board to work on the 2024-2025 budget. The Board discussed racer fees for the 2024-2025 season and the possibility of the fees increasing this year due to the ski areas increasing their fees. If the ski areas increase their fees, then the Budget Sub Committee will bring this information to the next Board meeting for discussion and finalize the budget with the entire Board. If fees do not increase the Budget Sub Committee will create the 2024-2025 budget and present it to the Board at the next Board Meeting for final approval. Budget Sub Committee members include Sheri Parshall, Brian Bogatin, Ulla Brunette, Mark Conan.

Committee Reports:

Race scheduling/Operations Committee: Andy Hobart, Greg Dilger

- Race dates discussed and concerns/suggestions about scheduling races on Easter weekend. Andy and Greg will email proposed dates to the Board once complete.

Membership Director/Recruiting: Marina Nimmo

- Snowvana November 1-3. Board members signed up to volunteer over the three days. Raffle tickets to win a pair of skis donated by Hillcrest will be sold at the show. The winner of the raffle will be presented at the Pacrat 101 event at Hillcrest on December 4.
- Pacrat Happy Hour November 4 from 6-8pm at PDX Sliders.
- Pacrat 101 December 4 at Hillcrest. For new racers. Board members will attend.
- Bib Pick Up party January 8 at Rogue Brewery.
- Marina suggested a new promo video. She will reach out to Robin Cressy and report back.

Rat Patrol Coordinator: Christian Bennett

- Requested purchase of USB C hub and one subscription for Microsoft 365 license to run software for Rat Patrol. Continues working through the equipment list. Rat Patrol volunteers need calendar of race dates.

Party Director: Sheri Parshall

- Continuing the search for location for the Rat Attack.
- Party Patrol:
  - Filled one spot for Sunday parties, looking for one or two more volunteers for Sundays. Still looking for a Keg Master to set up, serve, clean up on Friday and Sunday after parties.
  - Due to increased expenses of Pacrat race after parties, this year there will be 6 parties total. Final race date schedule has not been set. Party dates to come. For planning purpose, the one race weekend in both January and February there will be a party after the Friday and Sunday races. March typically has a few race weekends. One weekend will be selected to hold the Friday and the Sunday after parties.

Mark Crawford: Sponsorship Director

- Mark Crawford was absent from the meeting. Brian Bogatin shared a possible new Sponsor for Pacrat. Ulla Brunette will reach out to Mark for discussion.

Bob Lawrence: Webmaster

- The Mt. Hood Museum has a Pacrat link on their website.

Ken Loop: Communications Director

- Ken has a lead on a merchant to make on demand Pacrat Merchandise. Merchandise would be online only and paid directly to the merchant. Ken will work on getting samples of merchandise.

Mark Stanford: Vice Chair

- Mark reported that we have enough pins and metals for this year. Pacrat is missing 73 bibs. Mark will make list of all bib numbers he has and send to Ulla Brunette. Ulla Brunette will get a current list of Pacrat sponsors.

Other

- Ulla Brunette said the display case at the Mt. Hood Museum looks great and thanked Peter Dodd for his work on the project. Ulla Brunette supports the idea of a new promo video.

Meeting adjourned 8:45PM. Andy Hobart moved to approve, and Marina Nimmo seconded. Motion passed.

Respectfully Submitted by Susan Mills, Secretary