



PACRAT Board of Directors Meeting

November 18, 2024

1498 Skye Parkway, West Linn and Zoom Video Communications

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

Meeting called to order: 7:02pm.

Meeting agenda approved and passed.

Meeting minutes from 10/9/2024 Board meeting motion passed and approved with following correction. Membership Director/Recruiting report. Pacrat Happy Hour correct date November 6, 2024.

Treasurers report: Brian Bogatin

- Discussed 2024-2025 budget. Budget committee will meet to discuss budget and bring recommendations to next board meeting.

Committee Reports:

a. Race scheduling/Operations Committee: Andy Hobart, Greg Dilger

Races scheduled in January 2025 at Mt. Hood Skibowl moved to January 24 and January 26, respectively. All 2025 race dates confirmed for the season. A suggestion to send an email to all registered racers with updates and confirmation of dates.

b. Membership Director/Recruiting: Marina Nimmo

Upcoming events: Marina sent email to all registered racers and people on the interested list with dates of upcoming events

Pacrat 101 scheduled December 4 at Hillcrest. She is working on a video for the event to highlight what Pacrat is all about.

Bib Party at Rogue Brewery January 8, 2025.

Researching dates for Happy Hour in February 2025.

Followed up with Robin Cressy about new promo video and he is available. Board will discuss and select best date/location to film.

c. Rat Patrol Coordinator: Christian Bennett

Christian confirmed with Board members the receipt of email with schedule for Pacrat 2025 Board and Race Workers. He explained what and how to fill out the schedule. (Continued on next page)

Equipment:

Christian made a Back up timer cradle
Needs a painter pole for measurements
Unsuccessful with search for remote antenna for old radio
Still looking for pack for aluminum drills
Finish bag needs new zipper on one side of the bag

d. Party Director: Sheri Parshall

2025 Party dates:

January 24 and January 26
February 21 and February 23
March 23 – Combined party for Friday and Sunday racers
Party workers for Friday parties is complete. Sheri has a few volunteers for Sunday parties and could use a few more.
The search continues for a venue to hold Rat Attack.

e. Mark Crawford: Sponsorship Director

Mark Crawford was absent from the meeting.
The Board discussed door prizes for after race parties. Ulla Brunette will compile a list of left over prizes and give to Mark Crawford.
The Board discussed that any Board member with connections to obtain swag for door prize giveaway to send the name of the vendor to Ulla. She will create a spreadsheet of vendors to give to Mark Crawford.
Still waiting on final Vendor sponsors.

f. Bob Lawrence: Webmaster

Send all updates to Bob so he can update the Pacrat website.

g. Ken Loop: Communication Director

Send all communication updates to Ken so he can send out emails to registered racers. Suggestion made to send email blasts of upcoming events 2 weeks ahead of event as a reminder and/or more often if needed.

h. Mark Stanford: Vice Chair

Mark gave Ulla Brunette a current list of bibs.

i. Other: Ulla Brunette will send an email to Board members with suggested dates for the December Board Meeting.

Meeting unanimously adjourned at 8:08PM.

Respectfully Submitted by Susan Mills, Secretary