

Pacrat Board of Directors Meeting
September 17, 2025
6256 SE Scott Drive, Portland and Zoom Video Communications

Board Members Present: Andy Hobart, Susan Mills, Bob Lawrence, Peter Dodd, Marina Nimmo, Mark Conan, Mark Stanford, Brian Bogatin

Board Members attendance via Zoom: Christian Bennett, Greg Dilger

Board Members Absent: Ulla Brunette, Sheri Parshall, Dale Parshall, Ken Loop

Meeting called to order at 7:01PM

Ceremonial reading and approval of last Board meeting minutes was postponed to the next Board meeting. Secretary Susan Mills was not present at the May 2025 Board meeting and the fill in Secretary did not provide minutes to the Board. Retrieval of those minutes will take place and said minutes will be read/approved at the next Board Meeting in October 2025.

Comments/Feed back from President Andy Hobart:

- Strive for Board members to make meetings in person this year to create camaraderie.
- Explore options for locations to hold Board meetings. ie: members' homes, restaurants.
- Debrief as a Board after each race if possible.
- Received the Nastar contract. Race dates pending. High School race dates take priority. Possibly have Pacrat dates by end of October.
- Form an Operations Committee this year. Members would meet to discuss races and act as liaisons between the resorts and Pacrat. Members include Andy Hobart, Marina Nimmo, Peter Dodd, Christian Bennett.

Appointment of Board members:

- Christian Bennett - Rat Patrol Coordinator
- Bob Lawrence - Director at Large
- Peter Dodd - Director at Large
- Mark Conan - Director at Large
- Mark Stanford - Director at Large

Marina Nimmo motioned approval, Brian Bogatin seconded the motion, Board all in favor/approved.

Treasurers Report - Brian Bogatin:

- Budget from 2024-25 year discussed. Brian shared budget reports with the Board.
- Brian presented a proposed budget for 2025-26 to the Board. Discussed and reviewed. Budget will be finalized at a later date.
- Discussion of Pacrat swag. Form a committee to discuss at a later date.

Membership - Marina Nimmo: Marina will continue as acting Membership Director until the position is filled for the 2025-26 season.

- Snowvana is taking place October 24-26, 2025. Will need volunteers for Pacrat booth.
- Pacrat 101 is a recruiting event. Historically held at Hillcrest. Discussed adding a west side location in addition to Hillcrest this year. Form a sub committee to explore options.
- Socials. Hold first social in early December. Date TBD
- Bib night. Date and location TBA
- Online tech exploration to include Website, Email marketing, Text messaging, Social media integration, Credit card processing, Registration, On demand web store. Brief discussion about

the current software program Pacrat uses. A sub committee was formed for further exploration. Members include Bob Lawrence, Mark Stanford, Marina Nimmo.

Snowvana - Bob Lawrence:

- Dates October 24-26, 2025. Bob will ask for volunteers at the next Board meeting.

Bibs discussion - Mark Stanford:

- Mark Stanford is organizing bibs and details. Will have more information at the next Board meeting.

Rat Patrol Coordinator - Christian Bennett:

- To date everything is going well. Christian will put together a spreadsheet for volunteers and send to Board members.
- Equipment inventory discussed. Most equipment is in good condition. Christian proposed purchasing new timing equipment. Mark Conan will research timing equipment and report back at next Board meeting.
- Pacrat needs to purchase a generator for races. Board discussed and a motion was made by Mark Conan to purchase a Honda 1000 watt generator. Marina Nimmo seconded the motion and the remaining board approved, Motion passed.
- Radios: Analog or digital radios for use at races was discussed as a clear and reliable tool. Greg Dilger will delve into the topic and report back to the Board.

Party Patrol - Sheri Parshall: Update via email

- Rat Attack 2026. Waiting for a quote from Mt. Hood Center.
- Post Race Parties. Garnered several volunteers but could use a couple more for Friday parties. Exploring options for style of parties and food options. Will reach out to venues once race dates are known

Updates for next Board meeting:

- Sponsorship and Awards from Ken Loop
- Timing and Results from Dale Parshall

Other:

- Peter Dodd will send out emails from the current Pacrat email list every two weeks with upcoming events.

Next Board of Directors Meeting: October 8, 2025. Location TBA

Meeting adjourned at 8:54PM.