



**PACRAT Board Meeting
November 21, 2016
9320 SW Barbur Blvd.
Portland, OR 97219**

Present: Andy Hobart, Sylvia Kearns, Greg Dilger, Dale Parshall, Sandra Volk, Mark Conan, Bob Lawrence, Geoff Mihalko, Colleen Stroeder, Amanda Moran

Guests: None

Call to order: 7:02pm

PRESIDENT REPORT – Andy

Pleased with what we've accomplished so far. Presence at Ski Fever, Snowvana, and the Evo kick-off. Much more interest at Snowvana for people interested in racing.

Discussed possibility of updating photos for film loop to be used at ski shows. Andy has spoken to someone about taking photos and getting them to Bob.

Would like to possibly have at least six people learn setting up the timing system. Interested people are:

- Greg, Bob, Sandra, Geoff, Virginia
- Will meet on Tuesday, November 29, at 6:30pm, for timing training

RACE DATES – Andy

Andy reported all race dates are confirmed.

AWARDS

Sandra will start looking at options for what to order and will get a list to Andy. Teams 1-3 receive trophies and teams 4-10 receive same item.

BIBS

Bib handout is December 14. Sandra will e-mail Barb to check on sponsors and copy Andy and then order the bibs.

BEER – Geoff, WINE - Amanda

Beer and wine are both lined up. Sylvia would like a more active role in making sure they get up on the mountain and are cold for race day. Because of the logistics with CO2 transport, we will not be getting a tap.

TREASURER REPORT – Colleen

Colleen gave the Treasurer's report. All of the bills have been paid that Colleen has received. We have not received any membership dues nor have we paid out any insurance. Dale indicated that insurance should be approximately the same as last year.

RACER MEMBERSHIP – Amanda

Ski Fever sign-ups are easier to read than Snowvana. There are 7-10 people who seem really interested, but no one has signed up yet. Packets will be mailed out to those 7-10 people who seem very interested.

Talked about the possibility of contacting interested people regarding ski clubs. It was felt it was better to not share people's contact info with the ski clubs without permission from the interested parties.

PARTIES – Sylvia

Rat Attack – Bob spoke to World of Speed at Wilsonville. \$2250 rent since we're a non-profit. He also received a list of caterers. Historically we haven't paid anything for the venue, except for Oaks Park.

It was decided that Wilsonville wasn't necessarily too far, and the uniqueness of the venue would offset the distance. Sylvia will look more into World of Speed and will also try to find a couple more venues to compare.

Motion made that we commit to World of Speed as our venue. Motion withdrawn.

First Party – Sylvia will talk to people at Ski Bowl to see what flexibility they have in case a race is cancelled. Sylvia will keep track of weather and decide whether to book at Ski Bowl now or have first party at the museum.

MISCELLANEOUS

Sylvia informed us that we do not have to follow any helmet rules.

Nastar – Geoff said we should be getting banner and bibs within the next few weeks.

Logos – Bob needs a Nastar, Evo, and Meadows logo.

Rat Patrol – There are a lot of people who want to do Rat Patrol this year. Mark is organizing a main crew and then finding a few people as subs.

- If you can't make a race, please send an e-mail by Thursday night letting everybody know.

NEXT MEETING – Andy

Andy asked if people would be available to meet after bib pick-up on December 14 to have a meeting. It was decided to meet before the meeting at 5pm.

Respectfully submitted,
VIRGINIA COLLISON, Secretary

Meeting adjourned at 8:40pm