

PACRAT Board Meeting minutes
Board of Directors Meeting
Agenda for December 13, 2023
7:00 p.m. at 6444 SW Santa Monica Ct. Ptld. & Zoom Video Communications

Members Present: Ulla Brunette Brian Bogatin, Peter Dodd, Mark Conan, Mark Stanford, Andy Hobart, Greg Dilger, Marina Nimmo, Dale and Sheri Parshall, Christian Bennett, Bob Lawrence, Dan Lane. Guest: Ken Loop

1. Approved meeting Minutes from November 20, 2023
 2. Treasurer's report – Brian Bogatin presented; his report was approved.
 3. Committee reports:
 - a. Race scheduling/Operations Committee: race schedule finalized.
 - b. Membership/Recruiting Director: Dan Mancuso-140 racers as of December 13,2023
 - c. Party Director - Sheri Parshall: January 2 & 4th after race party will be held at the Mt. Hood Cultural center from 3-5 pm. The remaining dates/locations TBD. Rat Attack venue TBD.
 - d. Sponsorship Director - Mark Crawford /Peter Dodd: waiting on a feather flag.
 - e. Communications Director - Marina Nimmo: Emailing updates to team captains including a PACRAT happy Hour/ Bib pickup.
 - f. Rat Patrol Coordinator - Christian Bennett: 19 signed up for rat patrol, 8 workers needed per race.
 - g. Timing equipment tested after meeting adjourned.
 - h. Other: Discussion about injured racers returning and any impact on their previous handicap.
 4. Future Board meeting dates/times TBD by the board.
- Meeting adjourned at 8:10pm

Respectfully submitted,
Dan Lane