



**PACRAT Board Meeting
May 27, 2014
Capital Plaza - Portland**

Present: Greg Dilger, Andy Hobart, Diane Hicks, Dale Parshall, Sheri Parshall, Colleen Hankins, Bob Lawrence, Bruce Parshall, Colleen Stroeder, Gordy Lusk

Not present: Colleen Walter, Jay Pollock

Call to order: 7:02

Previous Meeting Minutes – Sheri Parshall

It was moved and seconded to approve minutes from April 8th.

NWSCC – Sheri Parshall

Sheri reported that the June 18th NWSCC meeting will take place at Tubby's Deli. Both NWSCC and PACRAT board meeting elections will take place at that meeting.

Membership – Colleen Hankins

Colleen reported that she was pleased with the Facebook page. Working the ski show was fun, but she doesn't know if there was a lot of response that led to new racers. She suggested putting business cards at the businesses in Government Camp. She thinks Meet-Up might be a good tool. The weather was a challenge with regard to the cancellation of the NASTAR races, which is an important resource to get new racers. Colleen will not be running for Membership director, but has notes and supplies to pass on to the next person in the position.

Web Site Update and Survey Results – Bob Lawrence

Bob provided results of the PACRAT survey. He reported that there were 98 responses. There was lengthy discussion regarding the results. Write-in responses were, with few exceptions, positive and creative. The survey results will be attached as part of these minutes. Bob will post the results on the web site, and Sheri will send a link to the captains. The board may look at doing another survey in the fall. The survey cost \$26.00.

Rat Attack Review – Diane Hicks

Venue – The board agreed that Oaks Park was a good venue.

Food – The board agreed that the food was disappointing for the cost paid. The board recommended finding another caterer. Diane advised that there were 156 attendees, and she was pleased by the number of people who dressed up.

Alcohol – The venue ran out of alcohol, and the credit card swiper didn't work so the cash-only policy caused a problem, although it was noted that we advised the captains about the cash-only policy. The venue had to write up several incident reports resulting from people sneaking in alcohol not provided by the venue. If this venue is used again, the board would like to make every effort to have hard alcohol provided. We were able to provide free beer this year due to our sponsorship and funds saved from party cancellations. There was discussion about charging a nominal fee for beer.

Music – The music provided was fine. There were a few people dancing late, but not enough to justify live music.

Slide Show – The slide show was provided by Bruce Kuper. The board recommended that, in future, the slide show take place during the meal.

Registration Desk – Colleen H. commented that the registration table was a bit unorganized and confusing. It will need more coordination/organization next year.

The event came in within budget. The guests brought in \$550.00. Including the Rat Attack, guest fees for 2014 totaled \$650.00.

Treasurer Report – Colleen Stroeder

Colleen S. reported reconciled balance in the checking account of \$11,728.13. All invoices received to date have been paid, and all checks have cleared. There are a couple of invoices yet to come.

Colleen discussed the budget to date. We posted a loss of approximately \$1,500.00, versus a budgeted loss of approximately \$4,000.00. This was due to primarily to the cancellation of races and parties, thereby reducing our costs. It was suggested that we put a “cost per racer” figure on the web site to show racers what the per-racer subsidy is.

New Business

Elections – Greg Dilger

Elections will take place during the NWSCC meeting on June 18th at Tubby’s. The board presents the following as a proposed slate of officers:

President – Greg Dilger

Vice President – Andy Hobart

Secretary – Sheri Parshall

Treasurer – Colleen Stroeder

Race Director – Bruce Parshall

Results – Dale Parshall

Party Director – Open

Sponsorship Director – Colleen Walter

Director-at-Large – Bob Lawrence

Membership Director - Open

Sheri will send out e-mail to the captains that will include a link to the survey results and election information. Greg would like interested candidates to report to Sheri, who will forward those names to Greg.

2015 Race Dates/Venues – Greg Dilger

It was noted that the resorts are still working on schedules and many race departments are currently on summer hiatus. It was recommended that, for anyone asking about next year’s schedule, we remind them that we always try to adhere to the traditional schedule as much as possible, but that actual dates won’t be confirmed until fall.

Next Meeting – Greg Dilger

Greg would like to plan a meeting for the new board. The board agreed that it would be good to try to organize an August mid-week get-together. Greg will be asking the vice president to take over board meeting organization next year.

Meeting adjourned: 8:49 p.m.

Respectfully Submitted:

Sheri Parshall

Secretary, PACRAT