



**PACRAT Board Meeting  
September 25<sup>th</sup>, 2014  
ODOT Region 1 Headquarters - Portland**

**Present:** Greg Dilger, Andy Hobart, Colleen Stroeder, Bruce Kuper, Bob Lawrence, Sylvia Kearns, Barb Presentin, Amanda Moran

**Guests:**

**Call to order: 6:55**

**Previous Meeting Minutes – Amanda Moran**

It was moved and seconded to approve minutes from August 19<sup>th</sup>, 2014. Motion passed. Amanda noted that Bob Lawrence has posted last meetings minutes on the web site.

**Treasurer's Report – Colleen Stroeder**

Colleen noted that the budget had been approved via an email vote from the board.

**Director-at-Large – Bob Lawrence**

Bob noted that everything on the PACRAT website is up to date and that he has updated the schedule to show the proposed Saturday make-up race on April 4<sup>th</sup> before Easter. Greg advised that we keep that as proposed for the time being as he hasn't connected with Timberline yet.

**Rat Patrol Director – Mark Conan**

Mark noted that everyone who did Rat Patrol last year would like to do it this year. Marina Nimmo is interested in doing it this year. Jay Pollock is willing to help out as well. Mark is moving forward with having the crew work five out of the seven races to allow the crew the option to opt out of two of the races. The Rat Patrol will consist of Jay Pollock, John Orifice, Jack Walker, Mark Stanford, Geoff Mihlocko, Marina Nimmo, and Mark Conan.

**NWSCC – Barb Presentin/Greg Dilger**

Greg read Sheri's minutes from the NWSCC meeting. NWSCC has until tonight 9/25/2014 to secure The Mt. Shop as the bib sponsorship or PACRAT has the option to move forward getting their own bib sponsors. The board discussed Sheri's notes from the meeting and brainstormed ways to gain sponsors for the bibs. Barb will move forward with next steps, starting by talking with Steve Coxen and will take over as Sponsorship Director for PACRAT.

**Sponsorship – Barb Presentin**

Barb handed out the PACRAT Sponsorship Report and noted that she has commercial sponsorship experience and was looking forward to moving forward with PACRAT bib sponsors. We need 6 sponsors at \$250 each; the list of potential sponsors was discussed. Each sponsor will get their logo on the bibs in black and white. Barb is trying to get bids on bibs right now but is still looking around. Barb discussed ways that we can do separate sponsorships from the bib sponsors and is hoping to get Steve Coxen involved in this discussion.

### **Membership – Bruce Kuper**

Bruce talked about ways to get potential members involved in PACRAT. The Board brought up the idea of utilizing the NWSCC booth at the Ski Fair. Bruce wants to push for a projector or a monitor to showcase multimedia in the NWSCC booth. Bruce wants to do a flyer for PACRAT at the Ski Fair that would go on the back of the NWSCC Ski Fair flyer. Bob noted that we need to have the race schedule and the Membership drive dates on the flyer. Andy offered to put in \$50 of his own money and become President of a no-name club to allow people who are unsure they want to join an existing club to race in PACRAT. Bruce noted that he wants to email all of last year's PACRAT members individually; Colleen and Andy stated their concerns with emailing members without their consent. The Board decided against doing an email blast until PACRAT members have the chance to sign the waiver.

### **Parties – Sylvia Kearns**

Sylvia handed out a Standard Operating Procedure pamphlet and it was discussed. OLCC licensing was discussed and whether or not a licensed pourer would be needed at PACRAT events. Venues were discussed and if we gain more members we might need to move to a different venue off of the mountain. Sylvia announced that the first party would be at the Lyon's Club. Sylvia brought up the idea of having only one keg of beer per party rather than two, Andy noted that one keg of beer would be fine. Andy noted that he wanted to look into getting more wine sponsors and the Board agreed with his proposal.

### **Race Dates/Venues for 2015**

Greg noted that Logan and Jenny just had a baby and he has been unable to confirm we can move the make-up race to Saturday, April 4<sup>th</sup>. The other race dates will go forward as scheduled:

January 4 <sup>th</sup>	NASTAR Open	Ski Bowl
January 11 <sup>th</sup>	PACRAT Race #1	Ski Bowl
January 25 <sup>th</sup>	PACRAT Race #2	Meadows
February 8 <sup>th</sup>	PACRAT Race #3	Ski Bowl
February 22 <sup>nd</sup>	PACRAT Race #4	Meadows
March 15 <sup>th</sup>	NASTAR Open	Ski Bowl
March 22 <sup>nd</sup>	PACRAT Race #5	Timberline
April 4 <sup>th</sup>	PACRAT Make-up Race (Proposed)	
April 17 <sup>th</sup>	Rat Attack	

- *Action Item: Greg to confirm changing the April 4<sup>th</sup> make-up race date with Timberline.*

### **Next Meeting**

Next meeting will be October 21<sup>st</sup>, location to be confirmed. Meeting time will be 6:30 with meeting starting at 7:00.

- *Action Item: Greg to confirm location.*

Meeting adjourned at 8:42

Respectfully submitted,  
Amanda Moran, Director-At-Large