



**PACRAT Board Meeting**  
**22 October 2015**  
**9320 SW Barbur Blvd. Portland**

**Present:** Andy Hobart, Geoff Mihalko, Bob Lawrence, Meg Spillman, Colleen Stroeder, Sheri Parshall, Dale Parshall, Amanda Moran, Sylvia Kearns, Greg Dilger

**Guests:** None

**Call to order: 6:58 p.m.**

**SECRETARY REPORT –Sheri**

Moved and seconded to approve minutes from the last meeting. Motion passed.

**TREASURER REPORT – Colleen**

Colleen will add the computer to the inventory. Sheri will put together a contact sheet including mail address. It was noted that we are still waiting for pin information from USSA/NASTAR.

**RACE SCHEDULE UPDATE – Greg**

Greg advised that Timberline has confirmed dates. Ski Bowl and Meadows have yet to confirm. Greg will be contacting these two resorts to try to get commitments.

**PARTY REPORT - Sylvia**

Edgefield contract has been executed and the deposit paid. Cost for food will be approximately \$32 per person, including gratuity. Sylvia would like to discuss charging an additional \$5 per person to cover the higher meal costs. The guest fee would be \$5 over the cost of the event, which is a deviation from our past practices.

*Après Parties*

Sylvia would like to set up a party patrol, providing assistance with parties, and develop and succession plan. The lead party patrol person would be comped a race ticket for that day only. Sylvia proposes having a sign-up for party patrol persons at the NWSCC Ski Fair. It was moved and seconded that the PACRAT Party person form a party patrol, and that the lead party patrol person receive a ticket for the day. Motion passed.

*Door Prizes/Guest Attendance Fees:*

Sylvia confirmed best practices regarding door prizes and guest fees, as follows: Only PACRAT racers are eligible to win door prizes.

Sylvia will work on party venues once race dates are confirmed. She'll get to work on a Timberline function.

**NWSCC REPORT – Sylvia**

There was discussion regarding the relationship between NWSCC and PACRAT. Sylvia advised that the commercial membership program will be changing, and is looking for PACRAT's support. Sylvia will work with Meg with regard to those changes.

**MEMBERSHIP REPORT - Amanda**

Tee shirts are here. We will provide flyers at Warren Miller and other club events and ski swaps. Amanda would like links to the clubs on the PACRAT web site. Amanda is working on the PACRAT 101 party at Buffalo Gap. Amanda would like the flyer on the web site. Sheri will get approval to put the flyer on the council Facebook page.

**MAC CLUB UPDATE - Andy**

Andy and Dale are working on getting the MAC club participation.

**SPONSORSHIP UPDATE - Meg**

Meg has been working on the banner, and brought artwork for the same.

Meg showed designs for the new NASTAR pins. Dale keeps track of NASTAR awards. Meg and Dale will work together on pin orders for both NASTAR and PACRAT pins. There was discussion regarding PACRAT pin orders. In the past, PACRAT has ordered for multiple years. It was suggested the current inventory be used for the NASTAR open events.

Meg has a sponsorship letter for door prizes.

Action Item: Dale, Colleen and Meg will work on PACRAT and NASTAR pin orders.

Action Item: Meg to send door prize solicitation letter to Sheri for distribution to the board.

**RESULTS AND REGISTRATION UPDATE – Dale**

Sheri will send information to the captains regarding registration and PACRAT 101. Sheri will put together a list-serve with all PACRAT racers.

*Action Item: Amanda and board members will look into group texting*

**WEBSITE - Bob**

There was discussion regarding the web site. Suggestions were to create links to club membership directors and update commercial membership logos. The board complimented Bob on the web site.

**NEXT MEETING – Geoff**

The next board meeting will follow PACRAT 101 on November 18<sup>th</sup> at the Buffalo Gap.

Meeting adjourned: 9:12 p.m.

Respectfully submitted,  
SHERI PARSHALL, Secretary