



**PACRAT Board Meeting**  
**18 November 2015**  
**Buffalo Gap (following PACRAT 101)**

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

**Guests:** None

**Call to order: 8:36 p.m.**

The board congratulated Andy for a great welcome speech at the PACRAT 101 event.

**SECRETARY REPORT –Sheri**

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

**TREASURER REPORT – Colleen**

No treasurer report.

**PURCHASE OF PACRAT BANNER - Sheri**

Sheri proposed the purchase of a PACRAT RACING banner, as the commercial membership banner does not advertise the league. It was moved and seconded that Sheri investigate costs for a new banner to present to the board at the next meeting. Motion passed.

**PURCHASE OF PINS FOR PACRAT AND NASTAR**

There was discussion regarding PACRAT and NASTAR pins, as PACRAT will need to purchase more of the same. The survey taken last year didn't address pins (just Rat Attack trophies). It will probably cost approximately \$1.55 per pin, or \$1,500 to purchase pins. We have not purchased pins since 2012. It was moved and seconded to purchase 1000 First-Third place pins. Motion passed.

**SCHEDULE – Andy**

Andy reported that the schedule as noted at the last meeting had been confirmed.

**SCHEDULING GUIDELINES – Andy**

Due to club conflicts with this year's schedule, it was proposed that we work on a document that can be in PACRAT's permanent record, outlining guidelines for the PACRAT race schedule that would note annual club trips, holidays, and resort restrictions. It was suggested that Andy, Dale, Sheri, and Emilio Trampuz from Mountain High work on this document.

**PARTY UPDATE –Sylvia**

Sylvia was congratulated on last year's great parties. She noted that parties at the Museum don't require a contract, and may be the location for functions taking place after races at Ski Bowl.

**MEMBERSHIP – Amanda**

Amanda did a great job getting new faces to sign up at the PACRAT 101 event. She has contact information for those folks.

**SPONSORSHIP – Meg**

Meg reported that she's been able to solicit a lot of door prizes from local Highway 26 vendors. PACRAT will receive phenomenal support from NWSCC, to the tune of \$2,000+ in trade, which will be used as door prizes for the apres parties and Rat Attack.

**MAC Club Update – Andy**

Andy is working with individual MAC Club members to work toward getting a MAC race team.

**REGISTRATION/GROUP TEXT***Registration*

Dale has updated documents and e-mail will be going out to last year's captains to remind them of the deadline. Documents are available on the web site.

*Group Text*

Amanda reported that everyone must have the "Group Text App" in order for Group Text to work, so it is not a viable option as many people don't have phones that allow the app.

**RAT PATROL – Mark**

Mark advised he is working on filling the Rat Patrol spots. Steve Sarich was recommended. Due to their respective injuries, Dale and Mark will be working in the shack this season.

**NEXT MEETING – Geoff**

The next board meeting will follow bib hand-out at the Buffalo Gap on December 16th.

Meeting adjourned: 9:17 p.m.

Respectfully submitted,  
SHERI PARSHALL, Secretary