



**PACRAT Board Meeting**  
**3 January 2016**  
**Outback Lodge – Mt Hood Skibowl**

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

**Guests:** None

**Call to order: 4:05 p.m.**

**Note: This was an unscheduled board meeting. No secretary report or treasurer report were presented.**

**PARTY DIRECTOR – Andy**

Andy advised that, despite her recently submitted letter of resignation, Sylvia has agreed to continue with the season. It was moved and seconded to accept her continuing in her roll. Motion passed. Sylvia joined the meeting.

**SECRETARY REPORT –Sheri**

No report.

**TREASURER REPORT – Colleen**

No report.

**TIMING EQUIPMENT – Andy**

Dale reported that he has researched a second timing software vendor, “Split Second Timing.” As the party we’re working with at USSA/NASTAR is unable to confirm when that group’s software will be available in an acceptable condition, it was proposed that we go ahead and purchase this software. It was moved and seconded to purchase the new software with 6-month license, and pay for overnight shipping, cost not to exceed \$400. Motion passed.

It was noted the software will work on the current laptop, but a Windows 10 laptop would be preferable. The printer is not a problem. It was noted that there is a failure to perform on the part of NASTAR, but it’s highly doubtful there would be any type of compensation forthcoming from USSA/NASTAR. It was moved and seconded that hardware and software be purchased, not to exceed \$1,000.00, which will allow the new “Split Second Timing” software to operate. Motion passed.

**PINS – Andy**

The need to purchase PACRAT pins was discussed. Amanda read from previous meeting minutes authorizing purchase of 1000 first-third place pins.

**PARTY – Sylvia**

Sylvia reported that the party will be at the Museum. Beer and wine will be served upstairs in the “Ski Room.” At Andy’s request, she will check on the price of serving Costco sandwiches instead of Subway. Dan Lane, Wendy Rust, and Sheri

will be setting up and helping. Andy suggested that PACRAT purchase a “party pump” (aka tap). It was moved and seconded to purchase a party pump/tap. Motion passed. Andy will purchase the tap.

**NASTAR OPEN Post-Race Discussion – Andy**

It was agreed that the race was a success. Best practices to consider for the next NASTAR race include:

- Move the start to the lower start on Dogleg, as there are novice racers participating
- Non-board pace-setters need to pay the race fee (no need to do this for the March race)

A J Kitt indicated he wants to participate as a pace-setter for PACRAT racers. The board agreed this would be a good idea, and will provide A J a race day ticket, but will not provide him with come-back chits.

It was moved and seconded to adjourn. Motion passed.

Meeting adjourned: 4:44 p.m.

Respectfully submitted,  
SHERI PARSHALL, Secretary