



PACRAT Board Meeting
19 September 2016
9320 SW Barbur Blvd.
Portland, OR 97219

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

Guests: None

Call to order: 6:56 P.M.

TREASURER REPORT – Colleen

Colleen reported current balance in the PACRAT account.

REVIEW 2016 BUDGET – Colleen

2016 PACRAT budget was reviewed and the idea of raising dues was discussed.

PROPOSED 2017 BUDGET – Colleen

It was moved and seconded to raise PACRAT dues to \$110.00 for the 2017 season. Motion passed. NASTAR fee is the same as last year and Andy is under the assumption that we have enough NATSAR & PACRAT pins for the 2017 season. It was moved and seconded to approve the 2017 PACRAT Budget. Motion passed.

DIRECTORS AT LARGE – Andy

It was moved and seconded to bring back Bob Lawrence and Mark Conan as Director's at Large. Motion Passes.

SKI FEVER BOOTH – Sylvia

Portland Ski Fever show is November 4th, 5th and 6th. PACRAT, NWSCC and several of the NWSCC Ski Clubs will have booths at the show. There will be no cost for the booth space, but there might be cost with printing, raffle tickets, and other miscellaneous expenses. It was moved and seconded for PACRAT to participate in the Portland Ski Fever and Snowboard Show.

MEMBERSHIP/RECRUITMENT PLAN – Amanda

October 13th is the NWSWCC Kickoff party and PACRAT membership party. Sylvia has asked Amanda to put together a flyer for the event. Amanda suggested that PACRAT look into the Snowvana show and see if we could get a booth. Andy will take charge calling the marketing team for Snowvana to find out if we can have a presence at the show. Amanda to put out an ask to the PACRAT membership for help at the upcoming ski shows.

NWSCC REPRESENTATIVE REPORT – Colleen

Colleen reported that we will be getting \$1500 cash for the NWSCC bib sponsorship; extra trade is unknown at this time.

NASTAR LICENSE – Dale

Geoff has the information and will take care of signing us up.

RACE SIGN-UP MATERIALS – Dale

Dale sent sign up materials to Bob to add to the PACRAT website. Dale suggested that Virginia send out a PACRAT membership blast to all of the team captains.

RACE SCHEDULE – Greg

Greg informed the board that emails for race dates have been sent out, nothing is confirmed yet. The January 29th race is questionable as there might be a college race that weekend.

LONG LEAD TIME ITEMS – Andy

Andy noted that there are some long lead time items that we need to be cognizant of, i.e.: Rat Attack Venue, Ordering awards and trophies, and other miscellaneous items.

CROSS FUNCTIONAL TRAINING – Andy

Andy suggested that everyone on the board be crossed trained on the timing equipment and radios in the event that PACRAT board members are unable to be at races. Bruce to buy several pairs of reader glasses for PACRAT to have in inventory.

NASTAR – Geoff

Geoff reported that NASTAR is changing their colors back to USSA colors and they would like for us to dispose of all old NASTAR gear. Geoff has all of the PACRAT paperwork ready and needs an \$800 check from the treasurer to have our dues paid.

MEETING MEALS – Andy

Andy made the executive decision that all board members take a turn at bringing meals to each board meeting. There is a target of \$85 per meeting to spend on food and drinks. Geoff volunteered to bring food for the October PACRAT meeting.

PARTIES – Sylvia

Sylvia reported that she is thinking about venues for the PACRAT Rat Attack but has not yet proposed anything. Sylvia also reported that last year there was hesitation by the PACRAT members to have a party at Mt. Hood Meadows as the drive has gotten so bad.

NEXT MEETING – Andy

Andy will be sending out an email regarding the next board meeting. Suggested dates are October 3rd, 5th, 6th or 10th. Andy will follow-up with the board on the date when it is set.

Respectfully submitted,
AMANDA MORAN, Membership

Meeting adjourned at 8:27 PM