

PACRAT board meeting
August 23, 2017

Emerio Design main conference room - 6445 Sw Fallbrook Pl. Suite 100 Beaverton

Present: Andy Hobart, Sylvia Kearns, Greg Dilger ,Dan Lane,Sandra Volk, Virginia Collison, Amanda Moran

Nominees to the Board : Peter Dodd ,Mark Conan

Call to Order 6:50

Presidents report:

Andy welcomed everyone back and stated his intention to have 12 members on the board .

Dan made a motion to accept Mark Conan as Director of Rat Patrol and to add Peter Dodd and Bob Lawrence as directors at large, motion passed unanimously.

Treasurers report: Accepted.

Racing Schedule has been posted on the website.

NWSCC : Mark Conan made a motion to advise NWSCC that we will decline their offer of \$1500.00 and PACRAT will perform its own fundraising to the 2017-2018 fiscal year. Motion passed unanimously.

RAT ATTACK: Sylvia has the boards support to pursue arrangements for this years Rat attack banquet.

Snovana: PACRAT will participate with its own booth.

Ski Fever: Pacrat will participate.

Race Equipment Maintenance was discussed. Andy will talk with Bruce Marshall about equipment needs. Bob Lawrence has a CO2 tank.

Sponsorship awards: A motion was made to have Lagunitas beer as the official beer sponsor. Motion do not pass.

Respectfully submitted

Dan Lane, Secretary

Meeting adjourned at 8:30