

PACRAT Board Meeting minutes

Wednesday October 24<sup>th</sup>, 2018

American AG Credit ACA

5000 Meadows Rd #320,

Lake Oswego OR

Call to order 7:00pm

Board Members Present: Peter Dodd, Virginia Collison, Andrew Hobart, Greg Dilger, Ulla Brunette, Mary Askew, Bob Lawrence, Mark Conan, Dale Parshall, Dan Lane, Geoff Mihalko, Meg Spillman

Reading of the September 26<sup>th</sup> minutes –Approved

Officer reports:

**President's report: Peter Dodd-** PACRAT has a business renewal coming up.

**Treasurer's report: Virginia Collison:** Virginia Collison made a motion to add PACRAT President Peter Dodd to the PACRAT checking account as a signer. Mark Conan seconded the motion. Motion carried unanimously. Treasurer's report followed and approved.

**Membership Directors report: Mary Askew** reported 24 perspective members signed so far. Ski fever show staffing set.

Multnomah Athletic Club recruiting on November 8.

Bib night at the Buffalo Gap on December 5, PACRAT will split costs with Northwest Ski club Council.

**Race Directors Report: Greg Dilger** reported all race dates set. Meadows on Feb 10 motion passed unanimously.

**Sponsorship Director:** Meg Spillman- pins have been ordered. Sponsorship artwork on bibs finalized soon.

**Party Director: Ulla Brunette** Rat Attack will be held at the German American Society Building.

**Current Business:** Race date procedures **Greg** will see about getting PACRAT Timberline waivers available online.

**Virginia** will be in charge of handing out radios and chits.

**Ulla** will be hosting after race parties

Plan to have a short board meeting on Bib night on December 5, 2018.

Meeting adjourned 8:55 pm

Respectfully submitted,

Dan Lane