

PACRAT Board Meeting Minutes

November 11th, 2019

Peter Dodd's Living Room

6256 SE Scott Drive, Portland, OR

Dinner at 6:30pm, Meeting at 7:00pm

CALL TO ORDER: 7pm

Members present: Greg Dilger, Peter Dodd, Ulla Brunette, Dan Lane, Mary Askew, Mark Conan, Brian Bogatin, Bob Lawrence, Sandra Volk, Dale Parshall, Andy Hobart New V.P Mark Stanford

WELCOME: **Peter Dodd** welcomed Mark Stanford to the board as a Vice Presidential candidate, Mark Conan made the motion to appoint Mark Stanford as Vice President, Andy seconded the motion which passed unanimously. Welcome aboard Mark Stanford!

READING OF THE SEPTEMBER 25th MINUTES: **Dan Lane**-approved

OFFICER REPORTS

Treasurer: **Brian Bogatin** - PACRAT 2019-20 budget update approved

Membership: **Mary Askew** – fall membership recruiting events:

SkiFever – Show report

PACRAT 101's - Event report

Upcoming events: Snowvana – November 22nd-23rd, 2019 @ Oregon Convention Center

NWSCC/PACRAT Bib Night & Pie Auction – December 11th, 2019 @ LABrewtory

Past President: **Andy Hobart** - Race schedule update/Volunteer attendance

Party Director: **Ulla Brunette** - Post-race parties/Rat Attack update

Sponsorship Director: **Sandra Volk** - Bibs/pins/door prizes

Additional officer reports?

CURRENT BUSINESS

PACRAT insurance update: Single-day memberships/Age requirements/Additional cost/Bylaw amendment:

1. Andy Hobart made a motion to accept bylaws change (Single day direct league membership for insurance purposes) proposed by Dale Parshal, Mark Conan seconded Motion passed unanimously

2. Andy made a motion to accept one day race fees for NASTAR open races set at \$20.00 dollars for unlimited runs until the course is pulled. Mark Conan seconded motion passed unanimously.

PACRAT race-day procedures: Pre-race/Race hill/Post-race/Parties Discussed everything is current

PACRAT equipment inventory: Verify equipment condition. Need aluminum poses for timing equipment, radios discussion.

Digital reader board(s) discussion

Other Business?

MEETING ADJOURNED 9:17

Respectfully submitted,

Dan Lane