

## June 11 PACRAT Board Meeting Zoom Call Notes

**PACRAT BOD June Zoom Meeting Time: Jun 11, 2020 07:00 PM Pacific Time**

**CALL TO ORDER: 7:00pm**

**Membership Present:** Peter Dodd, Mark Sanford, Dan Lane, Brian Bogatin, Ulla Brunette, Sandra Volk, Dale Parshall, Greg Dilger, Mark Crawford (For Mary Askew), Mark Conan, Bob Lawrence, Andy Hobart

**Welcome and Thank You: Peter Dodd**

**Reading of the April 8th conference call board meeting minutes:** read and approved

**Presentation of PACRAT financials thru May 2020:** Brian Bogatin read and approved by the board.

**OLD BUSINESS:**

**Recap of PACRAT COVID-19 refund process:** As of June 11, 2020:

- **61 racers donated their refund to the Oregon food bank totaling \$3355.00**
- **62 racers donated their refund back to PACRAT for a total of \$ 3410.00**
- **The remaining 133 racers were refunded \$55.00 each**

Discussion followed future capital needs from PACRAT refund account.

A Motion was made by Andy Hobart for PACRAT to Budget \$6700.00 toward the purchase of a reader board to be purchased by the end of June (the end of the fiscal year).

**NEW BUSINESS:**

Establish motion to accommodate PACRAT 2020 Board of Directors online elections: Approved.

Mark Crawford was nominated to run for the vacant membership directors position.

**Review PACRAT 2021 draft race schedule:** included discussion about future NASTAR open.

**OTHER BUSINESS?** Rat Attack venue has been secured

**MEETING ADJOURNED:** 8:16pm

Next PACRAT board meeting: September 9, 2020 at Dale Parshall's residence including a zoom conference for members who are not present