

## **PACRAT Board Meeting minutes**

**September 9th, 2020**

Social distance BBQ:

Dale and Sheri Parshall's House (Deck)

20721 NE Interlochen Ln, Fairview. OR 97024

Zoom Video meeting

Board Members present: Mark Stanford, Peter Dodd, Ulla Brunette, Dan Lane, Dale Parshall, Bob Lawrence, Mark Conan, Brian Bogatin, Mark Crawford, Greg Dilger, Andy Hobart

CALL TO ORDER: 7pm

WELCOME: Welcome back returning board members and welcome our new board member Mark Crawford

APPOINTMENT OF DIRECTORS AT LARGE: Mark Conan and Bob Lawrence (other nominations?) Approved unanimously.

### OFFICER REPORTS

**Secretary: Dan Lane** - Reading of the June 11th BOD zoom call minutes-Approved

**Past President: Andy Hobart** - Discussions with Mt Hood resorts.

**President: Peter Dodd** – Discussion: what PACRAT can safely offer our racers this season/Nastar restructuring discussion

**Treasurer: Brian Bogatin** - PACRAT financials/2020-21 budget discussion tabled for next meeting.

**Membership: Mark Crawford** – fall membership recruiting events:

SkiFever/Snowvana ski shows – Cancelled

PACRAT 101 NWSCC/PACRAT Bib Pick-up Night to be determined.

**Sponsorship Director: Sandra Volk** – Peter gave updates on behalf of Sandra.

**Party Director: Ulla Brunette** - 2021 Rat Attack venue update flexible.

**CURRENT BUSINESS**

**PACRAT online registration site** - Rolled over from last season/update race fee and insurance waivers (COVID-19)

**PACRAT digital reader board** – Presentation/sponsorship opportunities; Mark Stanford presented the new reader board.

**PACRAT equipment inventory** – Maintenance/additional needs (PACRAT/Nastar pins, backup timer, neckies, etc) will be looking a purchasing a backup timer

Additional Business? none

NEXT BOARD MEETING DATE/VENUE? October 29th Zoom meeting.

Respectfully Submitted-Dan Lane