

PACRAT Board Meeting Agenda minutes

December 15th, 2021

Pete's Living room

6256 SE Scott Drive

Portland, OR 97215

CALL TO ORDER: 7:00 pm

Officers Present: Peter Dodd, Bob Lawrence, Dan Lane, , Ulla Brunette, Andy Hobart, Mark Crawford, Mark Conan, Dale Parshall, Mark Stanford ,Morgan Towle, Brian Bogatin

OFFICER REPORTS

Secretary: Dan Lane - reading of the minutes from the October 25th board of directors meeting-read and approved

Treasurer: Brian Bogatin PACRAT 2021-2022season budget review-read and approved

Sponsorship Director: Mark Crawford: presented Columbia Sportswear promotion results, discussed race bibs/pins/door prizes.

Race Results Director Dale Parshall: operations manual scoring changes approved for 2021-2022.

Party Director: Ulla Brunette: after race parties update/ Rat Attack update.

Current business: PACRAT inventory needs

PACRAT Race day procedures: pre-race/race hill/post-race/parties and radio protocols.

Adjourned 8:10pm

Submitted respectfully Dan Lane