

PACRAT Board Meeting Agenda

September 22, 2022

Pete's BBQ Pit

6256 SE Scott Drive

Portland, OR 97215

CALL TO ORDER: 7:00 pm

Elected Members Present: Mark Conan, Mark Stanford, Greg Dilger, Dale Parshall, Ulla Brunette, Brian Bogatin, Dan Lane, Mark Crawford, and Dan Mancuso via zoom,.

Board members appointed at this meeting:

- a. Andy Hobart -Scheduling and Mentoring
- b. Bob Lawrence-Webmaster and general
- c. Morgan Towle-Recruiting Committee and general
- d. Marina Nimmo-Director of Communications
- e. Christian Bennett - Director of Rat Patrol
- f. Peter Dodd - Past President and Race ops

All six appointed Board members were present.

OFFICER AND COMMITTEE REPORTS

Secretary: Dan Lane - review of the minutes from the May 25,2022 -approved

Treasurer: Brian Bogatin – PACRAT finances update

Mark Conan led a discussion of the survey results.

Andy led a discussion of scheduling. Greg, Pete, and Mark Conan are also on the Scheduling and Race Operations Subcommittee.

Dan Mancuso (via Zoom) discussed Recruiting. Morgan, Bob, and Mark Crawford are also on the Recruiting Subcommittee

Ulla presented after-race and Rat Attack Party concepts and prefers not to have a subcommittee.

A Timing Subcommittee was formed, headed by Dale with Brian, Mark Stanford, and Christian

Other Business:

The board is looking for volunteers to help on subcommittees.

Snowvana 2022 - November 18th - 20th @ Oregon Convention Center.

Meeting adjourned at 8:35 pm

Respectfully submitted,

Dan Lane