

October 19, 2022 PACRAT Board Meeting

Call to order at 7:04

Members Present: Mark Conan, Mark Stanford Greg Dilger, Dale Parshall, Ulla Brunette, Brian Bogatin, Dan Mancuso, Andy Hobart, Peter Dodd, Christian Bennett (via Zoom)

September 22, 2022 Board Meeting Minutes were approved unanimously.

Summary of Motions made during the meeting:

Motion by Greg Dilger (seconded by Dale Parshall) to limit the number of racers to 125 on Friday or Sunday. Passed unanimously.

Motion by Dale Parshall (seconded by Andy Hobart) to modify the PACRAT Bylaws to define 5 "At Large" Board Members. Passed unanimously.

Motion by Mark Conan (seconded by Dale Parshall) to charge racers either \$130 (last year's fee), \$135, or \$140. There were 8 votes for \$135 and one vote for \$140. The motion passed for \$135.

Motion by Dale Parshall (seconded by Dan Mancuso) to accept proposed budget with 2 modifications (increased Rat Attack budget to \$8,200 and increased racer fee to \$135). Passed unanimously.

Race Scheduling and Operations Committee Report, Andy Hobart

Proposed 2023 race dates:

January 6 (Friday) and January 8th (Sunday) at Mt. Hood Meadows scheduled but not confirmed
February 10th (Friday) and 12th at Mt. Hood Meadows scheduled but not confirmed
March 3rd (Friday) and 5th at Ski Bowl confirmed
March 17th (Friday) and 19th at Ski Bowl confirmed
April 2nd (Sunday) at Timberline confirmed (Combined Race)

Makeup dates:

April 7th (Friday) at Timberline for Friday races
April 16 (Sunday) at Timberline for Sunday or Combined races

April 23 (Sunday) at Timberline Laura Green race

February 12th is Super Bowl Sunday so Andy has requested changing to February 3rd & 5th at Mt. Hood Meadows but we only have 50% chance of getting these dates.

Recruiting/Membership Committee Report, Dan Mancuso

Goal is to sign up 200 racers (which is what we are budgeting for). Last year we had 180 racers. Next recruiting event is Snowvana Nov 18 – 20. Dan will soon ask for booth volunteers. Some ideas were discussed on how to get racers signed up.

Party Director Report, Ulla Brunette

Planning for Rat Attack on April 21 but not ready to confirm that date.

Five after-race parties are planned for next year. Ulla has been researching possible new party venues including Camp Arrah Wanna, Zigzag Inn basement, and Kiwanis.

Sponsorship Director Report, Mark Conan for Mark Crawford

Two bib sponsors are confirmed to pay \$1,000 each per year for 2 years. There will be no additional bib sponsors. We are seeking a new beer sponsor.

Timing Committee Report, Dale Parshall

Thanks to Andy for repairing the timing bags. We will test the timing equipment after the next Board Meeting.

Rat Patrol Report, Christian Bennett

Expect lots of returning Rat Patrollers—especially for Sunday.

Finance Committee Report, Brian Bogatin and Mark Conan

Mark gave a summary report of the proposed 200 racer budget for next year. The proposal reduces the Laura Green net donation from \$1,880 to \$680. The proposed budget also does not fund a Rat Attack band (could be a sponsored item like last year). After discussion, the Rat Attack budget was increased from \$7,200 to \$8,200. Planned Net loss is \$1,627. We have around \$17,000 in the bank.

Meeting adjourned at 8:26 PM

Next meetings are November 16 and December 21.