

PACRAT  
Board of Directors Meeting Minutes  
November 20, 2023

7:00 p.m. at 20721 NE Interlachen Ln, Fairview & Zoom Video Communications

Board members Present: Greg Dilger, Ulla Brunette, Sheri Parshall, Dale Parshall, Dan Lane, Bob Lawrence, Christian Bennet, Marina Nimmo, Andy Hobart, Mark Conan, Mark Stanford, Peter Dodd, Brian Bogatin.

Minutes:

- Dale Parshall moved to approve meeting Minutes from September 18, 2023. Seconded by Marina Nimmo. Motion passed.

Treasurers report – Brian Bogatin:

- Brian presented the 2024 season budget proposal.
- Sheri Parshall moved to approve the proposed budget. Seconded by Dale Parshall. Motion passed.

Andy Hobart - Race Scheduling/Operations Committee:

- Andy reported ski bowl and Mt. Hood Meadows are on board to support our race season. The full schedule is available on the PACRAT website.

Dan Mancuso - Membership/Recruiting Director:

Snowvana:

- Peter Dodd mentioned that we had 10-15 new recruits from attendance at Snowvana.

PACRAT 101:

- Gary Gunderson is donating 8 Wild Mikes Pizzas to cook at Hillcrest.
- Sheri Parshall will bring beverages.
- Ulla will bring the PA system and the credit card reader.

Sheri Parshall - Party Director:

- Sheri confirmed that the Mt. Hood Museum will be hosting the first two after parties.
- Ken Loop will be supplying the wine and Mark Crawford has the commitment of Rogue Ales for the beer.

Mark Crawford - Sponsorship Director:

- Mark is continuing to work with Rogue Ale for the after-race parties.

Marina Nimmo - Communications Director:

- Marina will continue to get out recruitment and event notices as well as emailing team captains to retrieve bibs.

Christian Bennett - Rat Patrol Coordinator:

- Christian will send out an email for potential volunteers for the RAT patrol.

Snacks for race day helpers:

- Mark Conan will supply snacks for the Friday workers, and Andy will supply the Sunday workers.
- Budget was set at \$300 for the season.

Potential Sponsor:

- Greg Brown from Dexfit gloves is interested in sponsoring gloves to PACRAT. Bob Lawrence brought in samples as potential door prizes.

Other:

- Andy made a motion to give Peter Dodd \$87.00 to print more stickers. Mark Conan seconded the motion. Motion passed unanimously.
- Andy mentioned that Ken Loop is interested in joining the PACRAT Board. The Board currently has the max number of Directors At Large, so the Bylaws would have to be amended to allow 6 members. Further discussion with Ken and the Board will take place.
- The next Board of Directors meeting will be at Brian Bogatin's home on December 13<sup>th</sup>.

Meeting adjourned at 8:35 pst.