

## PACRAT Board meeting minutes

Board of directors meeting September 18,2023

7: 00PM at 6256mSE Scott Drive, Portland, and Zoom Video Communication

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

1.The following people were appointed by unanimous decision as Directors at large:

- Andy Hobart- Race Scheduling/operations
- Peter Dodd- Race operations
- Bob Lawrence- Webmaster
- Marina Nimmo -Director of communications
- Christian Bennett- Director of Rat Patrol
- Mark Conan -Past chair

2. Andy Hobart moved to adopt the September 18, 2023, minutes. Seconded by Marina Nimmo. Motion passed.

3. Treasurer's report- Brian Bogatin

- A 2023 – 2024 draft budget was provided.
- Recommendation to increase the racer fees, Active Network fees and race awards expense.
- The final budget will be adopted at the November Board meeting.
- Mark Conan made a motion to raise racer fees to \$145.00. Seconded by Brian Bogatin. Motion passed unanimously.

4. Committee Reports submitted:

- Andy Hobart-race scheduling/operations
  - Andy is working with Ski Resorts to get approval for the preferred race dates.
  - Laura Green Memorial race will take place on the 3<sup>rd</sup> weekend of April 2024.
- Peter Dodd-Active Network
  - Active annual rate increased from 6.5% to 6.82% this year.
  - A committee was formed to review other online registration options for next year.
  - Committee members: Andy Hobart, Peter Dodd, Marina Nimmo, Dale Parshall.
- Mark Conan-NASTAR 2024 club agreement, FWRA insurance.
  - NASTAR's fee for 2024 is \$1,500 and the agreement would be in effect starting January 1,2024.
  - Ulla and Mark will discuss with NASTAR about making amendments to the agreement.
  - Dale Parshall will contact NASTAR about pacesetters before the contract is signed.
- Sheri Parshall-Party director update.
  - Ken Loop is able to donate wine again for the PACRAT events.
  - Sheri will start looking into venues for this season.
- Mark Crawford-sponsorship director.
  - Grafletics, PDX Sliders and Rogue Ales will continue as sponsors.
  - Mark will contact Xevo Optics and Hillcrest for interest in donating.
  - PACRAT is partnering with Columbia Sportswear. Members are invited to access the employee store from December 1-24<sup>th</sup>, where 10% of each purchase will be donated back to the PACRAT.

- Bob Lawrence-website.
  - Working on adding a link for the Mt. Hood Cultural center on the PACRAT website, and in exchange, the Cultural center will have a link on their website for PACRAT.
- Christian Bennett- Rat Patrol & equipment inventory.
  - Christian mentioned that Schnee Vogeli Ski Club will not be hosting the Master race this year.
  - Purchased arm bands and 1 drill bit.
  - Looking into corrosion resistant wiring for the timing equipment.
- Dan Mancuso Recruiting events.
  - Snowvana -November 3, 2023. Looking for volunteers for the PACRAT booth.
  - Skis will be purchased from Hillcrest for the Snowvana raffle prize.
  - PACRAT 101 December 6, 2023 at Hillcrest Ski & Sports, from 6:00 to 8:30 PM.
  - Wild Mike's Pizza and beverages will be provided at PACRAT 101.
  - Look into possibilities of having a table at the Mt. Hood Cultural Center's "Heritage Night" and the Lake Oswego Ski swap for PACRAT recruiting.

#### 5. Race Pins.

- A discussion about weather pins should still be handed out. Some racers have mentioned that they prefer not to have a pin and it is an extra expense.
- Mark Stanford mentioned that PACRAT is obligated by NASTAR to hand out.

#### 6. Next Board meeting will be on November 20, 2023.

Meeting adjourned 8:30 P.M.