

Pacrat Board of Directors Meeting
Agenda for May 15, 2025
7:00PM via Zoom Video Communications

Ulla's Notes from the May 15th Board Meeting

Approve Agenda

Adopt meeting Minutes from November 18, 2024. Marina moved, Seconded by Peter.

Treasurers report.

Provided P&L July 2024-June 2025 Budget performance and a Transaction detail by account.

2025 Board Election - Members running for positions:

Election voting will start on June 2, 2025 and end on June 9, 2025 at 10:00PM

Chair - Andy Hobart

Vice Chair - Marina Nimmo

Race Director - Greg Dilger

Results Director - Dale Parshall

Party Director - Sheri Parshall

Treasurer - Brian Bogatin

Sponsorship Director - Ken Loop

Secretary - Susan Mills

Membership/Recruiting Director - No nominees at this point.

Committee Reports:

Rat Patrol Coordinator: Christian Bennett

Peter Dodd recommended that Pacrat issue a \$250 Fishermans' Marine gift certificate to Ed Rogers Jr. for the use of his Generator. Pacrat used Ed's Generator nine times this season. The Board approved.

Discussed about needing a soft bag? For the Aluminum post?? Check with Christian on this.

Other:

Discuss the Budget at the next Board meeting.

Generator purchase

Maintenance account for repairs/replacement items.

Laura Green: Pacrat received \$3,210 donation/race entries from the Laura Green Race held on April 13, 2025. Proceeds will go to the Mt. Hood Ski Patrol. The Board approved for the Treasurer to mail the check to the Mt. Hood Ski Patrol for the full amount.

Next Board meeting date: TBA