

2021-NOV-2 TRC Business Meeting Final Minutes

Call to order: 6:35

Members present: Ed Slintak, Eric Anderson, Ric Goldman, Dave Graubart,
Dean Stanton; Ken Johnson, Cris Wendt

Agenda for current meeting: approved.

Minutes from previous meeting: Not sure if September minutes were reviewed.
October minutes were approved

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Abby) No report
- * Secretary: (Dean) Sent minutes
- * Treasurer: (Dave) \$4,693.81 at B of A at end of October
\$4,823.81 including \$75 in cash box and \$55 in stamps

COMMITTEE REPORTS

- * Insurance (Cris Wendt): has more waiver forms to bring to February rallye.
- * Awards (Darin) - Nothing to discuss.
- * Database Chair (Eric Anderson)
 - Database is migrated. Needed to update the DB version. All the data is now present.
 - Ric will show Eric the new database and available tools Friday at 10 AM.
- * Publicity (TBD):
 - Need a new Publicity Chair.
 - Announce rallyes on multiple platforms. We need to keep track so we can make updates and cancellations.
- * Webmaster:
 - Website changes progress?
 - Ric to allow online membership payment and form fill-out? Then print, sign, and snail mail or and bring to an in-person rallye.
 - Wiki migration still to be completed.
 - Links allow signing up and removing oneself from the email lists.
 - We should not allow people to request adding to TRC Board.
 - Dave trying to use TRC's domain rather than graubart.org for Dec. online rallye.

PAST EVENT(S) REPORT

- * None

NEXT EVENT(S) REPORT

* DEC – Darin Toy Rallye (online)

- Darin has artwork and is working on a flyer.
- Darin has ideas and plans to build them into a flyer.
- Dave will create a web registration page to allow signups, with donations to HomeFirst or Darin's charity in Knoxville or the rallyist's choice.

- Ric to announce the December rallye (from therallyeclub.org) when the registration page exists. Six weeks in advance would have been better. Then two weeks in advance and again when PGIs are posted. Mention saving the date for February's rallye.
- Dave to announce rallye to LA.
- Ken to announce to Puzzle Hunt website and the Blue Matter Games in his area.
- Dean: Try KRTY community calendar again for Toy Rallye. [DONE after meeting]

OPEN DATES

* Goal: to schedule each even-numbered month.

- Ken is preparing an online rallye.
- Frank Hays from LA is to update his rallye. We need to determine if we want to use it and how much work it still needs.

* 2022-02-05: Membership Rallye Dave/Cris

- Need a theme and name by Toy Rallye. Ideally, we'll have a flyer by the Toy Rallye.

* 2022-04-02:

* 2022-06-04:

* 2022-08-06:

POTENTIAL RALLYEMASTERS

* Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).

- Frank Hays from LA

UNFINISHED BUSINESS

* Board elections

- Election slate unanimously elected.

President: Ed Slintak

Vice President: Ric Goldman

Treasurer: Dave Graubart

Secretary: Dean Stanton

Board members at large: Cris Wendt, Eric Anderson, Ken Johnson

* 501-C(7) status

- No progress.
- * Bill Jonesi's rallye archive
- * Trip to Bank for new signature card in 2022?
 - Decided not to get a new signature card for 2022. Current signatories deemed sufficient for 2022. [Drop this from future Agendas]
- * Next postal mailing? Do we need to continue mailings?
 - Plan to send another postcard mailing before February's rallye.
- * Extend TRC's computer scoring program for A/B rallyes
 - No known progress.
- * TRC rallye history
 - Ric to combine the lists when the wiki is back up.

NEW BUSINESS

- Dave propose a budget for December meeting.
- Dave can kill groups.io

ACTION ITEMS

All:

- Read September & (these) November minutes. Send any changes to all of us. Can they be approved?

Abby:

- Look into a TheRallyeClub[OfSiliconValley] group on Discord.

Cris:

- Need a name for February rallye (and ideally a flyer) by Toy Rallye
- Deliver new insurance release forms to Dave for start box (at December meeting?)
- Discuss "Remote or Virtual" Members with ESCA and/or our new Insurance company.

Darin:

- RM for December's Toy Rallye
- Want to make a new cartoon (e.g., for selling on Cafe Press)?

Dave:

- Need a name for February rallye (and ideally a flyer) by Toy Rallye
- Tell Eric if any of the nonmember 60CC cars were unpaid (from the registrar's list)
- Contact Jeffrey Martin to get him started writing a rallye for 2022.

- Prepare 2022 budget (and propose dues amount) in December, so we can approve in January.
- Attempt to complete the applicable portions of IRS form 990-N as time allows.

Ed:

- Send agenda for Tuesday meeting by the day before (Monday).

Eric:

- DB updates from Sixty Carat Caper are mostly complete.
- Review Frank Hays' LA-style Q/A rallye for 2022.
- Ask 7 teams at 60CC who got postcards if it was valuable to their attendance.
- Try to recruit the 60CC cars who might be candidate members by email.
- Expect Steve Watt to deliver another box of old rallyes or pick them up from him.
- Contact Patrick Olsen (who was Bill Jones's roommate) regarding Bill's archive of old rallyes.

Glen:

- Look into the practicality of extending TRC's computer scoring program for A/B rallyes, likely rewriting it in Python or something more modern.

Ric:

- Bring TRC wiki back online.
- Unify 2 lists of past rallyes before our 400th event:
 - Wiki has Past_TRC_Rallyes through 1981-2011.
 - TRC Results page has results from 2003 through now.
- Background task: get TRC higher in Google's search results.
- Pending: Look into modernizing the look of our web site.

ANNOUNCEMENTS:

* Adjourned: 7:49

* Next business meeting: **6:30 PM**, Tuesday, 7 DEC 2021, a date that will live in infamy; at Panera and also online.