6 DEC 2021 TRC Business Meeting Final Minutes

Call to order: 6:40
Members present: Ed Slintak, Eric Anderson, Ric Goldman, Abby Grossman,
  Dean Stanton; Ken Johnson
Agenda for current meeting: approved.
Minutes from previous meeting: Not sure if September minutes were reviewed.
                                 October minutes were approved in November.
                                 November minutes also need review/approval.

OFFICERS' REPORTS
* President: (Ed)   No report
* Vice President: (Abby) No report
* Secretary: (Dean)   Sent September FINAL and November DRAFT 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. It now has a web address. It pops up a little PHP Admin
    interface.
  – Eric will send Ric scripts and he'll see if he can automate any tasks.

* Publicity (TBD):
  – Need a new Publicity Chair.
  – We announce rallyes on multiple platforms. We need to keep track so we can make
    updates and cancellations.

* Webmaster:
  – Hardly anyone has unsubscribed from our event blast emails.
  – Info on February rallye is needed on the web site. Send info to Ric. [Done after
    meeting]
  – 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

* DEC – Darin Toy Rallye (online)
  – Went well. 25 registrants. 23 finished.
  – Darin to send awards.

NEXT EVENT(S) REPORT

* 2022-02-05: Membership Rallye Dave/Cris
– They have a name. Ric and Dean asked them for a flyer to post.

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.

* 2022-04-02:
* 2022-06-04:
* 2022-08-06:
* 2022-10-01:
* 2022-12-03 online "Toy" rallye?

POTENTIAL RALLYEMASTERS

* Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).
- Frank Hays from LA

UNFINISHED BUSINESS

* 501-C(7) status
– No progress.

* Bill Jonesi's rallye archive

* Next postal mailing? Do we need to continue mailings?
– Plan to send another postcard mailing before February's rallye.
– We should know if we'll have an April rallye (and ideally, its name).

* 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 proposed a budget (which we should finalize in January).
– Dean to suggest adding Mailing expense. [Done right after meeting.]
– Dave can kill groups.io

ACTION ITEMS

All:

– Read November, these December minutes. Send any changes to all of us. Can they be approved?

Abby:

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

Cris:

– Deliver new insurance release forms to Dave for start box (at February rallye?)
– Discuss "Remote or Virtual" Members with ESCA and/or our new Insurance company.

Darin:

– Send certificate awards from Toy Rallye.
– Want to make a new cartoon (e.g., for selling on Cafe Press)?

Dave:

– 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.
– Update budget with 2 postal mailings.
– Attempt to complete the applicable portions of IRS form 990-N as time allows.

Dean:

– Send email to Dave about budget additions (annual insurance fee, postal mailings). [DONE after meeting]

Ed:

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

Eric:

– Send Ric scripts and he'll see if he can automate any tasks.
– Finish DB updates from Sixty Carat Caper, mostly complete.
– Review Frank Hays' LA-style Q/A rallye for 2022.
– Expect Steve Watt to deliver another box of old rallyes or pick them up from him.
– Contact Patrick Olsen (who was Bill Jonesi'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.

Ric:

– Bring migrated TRC wiki back online.
– <mark>Wanted to offer on-line membership signup/renewal.</mark>
– 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: 7:15

* Next business meeting: **6**:30 PM, Tuesday, 4 JAN 2022 online only, Dean thinks.