

4 JAN 2021 TRC Business Meeting Minutes

Call to order: 6:40

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

Agenda for current meeting: None.

Minutes from previous meeting: Not sure if September minutes were reviewed. October minutes were approved in November. Nov. & Dec. minutes approved.

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Ric) No report
- * Secretary: (Dean) Sent November FINAL and December DRAFT minutes
- * Treasurer: (Dave) \$4,693.81 at B of A at end of December
\$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, though we may continue using the old ones.
 - Asked Claudia for per-member insurance annual fee.
 - 29 regular members + 6 associates = 35 total.
 - If we haven't heard from Claudia, Cris will pay ESCA $\$2.11 * 35 = \73.85
 - Paying February insurance personally.
 - Dave Graubart will repay him.
- * Awards (TBD) - Nothing to discuss.
- * Database Chair (Eric Anderson)
 - Ric did some tasks.
 - Eric has several things to do.
- * Publicity (TBD):
 - Still looking for a new Publicity Chair.
 - We announce rallyes on multiple platforms. We need to keep track so we can make updates and cancellations.
- * Webmaster:
 - 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.
 - We should not allow people to request adding to TRC Board.

PAST EVENT(S) REPORT

- * DEC – Darin Toy Rallye (online)
 - Went well. 25 registrants. 23 finished.
 - Darin to send results, awards, and survey.
 - A/I Dave to remind Darin.

NEXT EVENT(S) REPORT

- * 2022-02-05: Membership Rallye, A/B, in person, Dave/Cris
 - Car-vid 22 now with precheckers.
 - Mountain View and Sunnyvale.
 - Finishing at Jake’s of Sunnyvale.
- Sunset is 5:36 PM.
 - One manned checkpoint.
 - Membership: Eric
 - Registration: Dean

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.
 - Dean to ask Dave Moen if he’ll help write or rethrow an A/B online rallye.
- * 2022-04-02: Online rallye, Ken possible
- * 2022-06-04: Eric and Dean perhaps
- * 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
 - No progress.

- * 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).
 - Cris to send the original artwork as PDF and PowerPoint.
 - Eric to design postcard and merge postal addresses.
 - Ed to do printing.
 - Ed will buy stamps, perhaps from https://store.usps.com/store/results/stamps/0-4/_/N-9y93lvZ1uzpzaw
 - Ed will apply stamps.
 - Ed will take postcards to post office.
- * 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's proposed budget (now including 2 mailings) approved.
- * Dave can kill groups.io

ACTION ITEMS

All

- Read these January minutes. Send any changes to all of us. Can they be approved?
- If anyone you know might be a Publicity Chair, have them join a business meeting to discuss the possibility.

Abby:

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

Cris:

- Cris to send the original artwork to Eric as PDF and PowerPoint.
- 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 results, certificate awards, and survey from Toy Rallye.
- Want to make a new cartoon (e.g., for selling on Cafe Press)?

Dave:

- Remind darin to send results, certificate awards, and survey from Toy Rallye
- Contact Jeffrey Martin to get him started writing a rallye for 2022.
- Attempt to complete the applicable portions of IRS form 990-N as time allows.

Dean:

- Will bring 2 tables and will staff registration table for CAR-VID 22.

Ed:

- Will print postcards, buy stamps, affix them, and mail postcards.
- Send agenda for Tuesday meeting by the day before (Monday).

Eric:

- Eric to design postcard and merge postal addresses, then send to Ed.
- Staff Membership renewal table at CAR-VID 22 Membership Rallye.
- 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.

ANNOUNCEMENTS:

* Adjourned: 7:50

* Next business meeting: 6:30 PM, Tuesday, 1 FEB 2022, online only