

5 JUL 2022 TRC Business Meeting Final Minutes

Call to order: 6:45

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

Agenda for current meeting: None.

Minutes from previous meeting: May & June minutes approved.

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Ric) No report
- * Secretary: (Dean) Sent June DRAFT minutes.
- * Treasurer: (Dave) \$4,263.66 at B of A at end of June
(\$4,393.66 total, including stamps)
CA is 7 months behind in processing non-profit applications.

COMMITTEE REPORTS

- * Insurance (Cris Wendt): We expect 1 more in-person rallye this year.
- * Awards (Eric Anderson)
 - A/I: Eric should create award certificates for Press Your Luck.
- * Database Chair (Eric Anderson)
 - Amazing rallye had no new members.
- * Publicity (TBD):
 - Email (via DreamHost) ended up in spam or didn't get delivered at all. Maybe due to "Amazing" in Subject line.
 - DONE: Ric sent a test email list (with officers) and sent a practice email to it.
 - 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 progressing on online membership payment and form fill-out. Then print, sign, and snail mail or bring it to an in-person rallye.
 - A/I: Dave and Ric to exchange information on TRC's PayPal account, so Ric can code some custom "Pay Now" PayPal buttons and a PayPal Me account.
 - Search engine optimization is in progress.
 - A/I Webmaster: Propose conventions for archiving past rallyes as soft-copies.
 - * Want editable start packet, map(s), critique, CP instructions and handouts.
 - * Ideally, we will archive protests and their resolutions, as well.
 - * We will also take what we can get from hard copy-only rallyes.
 - * Define process that requires RMs to turn them in and who will nag RMs for these.

* Strongly prefer Word-compatible formats *and* also PDFs.

* Also want the scoring program for online rallyes.

PAST EVENT(S) REPORT

* 2021-12-04: Online Toy Rallye

- Results published.
- Darin A/I: create certificates for winners.
- Ed reminded Darin of that task.
- Eric could create these certificates after Press Your Luck.
- Dave is willing to email them.

* 2022-03-26: “Press Your Luck” Online rallye, A/B+Q/A, Ken

- Eric A/I: design award certificates.
- Ken A/I: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.

* 2022-06-04: Cris and Dave Amazing Rallye in-person A/B rallye.

- Cris and/or Dave: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.
- Closed A/I: We desire (but never had) precision about how to count OPPs. “Count only untaken opps” is one choice.

NEXT EVENT(S) REPORT

OPEN DATES

* Goal: to schedule each even-numbered month.

- Drop August’s event from our calendar.
- Eric and Dean won’t have a rallye for August.
- Ken to revive a 1970s rallye as an in-person rallye.
- Dave has CM rallyes that could be rethrown.

* 2022-10-08:

- Ken Johnson is reviving a 1970’s-era rallye, possible for October, but not on October 1.
- Dave possible for October (if someone else does December).

* 2022-12-03: online “Toy” rallye? Dave??

- A/I: Dean to ask Darin and Dave Moen if they’ll write an online “Toy” rallye. Want to offer an old rallye suitable for rethrowing? [Dean asked them 7/24.]
- Ric could offer a December online A/B rethrow if provided a candidate rallye.

POTENTIAL RALLYEMASTERS

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

* 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.

- Ken asked Frank for an updated copy of his rallye.
- Eric to ask Frank for it.

* Ed A/I to ask Sotirhoses to write a rallye.

UNFINISHED BUSINESS

* TRC rallye history

- DONE: survey-monkey results saved in some persistent form.
- In the future, use Zoho's survey.

* Postcards before next in-person rallye? We'll see if it matters.

NEW BUSINESS

None

ACTION ITEMS

All

– Read July minutes. Send any changes to all of us. Can we approve them?

Abby:

Cris:

– Repeat: contact Patrick Olsen (who was Bill Jonesi's roommate) regarding Bill's archive of old rallyes.

Darin:

Dave:

- Exchange information with Ric on TRC's PayPal account, so Ric can code some custom "Pay Now" PayPal buttons and a PayPal Me account.
- Contact Jeffrey Martin to get him started writing a rallye for 2023.

Dean:

– Start a rallye with Ed or Eric or both.

Ed:

- Ask Sotirhoses to write a rallye.
- Send agenda for Tuesday meeting by the day before (Monday).
- Study assigned rallye websites and report.

Eric:

- Create award certificates for Press Your Luck.
- Ask Frank Hays for a new version of his LA-style Q/A rallye.
- Pick up a box of old rallyes from Steve Watt.
- Try to merge online mailing list with TRC's database.
- Study assigned rallye websites and report.

Ken:

- **Send award certificates for Press Your Luck or assure Eric or someone does.**
- Send soft copies of Press Your Luck final materials (Word and PDF) to Ric for safekeeping.
- Ken still to revive a 1970s rallye as an in-person rallye.
- Pending new version: Review Frank Hays' LA-style Q/A rallye (not likely for 2022).
- Study assigned rallye websites and report.

Ric:

- Exchange information with Dave on TRC's PayPal account, so Ric can code some custom "Pay Now" PayPal buttons and a PayPal Me account.
- Propose conventions for archiving past rallyes as soft-copies.
- Ric and Eric are talking about merging mailing lists into TRC's database.
- Working on on-line membership signup/renewal.
- Search engine optimization still to be done.
- Pending: Ric offered to scan a box of old rallyes (when Eric provides one).
- Pending: Look into modernizing the look of our web site.

ANNOUNCEMENTS:

* Adjourned: 8:20 PM

* Next business meeting: **6:30 PM**, Tuesday, 2 Aug 2022, **online** only.

- Ken likely to miss September meeting.