

## 6 SEP 2022 TRC Business Meeting Final Minutes

Call to order: 6:39

Members present: Eric Anderson, Ric Goldman, Dave Graubart, Ed Slintak, Dean Stanton.

Agenda for current meeting: None.

Minutes from previous meeting: August minutes approved w/ Ken's name fixed.

### OFFICERS' REPORTS

- \* President: (Ed) No report
- \* Vice President: (Ric) No report
- \* Secretary: (Dean) Sent August DRAFT minutes.
- \* Treasurer: (Dave) \$4,252.67 at B of A
  - \$11 reimbursed to Ric for TRC's domain registration.
  - \$4,327.67 total (This no longer includes stamps and never included all assets.)
  - We expect a \$200 insurance payment for October's Rallye.
  - CA is behind in processing non-profit applications. We may hear by January, 2023.

### COMMITTEE REPORTS

- \* Insurance (Cris Wendt): We expect 1 more in-person rallye this year: October 8, 2022.
- \* Awards (Eric Anderson)
  - A/I: Eric should create award certificates for Press Your Luck and Darin's Toy Rallye 2021. Then Dave will mail them out.
- \* Database Chair (Eric Anderson)
  - Closing old database on Steve Watt's hosting.
- \* Publicity (TBD):
  - Postcards: Eric to prep and Ed to print postcards for October and December rallyes.
  - Still looking for a new Publicity Chair.
- \* Webmaster (one item DONE last month):
  - Ric progressing on online membership payment and form fill-out. Then print, sign, and snail mail or bring it to an in-person rallye.
  - 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 reassigned: create certificates for winners.
    - Ed reminded Darin of that task. We are now moving the onus to Eric.
    - 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.
  - Dave A/I: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.

## NEXT EVENT(S) REPORT

- \* 2022-10-08 [**second** Saturday]: Ken’s “Jazz on the Rocks” CM, near SJC.
  - Ken Johnson is reviving a 1970’s-era rallye.
  - Dave will post the event to Facebook.
  - Eric will draft par plaques and awards.
  - Dean will print and prep the magnets.
  - Ed can print CMs and hand them off with the marker tools & CP tools.
  - Ed offered to print a giant (24x36) page for the Rallye School.
- \* 2022-12-10 [**second** Saturday]: online “Toy” rallye
  - Dave and Ric will offer an online A/B rethrow.
  - In the future, use Zoho’s survey.

## OPEN DATES

- \* Goal: to schedule each even-numbered month.
  - Dave has CM rallyes that could be rethrown.

## 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.
  - Cris also asked Frank for it.
- \* Ed A/I to ask Sotirhoses to write a rallye.

\* Dean will contact Robert French again asking for an RM. [DONE after meeting]

## **UNFINISHED BUSINESS**

\* Postcards

– Dean: Ask Ken to add an item to his score sheet [DONE after meeting]

I came because (check all that apply)  Word of mouth,  Email,  Facebook,  TRC Website,  Postcard,  \_\_\_\_\_.

– We'll see if postcards help our attendance sufficiently.

## **NEW BUSINESS**

None

## **ACTION ITEMS**

**All**

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

**Cris:**

– Pay insurance for October 8th Jazz n the Rocks rallye.

– Dave and Ric will offer an online A/B rethrow for December.

– A/I: Cris contacted Patrick Olsen. will get Bill's archive of old rallyes from Patrick Olsen (who was Bill Jonesi's roommate) to Eric.

**Dave:**

– DONE: Send soft copies (Word and PDF) of final Amazing Rallye to Ric for safekeeping.

**Dean:**

– Start a rallye with Ed or Eric or both.

**Ed:**

– Print and mail (in September) the postcards Eric produces for October & December.

– Ask Sotirhoses to write a rallye.

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

– Study assigned rallye websites and report.

### **Eric:**

- Prepare postcard for October's Jazz on the Rocks & December's online rallye.
- Design par plaque and awards for Jazz on the Rocks rallye.
- 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:**

- Provide artwork or advice for Jazz on the Rocks rallye postcard.
- 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 for 2022).
- Study assigned rallye websites and report.

### **Ric:**

- Ric has information from Dave on TRC's PayPal account, so he 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: 7:20 PM

\* Next business meeting: **6:30 PM**, Tuesday, 4 OCT 2022, **online** only.

- Dean may miss October meeting. I am willing to remain TRC's secretary (but if someone else wants to be Secretary, I will be an "at large" member).
- Dave will miss October & November meetings.