

3 Jan 2023 TRC Business Meeting Final Minutes

Call to order: 6:39

Members present: Eric Anderson, Ken Johnson, Ed Slintak, Dean Stanton, Cris Wendt; Jeff Young.

Agenda for current meeting: None.

Minutes from previous meetings: October, November, December minutes not sent before January's meeting.

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Ric) Not present; no report
- * Secretary: (Dean) Sent October and November DRAFT minutes.
 - Dean A/I: finish and send December minutes. [DONE after meeting]
- * Treasurer: (Dave) \$4,299.73 at B of A
 - \$4,374.73 total.
 - Dean AI DONE: Send IRS letter re information return (“postcard”) to Dave
 - Dave AI DONE: Provided California Franchise Tax Board the info they needed.

COMMITTEE REPORTS

- * Insurance (Cris Wendt): Only expect annual insurance fee in February (when ESCA know how much). Eric reported in November: 24 current members plus 9 associates; 33 total.
 - * Awards (Eric Anderson) – No report
 - * Database Chair (Eric Anderson) – Plans to have a QR code for February Rallye to ease payment with PayPal.
 - * Publicity (TBD):
 - Still looking for a new Publicity Chair.
 - Jeff Young will ask Kat if she's willing.
 - * Webmaster: not present and no report. Basic maintenance continues.
 - A/I Ric to check & file Amazing Rallye. Nag for soft copies of Jazz on the Rocks, Press Your Luck, Notes on a Car Rallye, and The Office.
- The following are on hold:
- 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

- * 2022-03-26: “Press Your Luck” Online rallye, A/B+Q/A, Ken
 - Ken A/I: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.
- * 2022-10-08: Ken’s “Jazz on the Rocks” CM, near SJC.
 - Final results posted and emailed.
 - Ken A/I: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.
- * 2022-12-10 [**second** Saturday]: online “Rallyists in Toyland”
 - Dave took over the date for a rethrow of a Darin Toy Rallye.
 - 22 “cars” of which 18 finished.
 - Results were emailed and published.
 - Dave A/I: Create and email certificates.
 - Dave A/I: Send final materials to Ric for safekeeping.

NEXT EVENT(S) REPORT

- * 2023-02-04 Membership “Rallye Noir” (Dave and Cris, A/B, Los Altos / Sunnyvale)
 - Start is open 11 AM to 1 PM.
 - Eric will staff membership table at registration.
 - Dean likely to be registrar.

OPEN DATES

- * Goal: to schedule each even-numbered month.
 - Dave has CM rallyes that could be rethrown.
 - RM A/I: include questions about how rallyists heard about the rallye. Then inform the club what the score sheets said about value of postcards.
- * 2023-04-02 Santa Rosa “April Fools” Rallye
- * 2023-04-01 or -08 Online rallye? Ken? Help from Eric?
- * 2023-06-03 Frank Hays’ “King Kong vs Godzilla” LA-style QA rallye (Cupertino / Santa Clara?)
 - Cris performed initial evaluation.
 - Frank may come up (from the LA Area) and be a “co-RM” for the event
 - Cris A/I to “invite” Frank
- * 2023-08-05 Ed?
- * 2023-10-07 Dave with help from Jeff Young

- * 2023-12-02 or 09 – Matt Poppe online rallye (in Paris)?
 - Ric considering it (online)
 - Cris A/I to check with Ric

POTENTIAL RALLYEMASTERS

- * Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).
- * Ed A/I to ask Sotirhoses to write a rallye.
- * Dean will contact Robert French again asking for an RM. [Done in September and again after the meeting in November]
- * Ken talking to Matt Poppe, Brian Andersen, Gil Milbauer, Wei-Hwa Huang, Linus Hamilton (now Senior), and Nick Cravotta.

UNFINISHED BUSINESS

- * DONE: Dave sent a budget to be approved in January.
 - Budget assuming 4 in-person rallyes in 2023 (and 2 online rallyes, irrelevant to budget).
 - Budget predicts a net \$336 increase for the year.

NEW BUSINESS

- * None

ACTION ITEMS

All

- Read December & January minutes. Send any changes to all of us. Can we approve them?

Cris:

- Pay insurance for February membership rallye.
- Ask Frank Hays about date for LA-style Q/A rallye: June OK?
- Pending: Find the current rate and pay annual insurance fee in February.
- Check with Ric about when he will throw his (online) rallye

Dave:

- Create and email certificates for Rallyists in Toyland. [DONE after meeting]
- Merge your online rallye checklist into TRC's wiki or provide it to Dean to do so.
- Send final materials of Rallyists in Toyland to Ric for safekeeping.
- [Dean adds after meeting: send 2022 income info to IRS and state as needed.]
- Start on October rallye with Jeff Young.

Dean:

- Confirm I can be registrar for February rallye.
- Send Draft December and January minutes. [DONE after meeting]
- Start a rallye. Find a helper.

Ed:

- Confirm you'll write August's in-person rallye.
- Ask Sotirhoses to write a rallye.
- Send agenda for Tuesday meeting by the day before (Monday).

Eric:

- Pick up a box of old rallyes from Steve Watt.
- Try to merge online mailing list with TRC's database.

Ken:

- Confirm you'll write April's online rallye.
- Send soft copies of Press Your Luck and Jazz on the Rocks and The Office final materials (Word and PDF) to Ric for safekeeping.

Ric:

- Mark / differentiate online rallyes from in person rallyes on our web's past event list.
 - Keep working on Portland rallye. Will it be ready for December, 2023?
- The following are on hold:
- 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).
 - Update TRC website with 2023 board members.
 - Pending: Look into modernizing the look of our web site.

ANNOUNCEMENTS:

- * Adjourned: 7:55 PM
- * Next business meeting: 6:30 PM, Tuesday, 7 FEB 2023, online only **using Teams, rather than Zoom.**
- * First Tuesday in July is the 4th. Shall we move that meeting?