

7 Feb 2023 TRC Business Meeting Final Minutes

Call to order: 6:34

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

Agenda for current meeting: None.

Minutes from previous meetings: December and January DRAFT minutes approved.

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Ric) No report
- * Secretary: (Dean) Sent December and January DRAFT minutes.
- * Treasurer: (Dave) \$4,258.10 at B of A; \$4,333.10 total.
— Includes 7 membership renewals for 2023.

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.
 - We are hopeful we'll have insurance in time for March rallye. Detailed costs may change. Rules may even change.
- * Awards (Eric Anderson) – Ready for March 4 rallye.
- * Database Chair (Eric Anderson) – We have a QR code for March Rallye to ease payment with PayPal.
- * Publicity (TBD):
 - Kat King agreed to be our new Publicity Chair.
 - A/I: Dean to send what's written about Publicity Chair. [Done before end of February]
- * Webmaster: Basic maintenance continues.
 - Ric will be in Bay Area Feb 22 & 23. Could meet with Eric to get things to scan.
 - Eric has ideas to improve online registration and paying for IRL rallyes.
 - Generic website buttons not specific to each rallye. Join/renew (w/ associate \$30 or w/o \$25), Non-member rallye entry \$25, Member rallye entry \$20.
 - Ric A/I to nag for soft copies of Ken's Jazz on the Rocks, Press Your Luck, Notes on a Car Rallye, and The Office. Ric to check for Amazing Rallye or nag Dave for it.
 - 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.
 - 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 A/I: Send final materials to Ric for safekeeping.

NEXT EVENT(S) REPORT

- * 2023-03-04 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 will be registrar.
 - Finish is Jake’s of Sunnyvale
- * 2023-04-01 Ken’s online AB Q/A Rallye (Dean, Ric, and Eric help)
 - Typical online noon to 8 PM.
- * 2023-04-02 Santa Rosa “April Fools” Rallye
- * 2023-06-03 Cris/Frank Hays’ “King Kong vs Godzilla” LA-style QA rallye (Cupertino / Campbell)
 - Cris performed initial evaluation.
 - Frank may come up (from the LA Area) and be a “co-RM” for the event
- * 2023-12-02 or 09 – Ric’s online rallye (in Portland)

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.

- * 2023-08-05 Ed?
- * 2023-10-07 Monster Mash - Dave with help from Jeff Young
- * 2024-04? – Matt Poppe online rallye (in Paris)?

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 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

- * None

NEW BUSINESS

- * None

ACTION ITEMS

All

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

Cris:

- Pay insurance for March membership rallye.
- Pending: Find the current rate and pay annual insurance fee soon.

Dave:

- 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.
- Send 2022 income info to IRS and state as needed.
- Start on October rallye with Jeff Young.

Dean:

- Help Ken with his April rallye.

Ed:

- Start on rallye for August.
- Ask Sotirhoses to write a rallye.

Eric:

- Hand off to Ric on Feb 22 or 23 a reasonable amount of stuff
- Pick up a box of old rallyes from Steve Watt.
- Try to merge online mailing list with TRC's database.

Kat:

- Assure you are on trc-business mailing list. Ask Ric if you need help.

Ken:

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

Ric:

- Keep working on Portland rallye for December, 2023.
- 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.
- Nag for soft copies of Ken's Jazz on the Rocks, Press Your Luck, Notes on a Car Rallye, and The Office. Also check for Amazing Rallye or nag Dave for it.

ANNOUNCEMENTS:

- * Adjourned: 7:45 PM
- * Next business meeting: 6:30 PM, Tuesday, 7 MAR 2023, online only **using Teams, rather than Zoom.**
- * First Tuesday in July is the 4th. Shall we move that meeting?