

7 Mar 2023 TRC Business Meeting Final Minutes

Call to order: 6:43

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

Agenda for current meeting: None.

Minutes from previous meetings: February DRAFT minutes approved.

OFFICERS' REPORTS

* President: (Ed) No report

* Vice President: (Ric) No report

* Secretary: (Dean) Sent February DRAFT minutes.

* Treasurer: (Dave) \$4,670.33 at B of A; \$4,745.22 total.

— Rallye had 15 memberships. \$607.01 income; \$201.52 expenses (so far).

Profit on rallye: \$112.09

— Sent California Statement of Information

[Dean adds after the meeting, based on a notice from IRS: We need to file 990-N “e-postcard” by May 15.]

COMMITTEE REPORTS

* Insurance (Cris Wendt): We were told we were insured for March, but have no hardcopy yet.

No news on annual insurance fee/ (When will ESCA know how much?) Eric reported in November: 24 current members plus 9 associates; 33 total.

– Detailed costs may change. Rules may even change.

* Awards (Eric Anderson) – No report.

* Database Chair (Eric Anderson) – No report.

* Publicity (Kat King):

– Hope to get some video at June in-person rallye.

– Appeal to people that can't spend a day finding out if they like rallyes.

– AllEvents.in allows free listings of rallyes.

– Considering TikTok or Instagram reels.

– Dean A/I: Send Kat and Jeff my one-page A/B rallye. [DONE after the meeting]

– Dean A/I: Look for Monster's U school rallye. [PROVIDED after the meeting]

[After the meeting, Dean also sent his 1-page intro to rallyes, suitable to print on the back of a flyer.]

– Kat can take over TRC's Facebook group.

– Photos of scoreboard, rallyists, rallye school.

* Webmaster: Basic maintenance continues.

- Ric A/I: Add Kat as Publicity Chair to website. [DONE]
- Eric has ideas to improve online registration and paying for IRL rallyes.
 - Ric sent a prototype form to Eric and is awaiting feedback.
 - Ric A/I to send online registration form to business mailing list.
 - Dave A/I to get a Zelle account (to accept money at no cost). DONE during meeting!
- 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 nag Dave for Amazing Rallye and Rallye Noir.
- 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.
- * 2023-03-04 Membership “Rallye Noir” (Dave & Cris, A/B, Los Altos / Sunnyvale)
 - 16 cars. 19 memberships + 10 associates.
 - No protests!

NEXT EVENT(S) REPORT

- * 2023-04-01 Ken’s online AB Q/A “Fool Rallye” (Dean, Ric, and Eric help)
 - Typical online noon to 8 PM.
 - Ric to precheck March 8 or 10.
 - Dean to precheck March 10-12. [DONE after meeting]
 - Ken A/I: Send Rallye “math” problem after Thursday.
- * 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

- Ken willing to precheck (online).
- * 2023-12-02 – Ric’s online “Rallyists in Toyland II” (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).
- * Robert French said “too busy” in January 2023, but “It would be fun to do some day.” Ask again this Fall?
- * Ken talking to Matt Poppe, Brian Andersen, Gil Milbauer, Wei-Hwa Huang, Linus Hamilton (now Senior), and Nick Cravotta.

UNFINISHED BUSINESS

- * None

NEW BUSINESS

- * Give away extra Par Plaques at finish.

ACTION ITEMS

All

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

Cris:

- Find the current rate and pay annual insurance fee soon.
- Curious how other clubs address safety.

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. [In progress after meeting]

Ed:

- Start on rallye for August.

Eric:

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

Kat:

- Announce Ken's April Fool online rallye widely.

Ken:

- Ken A/I: Send Rallye "math" problem after Thursday.
- 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:

- Send online registration form to business mailing list for any comments
- Keep working on "Rallyists in Toyland II" 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).
- 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 nag Dave for Amazing Rallye and Rallye Noir for it.

ANNOUNCEMENTS:

* Adjourned: 8:03 PM

* Next business meeting: 6:30 PM, Tuesday, 4 APR 2023, online only **using Zoom**. [The switch from Teams to Zoom was made after the meeting. The Meeting ID and passcode will be sent to trc-business mailing list so any member can attend.]

* July: First Tuesday in July is the 4th. Moved TC's July meeting to the 11th.