

2020-08-18 TRC Business Meeting Minutes

Call to order: 7:35

Members present: Dave Graubart, Abby Grossman, Ed Slintak, Dean Stanton, Cris Wendt

Agenda for current meeting: Approved

Minutes from previous meeting: Approved

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Abby) No report
- * Secretary: (Dean) No report
- * Treasurer: (Dave) No changes to accounts
- Dean A/I: Determine if I've been paid for the yellow cardstock. Request reimbursement for laminator. [Done since meeting]

COMMITTEE REPORTS

- * Insurance (Cris Wendt)
- * Awards (TBD) - Cris to sk Darin again if he is willing to prep artwork for us.
- * Database Chair (Eric Anderson)
- * Publicity (TBD):
 - Need a new Publicity Chair.
 - AI: Modernize duties listed in Operating Procedures.
 - A lot of coffee shops have bulletin boards where flyers could be posted.
 - Eric to try for Talk Like a Pirate Rallye.
 - Contact the church down Cuesta from the start?
- * Webmaster:

Ed: Tell Ric we're meeting online, not at Panera.
Have members contact Eric if they want to join our Zoom meeting?
Does Eric agree to check membership currency?

PAST EVENT(S) REPORT

- * 2020-08-01 “Many Happy Returns” A/B, online rethrow (Dave G.)
 - 42 registered, 26 finished. No Beginners. People from 6 states!
 - Dave to ask Atlassian if we can use their “help desk” software occasionally for free or close to free.
- * Survey (poll): most people willing to pay something for an online rallye.
 - 39% don't live in the area. 2/3 of others would be willing to rallye in person.
 - Finish: 82% happy Zooming from home. 39% willing to finish in a park. 30% willing to finish at a restaurant with outside seating.
 - A/I Dave to contact those willing to help (and gave contact info).

NEXT EVENT(S) REPORT

- * 2020-??-?? Talk Like a Pirate Rallye (Eric, A/B)
 - We'll leave it up to Eric when he feels comfortable. Abby suggests we could hold it for a big splash at the start of next year.
- * 2020-10-03 (Monster Mash?, Eric, A/B)
 - Dave can find a backup Monster Mash to run online in October. Ask for \$10 per team, but will accept \$5 or \$0.
- * 2020-12-05 (Toy Rallye – Ed)
 - Donation by PayPal. Ed to ask Darin if he wants to rethrow an old on-line
 - Need name and type of rallye, plus date and start time.
 - Time choices straddle the dinner rush at a finish restaurant.
 - . Early: 11 AM to 1 PM registration. Rallye school at Noon. Finish open 3 to 4 PM, Reservation 3 to 5 PM.
 - . Late: 3 PM to 5 PM registration. Rallye school at 4 PM. Finish open 7 to 8 PM, Reservation 7 to 9 PM

OPEN DATES

- * 2020-09-05 officially canceled
- * 2020-11-07

POTENTIAL RALLYEMASTERS

Reach out to respondents from survey.

UNFINISHED BUSINESS

- * Laminator purchase: DONE

- * Bill Jonesi's rallye archive
- AI: Eric to contact Patrick Olsen (Bill's roommate) regarding Bill's archive of old rallyes.
- * More Rallye Archives: Dean: ask Eric for status. John Kleider. Cris Wendt's.

Abby:

- Ask if Jeffrey Martin will write a rallye for 2021.
- When Eric provides a Kermode email, get a rethrow to them and match them with a mentor.

Darin:- Teach Eric and Dean what they need to know to print postcards.

Ric:- Determine information needed to request federal (IRS) 501(c)7 nonprofit status

Unknown - Who has the laminator pouches?

NEW BUSINESS

- * Trip to Bank for new signature card?
- * Discussion – Rough parameters for when we can hold a Live Rallye.
 - Survey results and interpretation
- * Next postal mailing
 - **Open A/I:** Design postcards for next physical mailing (whenever that is).
- * Need to file federal tax returns?
 - Dave to send Rochelle's email address to Cris.
 - Cris to ask Rochelle about whether we need to file and how to "make up" for not having filed in past years.

ACTION ITEMS

- Done: Dave Graubart has the postcard stamps.

Unknown:

- Who has the laminator pouches?

Abby:

- Ask if Jeffrey Martin will write a rallye for 2021.
- When Eric provides a Kermode email, get a rethrow to them and match them with a mentor.

Cris:

- Ask Darin if he wants to continue **designing** par plaques and awards.
- Cris to ask Rochelle about whether we need to file and how to “make up” for not having filed in past years.

Darin:

- Teach Eric and Dean what they need to know to print postcards.

Dave:

- **Dave to send Rochelle’s email address to Cris.**
- See if car from Toy Story Rallye still want par plaques/awards mailed.
- **Determine if you have TRC postcard stamps before we need to mail postcards.**
- Dave to ask Atlassian if we can use their “help desk” software occasionally for free or close to free.
- A/I Dave to contact those willing to help (and gave contact info).

Dean:

- **Ask Eric for status of action items: John Kleder. Cris Wendt’s.**
- Give Ric info about Federal Employer ID number and scans of Darin’s state info.
- Provide “Organization information:” to state. President, Treasurer, & Secretary contact info.
- Deliver equipment (parts) to Ed.
- Deliver old rallyes from Darin to Eric.

- Pending: Try KRTY community calendar again when Talk Like a Pirate Rallye is rescheduled.
- Pending: Recreate or update Facebook announcement for Talk Like a Pirate Rallye when it is rescheduled.

Ed:

- **Tell Ric we’re meeting online, not at Panera.**
Have members contact Eric if they want to join our Zoom meeting?
Does Eric agree to check membership currency?

- Write Toy Rallye for 2020.

Eric:

- Confirm he's on trc-rm mailing list.
- Send Kermode email (and phone?) to Abby.
- Expect Steve Watt to deliver another box of old rallyes or pick them up from him.
- Contact Patrick Olsen (Bill's roommate) regarding Bill's archive of old rallyes.

- Pending: Dump database for Dean to send postcards before next in-car rallye.
- Pending: Try putting flyers in coffee shops for Talk Like a Pirate Rallye when rescheduled.

Ric:

- Determine information needed to request federal (IRS) 501(c)7 nonprofit status.

ANNOUNCEMENTS:

* Adjourned: 8:42 PM

* Next business meeting: 7:30 PM, Tuesday, 2020-09-15; online.