

## 2020-09-15 TRC Business Meeting Minutes

Call to order: 7:37 PM

Members present: Eric Anderson, Glen Dayton, Dave Graubart, Abby Grossman, Ed Slintak, Dean Stanton; Ken Johnson

Agenda for current meeting: Approved

Minutes from previous meeting: Approved

### OFFICERS' REPORTS

- \* President: (Ed) No report
- \* Vice President: (Abby) No report
- \* Secretary: (Dean) Sent minutes and action items
- \* Treasurer: (Dave)
  - About to reimburse Dean for card stock and laminator.
  - Income \$125.26
  - Expense \$63.24
  - Balance: \$4737.77 cash and equivalents (including postage stamps)

### COMMITTEE REPORTS

- \* Insurance (Cris Wendt)
- \* Awards (TBD) - Darin agreed to help
- \* Database Chair (Eric Anderson)
  - Two new members.
  - A/I: check if all board members are 2020 members.
- \* Publicity (TBD):
  - Need a new Publicity Chair.
    - A/I: 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.
    - Pending A/I for Eric: Contact the church down Cuesta from the start?
  - A/I Dean to contact prospect Dinh Luong. (Dave sent Dean survey results, including email address.)
- \* Webmaster:

- Ric answered Dean that he prefers PDF for website files (I asked about minutes) but can take .docx and convert them.
- Ric asked for an official letter authorizing him to talk to the IRS on behalf of TRC, which we discussed later.

## **PAST EVENT(S) REPORT**

## **NEXT EVENT(S) REPORT**

### \* 2020-10-03 (Monster Mash Online Rallye, Dave, A/B)

- Asking people to pay this time. \$10, \$5 for members or hardship cases.
- No Par Plaques. PDFs for awards.
- Abby to Zoom precheck Sunday.
- Same schedule as before

### \* 2020-12-05 (Toy Rallye – Ed)

- AI Dave: help Ed with online rallyemaster techniques/accounts.
- GGLC involvement? Don't need insurance if it's online. They could collect physical toys at park for us, even if the rallye is online.
- Many ideas for physical rallye without contact (e.g., see CP worker at a distance, talk by phone). See what GGLC think?
- Ed to get GGLC contact info from Darin.

### \* 2021-??-?? Talk Like a Pirate Rallye (Eric, A/B, waiting for in-person rallye)

## **OPEN DATES**

### \* 2021-02-06 Membership Rallye, Talk Like a Pirate Rallye, if possible

- Checkpoint 20 feet from the rallyists? Dean offered to discuss how we might adapt the rallye to be touchless.

## **POTENTIAL RALLYEMASTERS**

- Dean A/I: Reach out to respondents from survey. Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).

## **UNFINISHED BUSINESS**

### \* 501-C(7) status

- Dean submitted statement of information to CA Secretary of State. We'll see if they accept it.
- Cris looked online for tax free info.

- IRS form 990N up to \$50,000 (says TRC's website somewhere)
  - Dave to send Rochelle's web address to Cris. Cris to contact her.
  - Dean to send a PDF of a letter for Ric to Ed to be signed and forwarded.
  - The board approved Ric to contact the IRS on our behalf.
- \* Bill Jonesi's rallye archive
  - AI: Eric to contact Patrick Olsen (Bill's roommate) regarding Bill's archive of old rallyes.
- \* More Rallye Archives
  - Eric got rallye archives from Cris and John Kleder.

### **Abby:**

- Ask if Jeffrey Martin will write a rallye for 2021.
- Done: Eric provided a Kermode email.
- Abby to 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
- Business Meeting Announcement on website – delete reference to Panera?
- Dean: Tell Ric to make general meetings on Zoom until future notice.

**Ken:-** A/I to send email to webmaster about conflicting Next Event on various pages (done during meeting).

## **NEW BUSINESS**

- \* Trip to Bank for new signature card?
- Dean email to Dave B of A contact info re signature card. [Done after meeting]
- \* 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).

## **ACTION ITEMS**

### **Unknown:**

- Who has the laminator pouches?

**Abby:**

- Ask if Jeffrey Martin will write a rallye for 2021.
- Get a rethrow to Kermode(s) and match them with a mentor.

**Cris:**

- 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

**Dean:**

- Give Ric info about Federal Employer ID number and scans of Darin’s state info.
- Dean to send a PDF of a letter for Ric to Ed to be signed and forwarded.
- Deliver equipment (parts) to Ed.
- Deliver old rallyes from Darin to Eric.

- Contact those willing to help (and gave contact info) on Dave’s survey.

- Specificaly, Dean to contact prospect Publicity chair Dinh Luong.

- 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:**

- A/I: check if all board members are 2020 members.

- Confirm he's on trc-rm mailing list.
- Expect Steve Watt to deliver another box of old rallyes or pick them up from him.
- Contact Patrick Olsen (Bill Jonesi’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.
- Pending A/I for Eric: Contact the church down Cuesta from the start before TLaP?

**Ric:**

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

**ANNOUNCEMENTS:**

\* Adjourned: 9:00 PM

\* Next business meeting: **6:30 PM**, Tuesday, 2020-10-20; online.