

2020-10-20 TRC Business Meeting DRAFT Minutes

Call to order: 6:38 PM

Members present: 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)
 - Monster Mash 2020 profit (i.e., income) was \$317.39.
 - Expense \$0
 - Balance: \$4929.90 cash and equivalents (including postage stamps)
 - Members: 65%, Nonmembers: 35%.

COMMITTEE REPORTS

- * Insurance (Cris Wendt)
 - Cris to discuss "Remote or Virtual" Members with ESCA and/or K&K Insurance.
- * 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 asked for an official letter authorizing him to talk to the IRS on behalf of TRC, which we discussed later.

PAST EVENT(S) REPORT

- * 2020-10-03 (Monster Mash Online Rallye, Dave, A/B)
 - Asked people to pay this time. \$10, \$5 for members or hardship cases.
 - People from 11 different states!
 - 31 entered; 25 finished, incl. 3 out of 3 First-timers and 5 out of 6 Beginners.

NEXT EVENT(S) REPORT

- * No November rallye
- * 2020-12-05 (Toy Rallye – Ed)
 - Al 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). CP over Zoom? See what GGLC think?
 - **A/I Cris to reply to Kioshi of GGLC.**
 - DONE: Ed to get GGLC contact info from Darin.

OPEN DATES

- * 2021-01-09 (second Saturday): Ken's "Notes on a Car Rallye" A/B, Q&A.
 - Dean to precheck soon. [Done after meeting]
- * Goal: to schedule each even-numbered month.
- * 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.
- * 2021-?? Talk Like a Pirate Rallye (Eric, A/B, waiting for in-person rallye)?
 - Offer an online option?? Up to Eric, since this is his first rallye.
- * Dave and Cris will prepare a "backup plan" online rallye for February if Eric doesn't feel ready.
- * Dave willing to do another rallye sometime in 2021.

POTENTIAL RALLYEMASTERS

- DONE: Dean contacted 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 find IRS Power of Attorney form for Ric to Ed to be signed and forwarded.
 - * 501(c)7 We are acting as if we are, but IRS has not recognized us as such.
 - * Do we need to file taxes? Probably not given our low income.
- The board approved Ric to contact the IRS on our behalf.
- Cris found Tamara (helpful CPA) online. She thinks we should file 990-N with IRS.

* Bill Jonesi's rallye archive

- Al: Eric to contact Patrick Olsen (Bill's roommate) regarding Bill's archive of old rallyes.

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. [DONE after meeting]

Ken:

- DONE: send email to webmaster about conflicting Next Event on various pages (DONE during meeting).

NEW BUSINESS

* Trip to Bank for new signature card in 2021?

- DONE: Dean email to Dave B of A contact info re 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).
- * Election
- Same slate. Web site is nearly correct: Cris replaces Michelle. Need to confirm with Eric.
- Dave will send a survey or form for members after assuring Eric is willing to run again and has no problem with online voting.

ACTION ITEMS

Unknown:

- Who has the laminator pouches?
- Dean can order more if he doesn't find them. Ken: 100 pack of pouches on Amazon is \$15.

Abby:

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

Cris:

- DONE (Cris contacted Tamara instead): 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:

- DONE: Dave to send Rochelle's email address to Cris.
- DROPPED: See if car from Toy Story Rallye still want par plaques/awards mailed.
- DONE: Determine if you have TRC postcard stamps before we need to mail postcards.
- DONE: 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.
- Drop? 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.

- Specifically, Dave to contact prospect Publicity chair Dinh Luong and ask him to reply to Dean.
- 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?

Glen:

- Add yourself to trc-board (which is probably part of trc-business) at <http://www.watt.com/mailman/listinfo/trc-board>
- Look into the practicality of extending TRC's computer scoring program for A/B rallyes.

Ric:

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

ANNOUNCEMENTS:

* Adjourned: 8:20 PM

* Next business meeting: 7:30 PM, Tuesday, 2020-11-17; online.