

2021-MAR-16 TRC Business Meeting Revised DRAFT Minutes

Call to order: 6:45 PM

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

Agenda for current meeting: Approved

Minutes from previous meeting: January and February approved.

OFFICERS' REPORTS

- * President: (Ed) None
- * Vice President: (Abby) None
- * Secretary: (Dean) Minutes and reminders sent
- * Treasurer: (Dave) \$4826.41 \$4881.41 including stamps

COMMITTEE REPORTS

- * Insurance (Cris Wendt):
 - Insurance costs through ESCA? No reply from Carolyn. So we still don't know what we owe per year or per rallye. [RESOLVED after meeting]
- * Awards (Darin)
 - See "Notes on a Car Rallye" Past Event report, below.
- * Database Chair (Eric Anderson)
- * Publicity (TBD):
 - Need a new Publicity Chair.
 - AI: Modernize duties listed in [Operating Procedures](#). Owner?
 - Contact Larry Scholnick in SoCal about where he posts. A/I – Dave DONE
- * Webmaster:
 - Migrating off Steve Watt server is in progress to IONOS. All the components we need are available. Should be up within a couple weeks. Then we can change the domain.
 - Website changes later.

PAST EVENT(S) REPORT

- * Notes on a Car Rallye
 - Awaiting awards from Darin (who thought he attached them in today's email). [DONE after meeting]

- Reviewed survey results; they were generally positive; the rallye was a bit too long and difficult.

NEXT EVENT(S) REPORT

- * April – Dave and Cris: Opening Day (online)
 - Prechecking: Ken will. Abby will precheck with Dave.
 - Ric will send an email invitation (to our former online participants).

OPEN DATES

- * Goal: to schedule each even-numbered month.
- * 2021-06-05: Ken rethrow with help from Dean and Eric?
- * 2021-08-07: Talk Like a Pirate Rallye (Eric, A/B, in-person rallye)?
- * 2021-10-02: Dean and Eric with help from others.
 - A/I: Eric to find a John Kleder rallye to rethrow (even if it's a CM rallye).
- * 2021-12-04: Does Darin want to write an online Toy rallye?
- * Dave considering another rallye sometime in 2021.

POTENTIAL RALLYEMASTERS

- Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).
- A/I: Eric: Send Jeffrey Martin email to Abby. [DONE during meeting]
- Abby: Ask if Jeffrey Martin will write a rallye for 2021. [DONE after meeting]

UNFINISHED BUSINESS

- * 2021 Budget is waiting to hear about insurance. [DONE after meeting]
- * New membership class?
- * 501-C(7) status
 - Dean to Sec of State [DONE after meeting and before end of March deadline]
 - Dave to fill out and submit IRS Form 990-N
- * Eric gathering rallye archives
 - Bill Jonesi's rallye archive
 - Steve Watt to deliver another box of old rallyes?
- * Trip to Bank for new signature card in 2021?

– Announce rallyes on multiple platforms. We need to keep track so we can make updates and cancellations.

- Southern California rallye Facebook group
- Puzzle hunt calendar (puzzlehuntcalendar.com)
- Blue Matter Games (in Auburn).

– All: email rallye announcement instructions to Dean.

– Dean will update wiki.

* Next postal mailing? Do we need to continue mailings?

- Email in-person rallyists (from past few years) before restarting in-person rallye.

- Announce that we'll add people to our events mailing list unless they opt out.

- **Darin AI:** Design postcards for next physical mailing (perhaps for August, 2021 TLaP).

NEW BUSINESS

* John Kleder Memorial Rallye?

– Discussed for October 2021; above, in OPEN DATES list.

ACTION ITEMS

Abby:

- Ask if Jeffrey Martin will write a rallye for 2021. [DONE after meeting]
- DROPPED: Get a rethrow to Kermode(s) and match them with a mentor.
- Look into a TheRallyeClub[OfSiliconValley] group on Discord.

Cris:

- Obtain 2021 insurance costs (and how do we insure an event) from ESCA. [DONE after meeting]
- Cris to discuss "Remote or Virtual" Members with ESCA and/or our Insurance company.

Darin:

- Design postcards for next physical mailing (perhaps June, 2021).

Dave:

- Pending: Update budget to reflect more accurate mailing costs and insurance estimate when Cris can provide them.
- DROPPED [I think]: Try again to contact Publicity chair prospect Dinh Luong and ask him to reply to Dean's email.
- Dave, as Treasurer, to attempt to complete the applicable portions of IRS form 990-N as time allows. Ric may be able to help.

Dean:

- Pending: Deliver equipment (parts) to Ed.
- 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.

Eric:

- Eric to find a John Kleder rallye to rethrow (even if it's a CM rallye).
- 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: 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, likely rewriting it in Python or something more modern.

Ric:

- Prototype movement of TRC's web site off of watt.com (Ric predicted by May).
- Background task: get TRC higher in Google's search results.
- Pending: Look into modernizing the look of our web site.

ANNOUNCEMENTS:

* Adjourned: 7:45

* Next business meeting: 6:30 PM, Tuesday, 20APR2021; online.