

## 2021-APR-20 TRC Business Meeting Final Minutes

Call to order: 6:39 PM

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

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 & resent
- \* Treasurer: (Dave) \$4806.41 \$4861.41 including \$55 in stamps
  - Reimbursed \$20 to Dean for CA SoS

### COMMITTEE REPORTS

- \* Insurance (Cris Wendt):
  - We now have info on our insurance for 2021.
  - Action Item: Eric to tell Dave what our active membership is.
  - Action Item: Dave to pay our annual insurance fee.
  - Per-rallye cost is now \$200.
- \* Awards (Darin)
  - Darin's "Notes on a Car Rallye" awards looked nice.
- \* Database Chair (Eric Anderson)
- \* Publicity (TBD):
  - Need a new Publicity Chair.
    - AI without an owner: Modernize duties listed in [Operating Procedures](#).
- \* Webmaster:
  - Migration in progress, off Steve Watt's server to IONOS. All the components we need are available. Then we can change the domain.
    - Website changes later.
    - HTML part of Website has been cloned to TheRallyeClub.info temporarily.
    - Ric and Steve Watt discussing moving the MediaWiki.
    - What about email lists like trc-events? Move to Google Groups or groups.io?
    - Use groups.io for internal lists? We don't need the email history very badly.
    - Use MailChimp for our large (online and in-person) event announcements?
    - Action Item: Ric to schedule a meeting about email lists (eventually).

- Expect the website entirely rehosted by end of May.

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

- \* April – Dave and Cris: Opening Day (online)
  - 33 cars. 27 finish (a high percentage).
  - Spread all over US.
  - Attendance down, maybe because of puzzle hunt conflict.
  - Survey:
    - More than half didn't attend rallye school, which is fine.
    - May be a bit too long. Most people spent lots of time on the event.
    - Only one gimmick that no one got: Full credit at Van Buren: RI before you pass the sign.
    - A/I Dean: Send info on Classes and Advancement to Abby & CC others. [DONE after Meeting]

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

- \* 2021-06-05: "The Office" Rallye. Ken with help from Dean and Eric.
  - Dave Graubart to precheck, perhaps this weekend.
  - Dave is also willing to HelpDesk, CP, and/or scoring.
  - Pete will precheck?
  - Ken has ideas for flyer and an Actors Fund or similar charity. Cris to prep flyer.
  - Noon start again.
  - Record the "rallye school" for access during the day(s) before the rallye?
  - Offer "Office Hour" at Noon or thereabouts? Forward useful Qs & As?

## **OPEN DATES**

- \* Goal: to schedule each even-numbered month.
- \* 2021-08-07: Talk Like a Pirate Rallye (Eric, A/B, in-person rallye)?
- \* 2021-10-02: John Kleder Memorial Rallye, Dean and Eric with help from others
  - 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 will be "Plan B" for Toy Rallye.

## **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]
- Jeffrey may write a rallye for 2022. A/I: Dave to contact him to get him started.
  - A/I: Ken to talk to four or so potential RMs found during Opening Day.

## UNFINISHED BUSINESS

- \* New membership class? [Tabled for now]
- \* 501-C(7) status
  - Dean to Sec of State: DONE before end of March deadline.
  - Dave to fill out and submit IRS Form 990-N for IRS and 199-N for California.
- \* 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](http://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).
- \* Extend TRC's computer scoring program for A/B rallyes
  - Glen agreed to look into the practicality of extending TRC's computer scoring program for A/B rallyes, likely rewriting it in Python or something more modern.
  - The online access is down missing. Glen asked Nick where the sources are.
  - Dean may have a copy on the (old) TRC computers, if needed.

## NEW BUSINESS

(None)

## ACTION ITEMS

### Abby:

- Look into a TheRallyeClub[OfSiliconValley] group on Discord.

### Cris:

- Prep flyer for June's "The Office" rallye with Ken.
- Dave to pay our annual insurance fee (after Eric gives our membership).
- Discuss "Remote or Virtual" Members with ESCA and/or our new Insurance company.

### Darin:

- Design postcards for next physical mailing (perhaps June, 2021).
- Decide if you have bandwidth to write an online Toy rallye (perhaps in your new Knoxville area).

### Dave:

- Contact Jeffrey Martin to get him started writing a rallye for 2022.
- Dave is "Plan B" if Darin is too busy to write an online Toy Rallye for 2021.
- Dave, as Treasurer, to attempt to complete the applicable portions of Dave to fill out and submit IRS Form 990-N for IRS and 199-N for California, as time allows. Ric may be able to help.

### Dean:

- Pending: 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.

### Eric:

- Find a John Kleder rallye to rethrow (even if it's a CM rallye).
- Tell Dave what our active membership is.
- 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>

- When you have the sources, look into the practicality of extending TRC's computer scoring program for A/B rallies, 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).
- Ric to schedule a meeting about email lists (eventually)
- Background task: get TRC higher in Google's search results.
- Pending: Look into modernizing the look of our web site.

**ANNOUNCEMENTS:**

\* Adjourned: 7:58

\* Next business meeting: **6:30 PM**, Tuesday, 18MAY2021; online.