

1 FEB 2022 TRC Business Meeting Minutes

Call to order: 6:40

Members present: Eric Anderson, Dave Graubart, Ric Goldman, Ken Johnson, Ed Slintak, Dean Stanton, Cris Wendt

Agenda for current meeting: None.

Minutes from previous meeting: Jan. minutes approved.

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Ric) No report
- * Secretary: (Dean) Sent January DRAFT minutes
- * Treasurer: (Dave) \$4,482.85 at B of A at end of January
\$4,702.58 including \$75 in cash box and \$89.73 in PayPal
and \$55 in stamps

COMMITTEE REPORTS

- * Insurance (Cris Wendt):
 - Has more waiver forms to bring to February rallye, though we may continue using the old ones.
 - Asked Claudia for per-member insurance annual fee.
 - 29 regular members + 6 associates = 35 total.
 - If we haven't heard from Claudia, Cris will pay ESCA $\$2.11 * 35 = \73.85
 - Claudia is checking the numbers.
 - Payed insurance for February's Carvid-22 rallye.
 - Dave Graubart repaid him.
 - Ed informed State of CA that the disability claim against our club was fraudulent.
- * Awards (TBD) - Nothing to discuss.
- * Database Chair (Eric Anderson)
 - Ric offers a web interface to the database, now fully functional on new web site.
 - Eric has updated the database. It's all ready for February's rallye.
 - Ric to give read only access to board members.
- * Publicity (TBD):
 - Still looking for a new Publicity Chair.
 - We announce rallyes on multiple platforms. We need to keep track so we can make updates and cancellations.
- * Webmaster:
 - Ric to allow online membership payment and form fill-out? Then print, sign, and snail mail or bring it to an in-person rallye.

- MediaWiki migration still to be completed. We used PHP 5.3, so old that it isn't supported anymore. Graubart.org can handle this old version. Once it's updated to PHP 5.6, DreamHost can handle the updates.

PAST EVENT(S) REPORT

- * 2021-12-04 – Toy Rallye, Darin, online
 - Went well. 25 registrants. 23 finished.
 - Darin to send results, awards, and survey.
 - A/I Dave to remind Darin. If Darin sends the results, Dave will mail merge and send them out.

NEXT EVENT(S) REPORT

- * 2022-02-05: Membership Rallye, A/B, in person, Dave/Cris
 - Carvid-22 prechecked and ready.
 - Mountain View and Sunnyvale.
 - Finishing at St. John's (outdoor; sunset is 5:36 PM).
 - One manned checkpoint.
 - Membership: Eric
 - Registration: Dean

- * April Online rallye.
 - Ken's rallye will be ready but he's not available 4/2.
 - He is available 3/26 or 4/16.
 - We should avoid Puzzle Hunt dates: 4/1 and 4/9 weekends.
 - Tax day is April 18.
 - "April" Online rallye will be **3/26**.
 - Ken to prep flyer or sign for February rallye.
 - Eric and Dean are assisting.
 - It's a CM-to-AB conversion!
 - (Ken will probably miss March through May meetings.)

OPEN DATES

- * Goal: to schedule each even-numbered month.
 - Frank Hays from LA is to update his rallye. We need to determine if we want to use it and how much work it still needs.
 - Ken asked Frank for an updated copy of his rallye.
 - Dean asked Dave Moen if he'll help write or rethrow an A/B online rallye.

- * 2022-06-04: Eric and Dean perhaps
- * 2022-08-06: Dave to consider it
- * 2022-10-01:

* 2022-12-03 online “Toy” rallye?

POTENTIAL RALLYEMASTERS

* Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).

- Frank Hays from LA

UNFINISHED BUSINESS

* 501-C(7) status

– No progress.

* Visit B of A to sign new signature card?

– Dean, Dave, Eric (and Darin) were on the old card.

– Want to add Cris (and remove Darin).

* Bill Jonesi's rallye archive

– No progress.

* Next postal mailing done in January

– Eric designed postcard and merged postal addresses.

– Ed did printing.

– Eric applied stamps.

– Eric took postcards to post office.

– Eric to request reimbursement for postcard stamps used in January

– Eric to compare February attendance to January mailing.

– Dean to ask at registration if postcard was important.

* Extend TRC's computer scoring program for A/B rallyes

– No known progress.

* TRC rallye history

– Ric mostly merged the two lists. The most recent 10 years have less information.

– It's all on the Results web page!

– Ric, please get the table to count events for us (so we'll know when we hit a milestone).

* Dave killed groups.io

NEW BUSINESS

ACTION ITEMS

All

- Read these February minutes. Send any changes to all of us. Can they be approved at the March 1 meeting??
- If anyone you know might be a Publicity Chair, have them join a business meeting to discuss the possibility.

Abby:

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

Cris:

- Cris to send the original artwork to Eric as PDF and PowerPoint.
- Deliver new insurance release forms to Dave for start box [Done at February rallye]
- Discuss “Remote or Virtual” Members with ESCA and/or our new Insurance company.

Darin:

- Send results, certificate awards, and survey from Toy Rallye.
- Want to make a new cartoon (e.g., for selling on Cafe Press)?

Dave:

- Remind Darin to send results, certificate awards, and survey from Toy Rallye
- Contact Jeffrey Martin to get him started writing a rallye for 2022.
- Attempt to complete the applicable portions of IRS form 990-N as time allows.

Dean:

- Print par plaques and awards for Saturday! [DONE]
- Will bring 2 tables and will staff registration table for CAR-VID 22. [DONE]

Ed:

- Send agenda for Tuesday meeting by the day before (Monday).

Eric:

- Staff Membership renewal table at CARVID-22 Membership Rallye. [DONE]
- Finish DB updates from Sixty Carat Caper, mostly complete.
- Review Frank Hays’ LA-style Q/A rallye for 2022.
- Expect Steve Watt to deliver another box of old rallyes or pick them up from him.
- Contact Patrick Olsen (who was Bill Jonesi’s roommate) regarding Bill’s archive of old rallyes.

Glen:

- Look into the practicality of extending TRC’s computer scoring program for A/B rallyes.

Ken:

- Prepare info or flyer for “April” online rallye.
- Finish writing the “April” online rallye.

ANNOUNCEMENTS:

* Adjourned: 7:48 PM

* Next business meeting: **6:30** PM, Tuesday, 1 MAR 2022, **online** only