

1 MAR 2022 TRC Business Meeting Final Minutes

Call to order: 6:35

Members present: Eric Anderson, Ric Goldman, Dave Graubart, Ed Slintak, Dean Stanton, Cris Wendt; Bob Hirsch

Agenda for current meeting: None.

Minutes from previous meeting: February minutes approved.

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Ric) No report
- * Secretary: (Dean) Sent February DRAFT minutes
- * Treasurer: (Dave) \$5,011.18 at B of A at end of January
\$5141.18 including \$75 in cash box and \$55 in stamps

Do we have to pay taxes? Dean thinks we need to claim no need to file.

When must we file our information with Secretary of State?

We think only when key officers (president, secretary, treasurer) change.

COMMITTEE REPORTS

- * Insurance (Cris Wendt):
 - Will repeat our request for more insurance waivers.
 - Asked Claudia for per-member insurance annual fee.
 - 29 regular members + 6 associates = 35 total.
 - We haven't heard from Claudia, **Cris** will pay ESCA $\$2.11 * 35 = \73.85
 - Claudia is checking the numbers.
 - Dave Graubart will repay him.
- * Awards (TBD) - Nothing to discuss.
- * Database Chair (Eric Anderson)
 - Eric has updated the database, including February's Carvid-22 rallye.
 - New web interface is much better than the old tool.
 - Ric to give read only access to board members.
 - Ric to send Eric the database administrator credentials.
- * 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 has posted February draft minutes.

- 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 completed. MediaWiki now allows upgrade only from 2 releases back. (So we better keep fairly current.)
- Search engine optimization still to be done.
- A/I: others to point out rallye sites whose interface we find better. SCCA.com is “not bad.” Ric will assign sites for us to check and comment on.

PAST EVENT(S) REPORT

- * 2022-02-05: “Carvid-22” Membership Rallye, A/B, in person, Dave/Cris
 - 17 cars.
 - \$323.93 net profit!
 - Scores were lower than expected. Top score 900.
 - 33 members (including associates)

NEXT EVENT(S) REPORT

- * 2022-03-26: “Press Your Luck” Online rallye, A/B+Q/A, Ken
 - Eric made a flyer. Eric to send it to Ric after minor changes.
 - It’s a CM-to-AB conversion!
 - We will ask for “\$10 to \$25 donation” to one of a few charities or “other”.
 - Eric and Dean are assisting.
 - (Ken will probably miss April and May meetings.)
 - We decided again to not ask how much the donation was.

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.
- Eric and Dean won’t have a rallye for June.

- * 2022-06-04:
- * 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.
- * Decided to table a visit to 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.
- * 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 can announce a milestone).

NEW BUSINESS (none)

ACTION ITEMS

All

- Read these March minutes. Send any changes to all of us. Can we approve them?
- If anyone you know might be a Publicity Chair, have them join a business meeting to discuss the possibility.
- Ric will assign rallye sites for us to check the "look and feel" and comment on.

Abby:

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

Cris:

- Send check to ESCA for $\$2.11 * 35 = \73.85 and ask Dave to repay you.
- Will repeat our request for more insurance waivers.
- 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:

- Look into tax situation.
- 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:

- Start a rallye with Eric.

Ed:

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

Eric:

- Pending new version: 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 Jones's roommate) regarding Bill's archive of old rallyes.
- Start a rallye with Dean.

Glen:

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

Ken:

- Finish writing the "Press Your Luck" online rallye.
- Pending new version: Review Frank Hays' LA-style Q/A rallye for 2022.

Ric:

- mar2022 and apr2022 email should both go to Ken.
- Ric will assign sites for us to check and comment on.
 - Ric to give read only database access to board members.
 - Ric to send Eric the database administrator credentials.
- Ric and Eric are talking about merging mailing lists into TRC's database.
- Search engine optimization still to be done.
- Ric offered to scan a box of old rallyes (when Eric provides one).
- Ric, please get event table to count events for us (so we can announce a milestone).
- Ric to allow online membership payment and form fill-out. Then members will print, sign, and snail mail or bring it to an in-person rallye?

ANNOUNCEMENTS:

* Adjourned: 7:55 PM

* Next business meeting: 6:30 PM, Tuesday, 5 APR 2022, **online** only