

2 AUG 2022 TRC Business Meeting Final Minutes

Call to order: 6:44

Members present: Eric Anderson, Ed Slintak, Dean Stanton, Cris Wendt.

Agenda for current meeting: None.

Minutes from previous meeting: July minutes approved with Ken's name fixed.

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Ric) No report
- * Secretary: (Dean) Sent July DRAFT minutes.
- * Treasurer: (Dave) No report since \$4,263.66 at B of A at end of June (\$4,393.66 total, including stamps)
CA is 7 months behind in processing non-profit applications.

COMMITTEE REPORTS

- * Insurance (Cris Wendt): We expect 1 more in-person rallye this year: October 8, 2022.
- * Awards (Eric Anderson)
 - A/I: Eric should create award certificates for Press Your Luck and Darin's Toy Rallye 2021.
- * Database Chair (Eric Anderson)
 - No report.
- * 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 (unchanged from last month):
 - Ric progressing on online membership payment and form fill-out. Then print, sign, and snail mail or bring it to an in-person rallye.
 - DONE: Dave gave Ric information on TRC's PayPal account, so Ric can code some custom "Pay Now" PayPal buttons and a PayPal Me account.
 - Search engine optimization is in progress.
 - A/I Webmaster: Propose conventions for archiving past rallyes as soft-copies.
 - * Want editable start packet, map(s), critique, CP instructions and handouts.
 - * Ideally, we will archive protests and their resolutions, as well.
 - * We will also take what we can get from hard copy-only rallyes.
 - * Define process that requires RMs to turn them in and who will nag RMs for these.
 - * Strongly prefer Word-compatible formats *and* also PDFs.
 - * Also want the scoring program for online rallyes.

PAST EVENT(S) REPORT

- * 2021-12-04: Online Toy Rallye
 - Results published.
 - Darin A/I: create certificates for winners.
 - Ed reminded Darin of that task.
 - Eric could create these certificates after Press Your Luck.
 - Dave is willing to email them.
- * 2022-03-26: “Press Your Luck” Online rallye, A/B+Q/A, Ken
 - Eric A/I: design award certificates.
 - Ken A/I: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.
- * 2022-06-04: Cris and Dave Amazing Rallye in-person A/B rallye.
 - Dave A/I: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.

NEXT EVENT(S) REPORT

OPEN DATES

- * Goal: to schedule each even-numbered month.
 - Dave has CM rallyes that could be rethrown.
- * 2022-10-08 [**not** the first Saturday]: Ken’s “Jazz on the Rocks” CM, near SJC.
 - Ken Johnson is reviving a 1970’s-era rallye.
- * 2022-12-03: online “Toy” rallye? Dave??
 - A/I: Dean to ask Darin and Dave Moen if they’ll write an online “Toy” rallye. Want to offer an old rallye suitable for rethrowing? [Dean asked them 7/24 and again August 7.]
 - Ric could offer a December online A/B rethrow if provided a candidate rallye.
 - In the future, use Zoho’s survey.

POTENTIAL RALLYEMASTERS

- * Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).
- * 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.
 - Cris A/I: ask Frank for it.
- * Ed A/I to ask Sotirhoses to write a rallye.

UNFINISHED BUSINESS

- * Postcards in September before next in-person rallye. We'll see if it matters. Eric will prep the postcards. Dean will proofread. Ed will print and post them.

NEW BUSINESS

None

ACTION ITEMS

All

- Read August minutes. Send any changes to all of us. Can we approve them?

Abby:

Cris:

- A/I: Cris or Eric will get Bill's archive of old rallyes from Patrick Olsen (who was Bill Jonesi's roommate) to Eric.

Darin:

- Send certificate awards, and survey from Toy Rallye.
- Want to make a new cartoon (e.g., for selling on Cafe Press)?
- Want to offer an A/B rallye to use online for December 2022?

Dave:

- Send soft copies (Word and PDF) of final Amazing Rallye to Ric for safekeeping.

Dean:

- Start a rallye with Ed or Eric or both.

Ed:

- Print and mail (in September) the postcards Eric produces for October & December.
- Ask Sotirhoses to write a rallye.
- Send agenda for Tuesday meeting by the day before (Monday).
- Study assigned rallye websites and report.

Eric:

- Prepare postcard and flyer for October's Jazz on the Rocks rallye.
- Create award certificates for Press Your Luck.
- Ask Frank Hays for a new version of his LA-style Q/A rallye.
- Pick up a box of old rallyes from Steve Watt.
- Try to merge online mailing list with TRC's database.

- Study assigned rallye websites and report.

Ken:

- Provide artwork or advice for Jazz on the Rocks rallye postcard.
- Send award certificates for Press Your Luck or assure Eric or someone does.
- Send soft copies of Press Your Luck final materials (Word and PDF) to Ric for safekeeping.
- Ken still to revive a 1970s rallye as an in-person rallye.
- Pending new version: Review Frank Hays' LA-style Q/A rallye (not for 2022).
- Study assigned rallye websites and report.

Ric:

- Ric has information from Dave on TRC's PayPal account, so he can code some custom "Pay Now" PayPal buttons and a PayPal Me account.
- Propose conventions for archiving past rallyes as soft-copies.
- Ric and Eric are talking about merging mailing lists into TRC's database.
- Working on on-line membership signup/renewal.
- Search engine optimization still to be done.
- Pending: Ric offered to scan a box of old rallyes (when Eric provides one).
- Pending: Look into modernizing the look of our web site.

ANNOUNCEMENTS:

* Adjourned: 7:20 PM

* Next business meeting: **6:30 PM**, Tuesday, 6 SEP 2022, **online** only.

- Ken likely to miss September meeting.