

4 OCT 2022 TRC Business Meeting DRAFT Minutes

Call to order: 6:41

Members present: Eric Anderson, Ric Goldman, Ken Johnson, Ed Slintak, Chris Wendt.

Agenda for current meeting: None.

Minutes from previous meeting: Sept minutes approved as is.

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Ric) No report
- * Secretary: (Dean) Sent August DRAFT minutes.
- * Treasurer: (Dave) \$4,052.67 at B of A \$4,127.67 total
 - Paid \$200 for October rallye insurance and \$10.99 for TRC domain registration
 - 501(c)7 application was approved by IRS on 9/29/22! Confirmed over the phone. We should be receiving official letter in a week or so.
 - No work yet on a budget for next year.

COMMITTEE REPORTS

- * Insurance (Cris Wendt): We expect 1 more in-person rallye this year: October 8, 2022.
- * Awards (Eric Anderson)
 - Decision to DROP A/I to create award certificates for Press Your Luck and Darin's Toy Rallye 2021.
- * Database Chair (Eric Anderson)
 - Closing old database on Steve Watt's hosting.
- * Publicity (TBD):
 - Postcards DONE: Eric prepped and Ed printed postcards for October and December rallyes.
 - Still looking for a new Publicity Chair.
- * Webmaster (one item DONE 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.
 - 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.
 - DROPPED A/I to create certificates for winners.
- * 2022-03-26: “Press Your Luck” Online rallye, A/B+Q/A, Ken
 - DROPPED A/I to design and send 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

- * 2022-10-08 [**second** Saturday]: Ken’s “Jazz on the Rocks” CM, near SJC.
 - Ken Johnson is reviving a 1970’s-era rallye.
 - Ken added a “how did you hear about the rallye?” question to the score sheet.
 - Dave will post the event to Facebook.
 - Eric will draft par plaques and awards.
 - Dean will print and prep the magnets.
 - Ed can print CMs and hand them off with the marker tools & CP tools.
 - Ed offered to print a giant (24x36) page for the Rallye School.
- * 2022-12-10 [**second** Saturday]: online “Toy” rallye
 - Dave and Ric will offer an online A/B rethrow.
 - In the future, use Zoho’s survey.

OPEN DATES

- * Goal: to schedule each even-numbered month.
 - Dave has CM rallyes that could be rethrown.

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 also asked Frank for it.
- * Ed A/I to ask Sotirhoses to write a rallye.
- * Dean asked Robert French again.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS:

* Adjourned: 7:32 PM

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

– Dave will miss October & November meetings. Ed and Ken will miss November's meeting.