

# 1 NOV 2022 TRC Business Meeting DRAFT Minutes

Call to order: 6:37

Members present: Eric Anderson, Ric Goldman, Dean Stanton, Cris Wendt.

Agenda for current meeting: None.

Minutes from previous meeting: Dean to use email notes and create 10/4 minutes .

## OFFICERS' REPORTS

- \* President: (Ed) No report
- \* Vice President: (Ric) No report
- \* Secretary: (Dean) Sent September DRAFT minutes.
- \* Treasurer: (Dave) \$4,314.73 at B of A
  - \$314.09 revenue and \$206.27 expenses from October's Rallye. \$107.82 net profit, not counting \$45.76 for postcard stamps.
  - \$4,389.73 total.
  - \$13 mystery was a \$12 double clipboard to a nonmember and maybe a par plaque or two.

## COMMITTEE REPORTS

- \* Insurance (Cris Wendt): Only expect annual insurance fee. Eric reports: 24 current members plus 9 associates; 33 total.
- \* Awards (Eric Anderson) – No report
- \* Database Chair (Eric Anderson)
  - DONE: We told Steve Watt we're done with the old database he was hosting.
- \* Publicity (TBD):
  - Still looking for a new Publicity Chair.
- \* Webmaster: Basic maintenance continues.
  - A/I Ric to check & file Amazing Rallye. Nag for soft copies of Jazz on the Rocks, Press Your Luck, Notes on a Car Rallye, and The Office.

The following are on hold:

- 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**

- \* 2022-03-26: “Press Your Luck” Online rallye, A/B+Q/A, Ken
  - Ken A/I: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.

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

- \* 2022-10-08: Ken’s “Jazz on the Rocks” CM, near SJC.
  - 15 cars.
  - CMs are down.
  - Final results posted and emailed.
  - A/I for Ken: inform the club what the score sheets said about value of postcards.
  - Ken A/I: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.
- \* 2022-12-10 [**second** Saturday]: online “Toy” rallye
  - Ric will offer an online A/B rallye with Dave’s help.
  - In Portland, OR (and maybe Portland, ME also).
  - After rallye, Dean wants to get Dave’s online rallye checklist onto our wiki.
  - A/I: include questions about how rallyists heard about the rallye. Then inform the club what the score sheets said about value of postcards.

## **OPEN DATES**

- \* Goal: to schedule each even-numbered month.
  - Dave has CM rallyes that could be rethrown.
- \* 2023-02-04 Dave and Cris in-person Membership Rallye
- \* 2023-04-01 or 08 Frank Hays’ rallye?
- \* 2023-06-03 Dean and Ken?
- \* 2023-08-05
- \* 2023-10-07
- \* 2023-12-02 or 09 – Ric considering it (online)

## **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.
  - Someone (Cris?) has an updated copy of his rallye, but haven’t looked at it.
- \* Ed A/I to ask Sotirhoses to write a rallye.

- \* Dean will contact Robert French again asking for an RM. [Done in September and again after the meeting in November]

## **UNFINISHED BUSINESS**

- \* Cris got 6 Bill Jonesi boxes from Patrick Olsen and delivered them all to Eric!

## **NEW BUSINESS**

- \* Election. Slate elected unanimously.
- \* We have 501(c)7 status.

## **ACTION ITEMS**

### **All**

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

### **Cris:**

- Find the current rate and pay annual insurance fee.

### **Dave:**

- Prepare budget for our review at December's meeting and ratification in January.

### **Dean:**

- Send final July, August, and September minutes. [DONE after meeting]
- Start a rallye with Ed or Eric or both.

### **Ed:**

- Ask Sotirhoses to write a rallye.
- Send agenda for Tuesday meeting by the day before (Monday).

### **Eric:**

- Make a QR code for PayPal use at the start of future IRL events.
- Pick up a box of old rallyes from Steve Watt.
- Try to merge online mailing list with TRC's database.

### **Ken:**

- Send soft copies of Press Your Luck and Jazz on the Rocks final materials (Word and PDF) to Ric for safekeeping.
- Review new version of Frank Hays' LA-style Q/A rallye (not for 2022).

### **Ric:**

- Writing Toy Rallye 2022 with help from Dave.
- The following are on hold:

- 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).
- Update TRC website with 2023 board members.
- Pending: Look into modernizing the look of our web site.

## **ANNOUNCEMENTS:**

\* Adjourned: 7:30 PM

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

– Review budget in December. We are to ratify a budget in January.