

# 1 DEC 2022 TRC Business Meeting Final Minutes

Call to order: 6:35

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

Agenda for current meeting: None.

Minutes from previous meeting: Approved.

## OFFICERS' REPORTS

- \* President: (Ed) No report
- \* Vice President: (Ric) Not present; no report
- \* Secretary: (Dean) Sent October and November DRAFT minutes.
- \* Treasurer: (Dave) Same: \$4,314.73 at B of A
  - \$4,389.73 total.
  - Dean AI: Send IRS letter re information return (“postcard”) to Dave. DONE after mtg.
  - Dave AI: Provide IRS the info they need for 2021.

## COMMITTEE REPORTS

- \* Insurance (Cris Wendt): Only expect annual insurance fee in January (when ESCA know how much). Eric reported in November: 24 current members plus 9 associates; 33 total.
  - \* Awards (Eric Anderson) – No report
  - \* Database Chair (Eric Anderson)
  - \* Publicity (TBD):
    - Still looking for a new Publicity Chair.
    - Ken to ask Jeff Young if he’s willing.
  - \* 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.
- \* 2022-10-08: Ken’s “Jazz on the Rocks” CM, near SJC.
  - 15 cars.
  - CMs are down. Big thanks to Sotirhoses for help with marker removal.
  - Final results posted and emailed.
  - Ken A/I DONE: 4 out of 15 cars remarked about postcards.
  - Ken A/I: Send soft copies (Word and PDF) of final materials to Ric for safekeeping.

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

- \* 2022-12-10 [**second** Saturday]: online “Toy” rallye
  - Dave took over the date for a rethrow of a Darin Toy Rallye.
  - Ric’s Portland, OR (and maybe Portland, ME also) rallye will be used when finished.
  - After rallye, Dean wants to get Dave’s online rallye checklist onto our wiki.
  - Prechecked and ready.

## **OPEN DATES**

- \* Goal: to schedule each even-numbered month.
  - Dave has CM rallyes that could be rethrown.
  - RM A/I: include questions about how rallyists heard about the rallye. Then inform the club what the score sheets said about value of postcards.
- \* 2023-02-04 Dave and Cris in-person Membership Rallye
- \* 2023-04-01 or 08 Frank Hays’ LA-style QA rallye?
  - A/I: Cris to perform initial evaluation.
  - Ken or Dean might evaluate whether the rallye can be used and how much work it needs.
  - Frank may come up (from the LA area) and be a “co-RM” for the event
- \* 2023-06-03 Dean and Ken?
- \* 2023-08-05 Ed?
- \* 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).

- \* 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]
- \* Ken talking to Matt Poppe, Brian Andersen, Gil Milbauer, Wei-Hwa Huang, Linus Hamilton (now Senior), and Nick Cravotta. Jeff Young (Beginner) would like to help.

## **UNFINISHED BUSINESS**

- \* Dave to send a budget to be approved in January. [DONE after meeting]

## **NEW BUSINESS**

- \* IRS looking for 2021 “information return”

## **ACTION ITEMS**

### **All**

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

### **Cris:**

- Find the current rate and pay annual insurance fee in January.
- Review new version of Frank Hays’ LA-style Q/A rallye (for 2023). [DONE after mtg]

### **Dave:**

- Prepare budget for our review at December’s meeting and ratification in January.
- Send a meeting link for MS Teams to be used for January 3 business meeting. (Send it again on that day.)

### **Dean:**

- Send final October and November minutes. [DONE after meeting]
- Start a rallye. Find a helper.

### **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. [DONE after mtg]
- 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.

**Ric:**

- Mark / differentiate online rallyes from in person rallyes on our web's past event list.
- Keep working on Portland rallye for December, 2023.

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: 7:40 PM

\* Next business meeting: 6:30 PM, Tuesday, 3 JAN 2023, online only **using Teams, rather than Zoom.**

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