

2020-11-17 TRC Business Meeting Final Minutes

Call to order: 7:34 PM

Members present: Eric Anderson, Glen Dayton, Dave Graubart, Abby Grossman, Dean Stanton; Ken Johnson

Agenda for current meeting: Approved

Minutes from previous meeting: Approved

OFFICERS' REPORTS

- * President: (Ed) No report
- * Vice President: (Abby) No report
- * Secretary: (Dean) Sent belated minutes and action items
- * Treasurer: (Dave) No report

COMMITTEE REPORTS

- * Insurance (Cris Wendt)
 - Cris to discuss "Remote or Virtual" Members with ESCA and/or K&K Insurance.
- * Awards (TBD) - Darin agreed to help
- * Database Chair (Eric Anderson)
 - Two new members.
 - DONE: all board members are 2020 members.
- * Publicity (TBD):
 - Need a new Publicity Chair.
 - AI: Modernize duties listed in [Operating Procedures](#).
 - A lot of coffee shops have bulletin boards where flyers could be posted.
 - Eric to try for Talk Like a Pirate Rallye.
 - Pending AI for Eric: Contact the church down Cuesta from the start?
 - DONE: Dean tried again to contact prospect Dinh Luong.
- * Webmaster:
 - Ric asked for an official letter authorizing him to talk to the IRS on behalf of TRC, which we discussed later.

PAST EVENT(S) REPORT

- * No November rallye

NEXT EVENT(S) REPORT

- * 2020-12-12 (Toy Rallye – Ed backed out. A Darin rethrow A/B rallye on **12th**)
 - GGLC could have involvement in online checkpoint, if they want.
 - Many ideas for physical rallye without contact (e.g., see CP worker at a distance, talk by phone). CP over Zoom? See what GGLC think?
 - Cris' report: Kioshi of GGLC says they're willing to help with rallye, but don't need to.

OPEN DATES

- * Goal: to schedule each even-numbered month.
- * 2021-02-06: Ken's "Notes on a Car Rallye" A/B, Q&A.
 - Prechecked once.
- * Put off Membership Rallye to 2021.
- * 2021-04-03: Dave and Cris will prepare a (probably) online rallye.
- * 2021-06-05: Talk Like a Pirate Rallye (Eric, A/B, waiting for in-person rallye)?
 - Offer an online option?? Up to Eric, since this is his first rallye.
- * Dave considering another rallye sometime in 2021.

POTENTIAL RALLYEMASTERS

- Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).

UNFINISHED BUSINESS

- * 501-C(7) status
 - Dean submitted statement of information to CA Secretary of State. We'll see if they accept it.
 - Cris looked online for tax free info.
 - IRS form 990-N up to \$50,000 (says TRC's website somewhere)
 - Cris found Tamara (helpful CPA) online. She thinks we should file 990-N with IRS.
 - Dave, as Treasurer, to attempt to complete the applicable portions of IRS form 990-N as time allows. Ric may be able to help.
- * Bill Jonesi's rallye archive

- AI: Eric to contact Patrick Olsen (Bill's roommate) regarding Bill's archive of old rallyes.

Abby:

- Ask if Jeffrey Martin will write a rallye for 2021.
- Abby to get a rethrow to Kermode(s) and match them with a mentor.
- Abby contacted them, but has not heard back from either.

Darin:

- DONE: Darin sent email about how to print postcards.

Ric:

- Highlight date of December rallye on Calendar. Add February rallye.

Ken:

- Revising February rallye for additional prechecking.

NEW BUSINESS

- * New Social Media presence (MeWe, Parler, Discord, others)
 - Announce rallyes on multiple platforms. We need to keep track so we can make updates and cancellations.
 - A/I Abby to look into a TheRallyeClub[OfSiliconValley] group on Discord.
- * Trip to Bank for new signature card in 2021?
- * Next postal mailing
 - **Darin:** Design postcards for next physical mailing (perhaps for June, 2021 TLaP).
- * Election
 - Current officers' slate unanimously re-elected for 2021.

ACTION ITEMS

Unknown:

- Who has the laminator pouches?
- Dean can order more if he doesn't find them. Ken: 100 pack of pouches on Amazon is \$15.

Abby:

- Ask if Jeffrey Martin will write a rallye for 2021.
- Get a rethrow to Kermode(s) and match them with a mentor.
- Look into a TheRallyeClub[OfSiliconValley] group on Discord.

Cris:

- Cris to discuss "Remote or Virtual" Members with ESCA and/or K&K Insurance.
- Cris to reply to Kioshi of GGLC.
- Cris and Dave are preparing an online rallye for April, 2021.

Darin:

- Design postcards for next physical mailing (perhaps June, 2021).

Dave:

- Dave to contact Publicity chair prospect Dinh Luong and ask him to reply to Dean.
- When training Ken for online scoring and help, invite Cris and Dean.
 - ZoHo forms
- Dave and Cris are preparing an online rallye for April, 2021.
- Dave, as Treasurer, to attempt to complete the applicable portions of IRS form 990-N as time allows. Ric may be able to help.

Dean:

- Deliver equipment (parts) to Ed.
- Deliver old rallyes from Darin to Eric.
- Pending: Try KRTY community calendar again when Talk Like a Pirate Rallye is rescheduled.
- Pending: Recreate or update Facebook announcement for Talk Like a Pirate Rallye when it is rescheduled.

Ed:

- Tell Ric we're meeting online, not at Panera.
 - Have members contact Eric if they want to join our Zoom meeting?
 - Does Eric agree to check membership currency?

Eric:

- Expect Steve Watt to deliver another box of old rallyes or pick them up from him.
- Contact Patrick Olsen (Bill Jonesi's roommate) regarding Bill's archive of old rallyes.
- Pending: Dump database for Dean to send postcards before next in-car rallye.
- Pending: Try putting flyers in coffee shops for Talk Like a Pirate Rallye when rescheduled.
- Pending A/I for Eric: Contact the church down Cuesta from the start before TLaP?

Glen:

- Add yourself to trc-board (which is probably part of trc-business) at <http://www.watt.com/mailman/listinfo/trc-board>
- Look into the practicality of extending TRC's computer scoring program for A/B rallyes.

Ken:

- Revising February rallye for additional prechecking.

Ric:

- Try to help Dave determine what information to provide on IRS form 990-N for 501(c)7 nonprofit status.

Steve Watt:

- After the meeting, Dean noticed that TRC's wiki is unavailable. Maybe Steve can revive it? (Dean asked him.)

ANNOUNCEMENTS:

* Adjourned: 8:50 PM

* Next business meeting: **6:30** PM, Tuesday, 2020-12-15; online.