

## 2020-12-20 TRC Business Meeting Final Minutes

Call to order: 6:40 PM

Members present: Eric Anderson @7:15, Glen Dayton, Dave Graubart, Abby Grossman, Ed Slintak, Dean Stanton @6:50; 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 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.
  - ESCA looking into alternatives to K&K. We'll know in January whether to pay our annual per-member fee.
- \* Awards (TBD) - Darin agreed to help with artwork
- \* Database Chair (Eric Anderson)
- \* 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.
    - Pending AI for Eric: try to post flyers 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.
  - PuzzleHuntCalendar.com had a post about us that helped in December.
- \* Webmaster:
  - DONE: Highlight date of December rallye on Calendar. Add February rallye.

## **PAST EVENT(S) REPORT**

- \* 2020-12-12 (Toy Rallye – A Darin rethrow A/B rallye)
  - CP over Zoom was preferred to phone (but could be a problem if lots more cars).
  - Survey results were quite favorable.

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

- \* No January rallye.
- \* 2021-02-06: Ken's "Notes on a Car Rallye" A/B, Q&A.
  - Prechecked twice by Dean & team. Removed longer distances between actions; using a jump (link) instead.
  - Revising February rallye for additional prechecking.
  - AI: Dave to show Ken, Cris, and Dean how to do Zoho forms. [Done after meeting; Ric also attended.]
- \* Put off Membership Rallye and extend 2020 memberships to 2021.

## **OPEN DATES**

- \* Goal: to schedule each even-numbered month.
- \* 2021-04-03: Dave and Cris will prepare an online rallye.
- \* 2021-06-05: Talk Like a Pirate Rallye (Eric, A/B, waiting for in-person rallye)?
- \* 2021-08-01:
- \* 2021-10-02:
- \* 2021-12-04:
- \* Dave considering another rallye sometime in 2021.
  - Allow longer rallye periods, so people in different timezones could do the rallye when convenient in their timezone? CPs would be an issue.
  - Offer (used) online rallye(s) on people's own schedule, without expecting interactive CP or "realtime" helpdesk response. Rallyists would get the critique in response to a complete score sheet, but would not be competing with others.

## **POTENTIAL RALLYEMASTERS**

- Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).
- AI: Eric: Send Jeffrey Martin email to Abby.
- 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.

## **UNFINISHED BUSINESS**

### \* 501-C(7) status

- Dean submitted statement of information to CA Secretary of State.
- 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.
- AI: Expect Steve Watt to deliver another box of old rallyes or pick them up from him.

### \* Trip to Bank for new signature card in 2021?

### \* 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.
- AI **Abby** to look into a TheRallyeClub[OfSiliconValley] group on Discord.

### \* Next postal mailing

- **Darin AI**: Design postcards for next physical mailing (perhaps for June, 2021 TLaP).

## **NEW BUSINESS**

## **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 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.
- 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:**

- Propose online-only membership class.

- Pending: Deliver equipment (parts) to Ed.
- Pending: 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:****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: 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.

## **ANNOUNCEMENTS:**

\* Adjourned: 8:00 PM

\* Next business meeting: **6:30** PM, Tuesday, 201-01-19; online.