

7 October 2025 TRC Business Meeting Minutes

Cris Wendt – President	✓	Jeff Young – Director	✓
Ric Goldman – Vice President	✓	Matt Poppe - Director	✓
Kat King – Secretary		Ken Johnson - Director	✓
Dave Graubart - Treasurer	✓	Eric Anderson - Database Chair (formerly Membership)	
Dean Stanton - Guest	✓		

Call to order: 6:53 pm

Agenda for current meeting:

- Minutes from previous meetings: September 2025 minutes are approved.
- Reminder: Minutes are due within 10 days of the meeting.

OFFICERS' REPORTS

President (Cris):

- Cris and Dave will check 'About Us' on the website for most of this stuff: https://therallyeclub.org/about_us.htm. Refining of roles and responsibilities of appointed positions to be done after Feb rallye. (*Unchanged from February.*)

MOTION: Accept new Operating Procedures - pass without objections.

ACTION ITEM: Ric to apply changes and update. Update .pdf, remove appointed positions text from web page and replace with link to OpPer.

ACTION ITEM: Kat to create a document of TRC / Board policies. Review all minutes for decision made and log them in the document by date.

- Dave to be backup for Ric in order to ensure timely event posting.
- Need to centralize internal & external calendars of what needs to be done and when. Including organizational deadlines (taxes, filing, nominations, election related, guidelines, filings, budget, etc.) (A file now exists with most of this done but it still needs elections for Rallyes info.)

Vice President (Ric): No report

Secretary (Kat): No report

Treasurer (Dave): \$5,793.34 at B of A; \$5,868.34 total.

MOTION - Adopt NEW POLICY - if the person who would normally make a committee, officer, or rallyemaster report for a meeting cannot attend, then that person should provide a report to the Board 48 hours before

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the meeting. - Passed without objection

Awards Chair (Eric) - Not present.

Database (formerly Membership) Chair (Eric) – not present

- **Cris to ask Eric for reports before meetings (10 days)**

Publicity (Kat King)

- We need publicity and activities designed to bring first timers AND get them back for a second time.
- Kat needs to figure out what the best platform for a calendar with her schedule for posting so that everyone else is up to date on what she does. ("Facebook seems to have the most interaction, so I do that the most.")
 - Dave is going to try setting up a calendar folder.

Webmaster (Ric Goldman)

- Working on an update and a port for the Wiki. Progress proceeding apace.
- WordPress migration delayed but should work on it more after the port. Some progress made, prepping for wiki port.
- We need to have **Eric** give us a demo of what the membership looks like under the hood.
- Ric to start sending meeting and reports reminder 48hr+ prior to a meeting.

Equipment:

- **Jeff** to upload pictures to the Drive.
- Cris has listed on shared drive.

PAST EVENT(S) REPORT

2025-08-02 Emil, Mary Jo, and Kit (in person) - The Search for Terrestrial Intelligence

- Soft copy for Ric?

2025-10-04 Jeff's Have Run Storming the Kessell rallye (in person)

- 11 cars; no official protests; no one got lost.
- Soft copy for Ric?

NEXT EVENT(S) REPORT

2025-12-06 Ric Rallyists in Toyland (Online)

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- Ric to send to Ken/Jeff for initial review by Sun 10/12 when he's back in town.

OPEN DATES

Goal: to schedule each even-numbered month.

- In-person rallyes should state: Neighborhood(s), Registrar(s), CP worker(s), whether CP signs or other tools are needed.

2026 planning

- Dave and Cris running February.
- April is open (potentially online by Linus & Daniel)
- Emil and Kit interested in running rallye in 2026, June 13th.
- August is open (lets approach Frank for this).
- Jeff and Kat to potentially run Fleetwood Mac n' Cheese October rallye.
- December is open.

POTENTIAL RALLYEMASTERS

[Placeholder notes - no change since last meeting]

- Offer rallyes to rethrow and mentors (Abby, Ed, Dave, Dean, Cris).
- Rallye partnerships to co-write rallies?
- Ken talking to Brian Andersen, Gil Milbauer, Wei-Hwa Huang, and Nick Cravotta. (Rich Berlin was also asked and had a morbid response... We'll check back later.)
- Linus and Daniel have started a Cambridge, MA rallye. Restarted, about 10 RIs he's happy with. (Daniel sent Ken a first draft quite some time ago. April 2026?)
- Kat is thinking of a wine themed rallye (short), also about to start on Flash Gordon rallye (social media focused). Found streets for wine rallye. Have maps printed.
- We might be able to rethrow more CM rallyes with the new virtual CM technology that Kit created.

UNFINISHED BUSINESS

- None

ACTION ITEMS

All

- Read these minutes. Send any changes to group or change the doc.

Cris:

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Dave:

Dean:

- Send a link to board for the Unusual Hobbies video.

Eric:

- Integrate Frank's attendee list from Dec rallye and August rallye list.
- Consider moving the membership DB to WP database using Paid Memberships Pro.
- Prepare a box of old rallyes for Ric to pick up while local to scan and keep.
- Make a sign for physical rallye starts saying "whitelist our domain in your mail program."
- Check wiki says that RM needs to collect email addresses & how they heard about us.

Frank:

Jeff:

Kat:

- Post the rallye school from October as a sample (with a disclaimer).
- Edit and post video from October rallye, perhaps with Cap Cut.
- Reach out to MeetUp groups to see if they'd be interested in posting our events as well.
- Kat to create a document of TRC / Board policies. Review all minutes for decision made and log them in the document by date.

Ken:

- Work with Linus and Daniel on their Cambridge rallye.
- Work with Ric on Toyland Rallye.
- Work with Jeff on October 2026.

Matt:

- Think up a theme for potential tentative future Matt/Ken rallye that might be happening, eventually. Maybe. If we're lucky.

Ric (see also Webmaster):

- Have full rallye package to send to Ken by Oct 12.
- Look into permissions for Gdrive.
- See about getting the link to Virtual CM training out. Send to board and/or make available via Gdrive.

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- Ric to apply operating procedure changes and update. Update .pdf, remove appointed positions text from web page and replace with link to OpPer.

ANNOUNCEMENTS:

- Adjourned: 7:46 PM
- Next business meeting: 6:30 PM, first Tuesday, 4 November, on Zoom.