January 6, 2026 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	
Dean Stanton - Guest	✓		

Call to order: 6:42 pm

Meeting Minutes

- December 2, 2025 minutes are approved as amended.

MASTER CALENDAR REVIEW
https://docs.google.com/spreadsheets/d/1ZsXi1gdRuDMe5l8alTPaUBgHruuADapP/edit?gid=840997960#gid=840997960

- We're late on elections and will address today.

OFFICERS' REPORTS

President (Cris): - wants time at March meeting to look into improving attendance at rallye

Vice President (Ric): No report

Secretary (Kat): Not present

Treasurer (Dave): $5,622.26 at B of A; $5,697.26 total. Budget may need an update.

Insurance Chair (Cris)

- We are covered thru February 2026. Some delays getting renewed – our broker is ill and has no backup. We're having trouble getting the certificate for the February rallye. If this persists a few more days, Cris will contact K&K directly to 1) get our certificate and 2) see if we can bypass the broker. If we can't get the certificate by the February meeting we may have to delay the event until March.

Awards Chair (Eric)

- Eric will make par plaques and awards for the Feb 7 event (Wicked: For Good). He has ample supplies of magnets and lamination materials and will talk with the rallyemasters for art.
- There is a small collection of recent unclaimed awards that are indexed by name and ready to hand out at Registration.

January 6, 2026 TRC Business Meeting Minutes

Database (formerly Membership) Chair (Eric)
- Eric will staff the Membership desk at the start on Feb 7 and can do Registration at the same time. Others will need to bring the Start Box, table, chairs, etc., and to take them away at 1pm.
- The Start Box and/or Finish Box need some upkeep to replenish forms such as the eval cards, and maybe other forms too.
- A second person to help with Registration would be appreciated, but Eric can handle both Membership and Registration at the start if necessary.
- Eric will send backup email invitations for Feb 7 to members and recent attendees and (per request by Cris) will copy the Board, so everyone knows the work has been done.
- Thanks to Matt who tried the DB self-tour and reported it all went well. Eric asks anyone else who has tried it to let him know. It takes about 5 minutes, and it's written so anyone can do it.

Publicity (Kat King)
- Kat is asking Puzzle Hunt if we can send them a year's worth of events at once.
- Facebook event is good, but we could use another post or two, and/or for Instagram.
- Dave mentions that we should Like any posts TRC puts up.

Webmaster (Ric Goldman)
- Minimal website activity over holidays. Focus was on Gdrive and housekeeping.
- 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.

Equipment:
- Jeff will bring equipment to February rallye and hand-off to Cris.

PAST EVENT(S) REPORT

2025-12-06 (Ric) Rallyists in Toyland (online AB)
- Thanks to everyone who helped out on pre-check, CP, and Scoring. Good turnout with 21 cars. Mostly good feedback. We had Zoho email delay issues get results and feedback to rallyeists - should now be fixed, but we should confirm that it's working again.

January 6, 2026 TRC Business Meeting Minutes

NEXT EVENT(S) REPORT

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.

2026-02-07 (Cris & Dave) Wicked: For Good (virtual CM)
- Has been written & Dean prechecked. Sean Lip might be available to pre-check further. Everything else is going well, except insurance.

2026-04-04 (Daniel & Linus) online
- Daniel has sent the first ten RIs and Ken will review.

2026-06-13 (Emil & Kit) in person

2026-08-01 (Frank) in person

2026-10-?? (Jeff & Kat) Fleetwood Mac'&'Cheese (in person ABC)

2026-12-12 (Ric) Rallyeists in Toyland 2026 (online AB)

2027-04-?? (Matt & Ken) Rallye-opoly (Atlantic City Monopoly) (online QA)

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.)*
- *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.*
- *Matt will reach out to Frank.*

January 6, 2026 TRC Business Meeting Minutes

UNFINISHED BUSINESS
- 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.")

NEW BUSINESS
- Started a discussion about letting folks to self-run GPS Coursemarker rallyes. There are liability and logistics concerns to go into more detail in the future. We especially don't want newcomers to have a bad experience.

- Ric looking into a mini-video "class" from his rallye school session to put up for online training.

- Elections 2026 – The new officers slate is Cris/President, Jeff/Vice President, Ric/Secretary, Dave/Treasurer, Ken/director, Matt/director, Dean/director.

- Rallyemasters will choose whether scoresheets will request postal addresses and/or phone numbers or just email addresses going forward. Most rallyemasters will likely choose email-only.

ACTION ITEMS *(be sure to review action items sheet on Gdrive for open items)*
https://docs.google.com/spreadsheets/d/1JAEfW627a1sdzejgMSEh7iDOj32yDIRI/edit?gid=720880551#gid=720880551

ALL:
- **NEW:** Look for local files / backups or sources on your local devices and forward copies to Ric to merge into archives on Gdrive.

Cris: (check action items sheet for open items)
- **NEW:** Update insurance renewal for 2026.
  NEW: Ask his wife to help Erik with Registration and Memberships at start and finish of February 7 rallye.
- **NEW:** Print up evaluation forms for the February rallye.

Dave: (check action items sheet for open items)
- **NEW:** Review budget for possible updates and report any changes at February mtg.
- **NEW:** Stress test the new Zoho setup to make sure we won't get delays when using it for future online rallye emails (test with upcoming 2026 ballot?)

January 6, 2026 TRC Business Meeting Minutes

- **NEW:** Get membership list from Eric and issue a voting ballot for 2026 directors and officers. Need results before February business meeting.

Dean:
- **NEW:** Send sources for all the cards to Dave to put on Gdrive.

Eric: (check action items sheet for open items)

Jeff: (check action items sheet for open items)
- **DONE:** Upload equipment pictures to Gdrive
- **NEW:** Handoff equipment to Cris at the February rallye

Kat: (check action items sheet for open items)

Ken: (check action items sheet for open items)
- **NEW/DONE:** Ken to send list of rallyes on results page to flag as "online"

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

Ric:
- **DONE:** See about getting the link to Virtual CM training out. Send to board and/or make available via Gdrive.
- **DONE:** Set up Gdrive permissions for Board members and Appointed volunteers
- **DONE:** Work with Dean/Jeff/Ken for precheck/updates on December rallye.
- **DONE:** Confirm all trc-board users are also on trc-business
- **NEW/DONE:** Include link to Master Calendar on minutes.
- **NEW:** Look into SquareSpace alternative for website.
- **NEW/DONE:** Update any website copyright footers for 2026.
- **NEW/DONE:** Update results page to flag any online rallyes from Ken's list.
- **NEW:** Create redirect on the "old" website from wiki or other pages (get list from Dean, Ken).
- **NEW:** Update website with results of 2026 ballot for directors when received.
- **NEW:** Send out February rallye email blast (ask Kat/Cris/Eric for content)

ANNOUNCEMENTS:
- Adjourned: 8:05 PM
- Next business meeting: 6:30 PM, first Tuesday, February 3, 2026, on Zoom.