

## February 3, 2026 TRC Business Meeting DRAFT 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: 6:35 pm

### Board Elections

- Dave reported the 2026 results via email. The new board members are:  
Cris Wendt – President  
Jeff Young – Vice President  
Ric Goldman – Secretary  
Dave Graubart – Treasurer  
Ken Johnson – Director  
Matt Poppe – Director  
Dean Stanton – Director

### OFFICERS' REPORTS

- President (Cris)** No report  
**Vice President (Jeff)** Not present  
**Secretary (Ric)** No report  
**Treasurer (Dave):** IRS taxes for 2025 have been done.

### Insurance Chair (Cris)

- We currently do not have insurance. Our policy should run Feb 24, 2025 to Feb 24, 2026. Our liaison was told by K&K who said we were terminated on Jan 11, 2026, but would/couldn't tell us why. Likely our broker dropped the ball on something. Cris spoke to K&K and found a per-event option. Cris spoke local Parks & Rec as to permits or doing business in the parking lot. We assume we don't need coverage for the park/start location. Devon (K&K) quoted \$500 for this one-event coverage. Marcy/Esca says the insurance companies don't want to deal with the "consortium" that our previous policy was thru and would prefer to deal with individual clubs. We need Liability (\$1M min) and Errors/Omission insurance (as per our bylaws). Matt suggests we should want start/finish covered. We will meet tomorrow to decide whether to go forward with the Sat rallye.

A list of possible providers was presented:

- Eventsured — Offers instant online quotes and binding for special event insurance, including liability for various public events.
- K&K Insurance — Provides short-term event insurance; covers a wide range of activities (e.g., festivals, hunts, non-competitive events) and can handle some auto-related exposures if static or low-risk.

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- Thimble Insurance — Quick general liability for events, including outdoor/public ones.
- Sadler Sports & Recreation Insurance — Specializes in event liability with online quotes; good for recreational/public activities.
- EventHelper or similar online platforms — Low-cost options guaranteed to meet venue needs if applicable.
- Travelers, Allstate (via partners), Markel (often through Hagerty for car-related), or XINSURANCE — Offer special event policies that can be tailored.

### Award Chair (Eric)

- Artwork is prepared for the par plaques and awards for the Feb 7 event (Wicked for Good). We are holding off on sticking the art to the magnets, as the event might be delayed if the insurance isn't ready.

### Database (formerly Membership) Chair (Eric)

- Eric will staff the Membership desk at the start on Feb 7, and do Registration at the same time, with help from Cris' wife Trina (much appreciated!). He will depend on others to bring the Start Box, table, chairs, etc., and to take them away at 1pm.
- Backup email invitations for Feb 7 were sent to members and recent attendees, copying the Board (dated January 25).
- Matt and Dave both successfully completed my DB self-tour. Board members can find this tour in their email, dated January 7 and November 30.

### NEXT EVENT(S) REPORT

2026-04-04 (Daniel & Linus) online – “A Little Fox on a Big Adventure”

- Ken has reviewed the initial rallye. It looks good.

### ACTION ITEMS (be sure to review action items sheet on Gdrive for open items)

<https://docs.google.com/spreadsheets/d/1JAEfW627a1sdzejqMSEh7iDOj32yDIRI/edit?gid=720880551#gid=720880551>

**ALL:** (check action items sheet for open items)

**Cris:** (check action items sheet for open items)

- **DONE:** Ask wife to help Eric with Registration and Membership at start/finish of 2/7/26 rallye
- **NEW:** Provide Ric with his action items list from 2/3/26 insurance discussion.
- **NEW:** Contact Eska and have them put info on TRC's 4/4/2026 rallye on their April Fools rallye page since their event has sunsetted.

**Dave:** (check action items sheet for open items)

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- **DONE:** Send out a ballot for 2026 officers' election
- **DONE:** Get membership list from Eric and issue voting ballot for 2026 directors and officers.
- **NEW:** Research who's/what's covered by the K&K one-time insurance quote for 2/7/26 and does the offer meet what we need.

**Dean:** (check action items sheet for open items)

**Eric:** (check action items sheet for open items)

**Jeff:** (check action items sheet for open items)

**Ken:** (check action items sheet for open items)

**Matt:** (check action items sheet for open items)

**Ric:** (check action items sheet for open items)

- **DONE:** Look into SquareSpace alternative for website.
- **DONE:** Update website with results of 2026 ballot for directors when received.
- **DONE:** Send out February rallye email blast (ask Kat/Cris/Eric for content)
- **NEW/DONE:** Schedule follow-up board meeting on Zoom for Wed 2/4/26 at 4:30p
- **NEW:** (Re)create Zoom conference room for TRC.
- **NEW:** Send 2<sup>nd</sup> email blast and "must be 16+" notice for 2/7/2026 rallye.

### ANNOUNCEMENTS:

- Adjourned: 7:35 PM
- Next business meeting: 4:30 PM, February 4, 2026, on Zoom.