

February 4, 2026 TRC Business Meeting DRAFT Minutes

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

Call to order: 4:34 pm

Agenda

- This is a special meeting to address insurance for the February 7, 2026 rallye.

Insurance Chair (Cris)

- We have a revised K&K quote for \$519. Our broker Stark Shelby had no idea our policy was cancelled. This new policy is different than what we had previously, but we're not sure exactly, Errors & Omissions is only \$100K, and lower coverage overall. It comes with a new/different waiver for participants. It covers a liquor license which we don't need. It also prevents participants under age 16. Other alternatives were discussed going forward but tabled for now.

MOTION: Accept new insurance quote as presented and move forward with February 7, 2026 rallye, adding a caveat for no participants in vehicles under age 16. Passed 3 ayes, 1 nay, 1 abstain.

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: (check action items sheet for open items)

- **NEW:** Everyone to reach out to other possible insurers/providers going forward, including Jean (Esca) and Frank (SoCal).

Cris: (check action items sheet for open items)

- **DONE:** Provide Ric with his action items list from 2/3/26 insurance discussion.
- **NEW:** Finalize/pay K&K insurance for Saturday 2/7/26 rallye.

Ric: (check action items sheet for open items)

- **DONE:** (Re)create Zoom conference room for TRC.
- **NEW:** Send 2nd email blast and "must be 16+" notice for 2/7/2026 rallye

ANNOUNCEMENTS:

- Adjourned: 4:55 PM
- Next business meeting: 6:30 PM, March 3, 2026, on Zoom.