

## March 3, 2026 TRC Business Meeting DRAFT Minutes

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

Meeting called to order: 6:38 pm.

### NEXT EVENT(S) REPORT #1

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

- Daniel’s rallye is fully drafted, 75% pre-checked. Rallye scope is set at this point. Writing the critique is the next step.

**Motion:** Approve January 6, February 3 and 4, 2026 minutes. Passed without objection.

### OFFICERS' REPORTS

**President** (Cris)            No report  
**Vice President** (Jeff)    No report  
**Secretary** (Ric)            No report  
**Treasurer** (Dave):        Not present

#### Insurance Chair (Cris)

- Still chasing leads (contacted 10 or 12 companies) but nothing usable so far. We can continue with K&K for \$519 for a single in-person rallye, but not feasible long term plan. Working with Marcy with ESCA for a group, but their events are more motorcross. Our broker at Northwest Insurance may have missed payments, but at the moment we don’t really know what happened. We would typically need 30 cars to cover the \$519 cost, much more than our normal events. We want something resolved by end of April for June or we must go back to K&K (or cancel in-person events). We may consider charging up to \$10/team for online rallyes to help fund insurance costs.

**Award Chair (Eric)** – no report

**Database (formerly Membership) Chair (Eric)** – no report

**Webmaster (Ric)** -

- Wiki ported from Hostknox to DreamHost to avoid annual \$72 hosting fee. Port cost \$99.

### NEXT EVENT(S) REPORT #2

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**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.

**2026-06-13** (Emil & Kit) in person in progress. Ken will pre-check.

**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)

**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)

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

- **DONE:** February 7 evaluation forms printed.
- **DONE:** Insurance action items sent to Ric for minutes.
- **DONE:** Paid K&K insurance for Feb 7 rallye.

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

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

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

- **NEW:** Precheck the April 4 rallye.

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

- **DONE:** Handoff equipment to Cris at February 7 rallye.

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

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

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

- **NEW:** Fix <https://therallyeclub.org/gdrive> redirect
- **NEW:** Forward checklist of online rallyes and copy of Dave's python scoring program to Daniel Palumbo.

## March 3, 2026 TRC Business Meeting DRAFT Minutes

- **NEW:** Send DreamHost wiki porting charge to Dave for reimbursement.
- ANNOUNCEMENTS:
  - Adjourned: 7:32 PM
  - Next business meeting: 6:30 PM, April 7, 2026, on Zoom.