

April 7, 2026 TRC Business Meeting DRAFT Minutes

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

Meeting called to order: 6:34 pm.

Approved March 3, 2026 minutes. Passed without objection.

EVENT REPORTS #1

- 04/04/26 Tunic Rallye - Daniel – 12 cars total, 22-ish participants. Thanx for all the help from Ken and the rest of the community. Only technical issue was due to an email typo on a registration. Will send all pre- and post-docs to Ric for archives.
- 06/13/26 The After Life & Times of Sarah Winchester (in person CM) – Kit – Daniel & Linus to precheck. Matt to precheck Sunday. Ken & Dean to check remote. We'll investigate using virtual CM technology. Will check if Eric can man the registration table. We just need the final flyer.

OFFICERS' REPORTS

President (Cris) No report
Vice President (Jeff) No report
Secretary (Ric) No report
Treasurer (Dave): Just one transaction since last meeting to pay for the Wiki transfer. Balance is \$5535, including \$75 in the cash box.

Insurance Chair (Cris)

- We have two leads; one is a federation. Another is someone who reached out about helping non-profits. There's a concern about the one-off \$519 in our current situation (not sustainable long term). Our previous broker has passed away. We currently do not have an annual officers policy at all.

We think we can afford our 3 in-person rallyes for the year. We've kept the same entry fees since April, 2014. We might consider a \$5 or \$10 increase to help offsite costs (perhaps \$30/member, \$40/non-member) with a \$10 first-timer rate. We can discuss this further later.

Award Chair (Eric) – not present, no report

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Database (formerly Membership) Chair (Eric) – not present, no report

Publicity Chair (Kat) – not present, no report

Webmaster (Ric) -

- Issues with Wiki migration are now fixed. See <https://wiki.therallyeclub.org> or click the link from the website.
- Currently working on a new WordPress theme file for migrating current website.

EVENT REPORTS #2

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.

2026-08-01 (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) Rallye-opoly (Atlantic City Monopoly) (online QA). It's very far along.

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:

- **CANCELLED:** Contact ESCA and have them put info about TRC's 4/4 rallye on their April Fool page.
- **NEW:** Send old insurance policy docs to Matt for review
- **NEW:** Send AI recommendations for insurance to Board.

Dave:

- **CANCELLED:** Review budget for updates; report changes at February meeting (superseded by insurance priorities).
- **DONE:** Stress test Zoho setup to avoid delays.
- **CANCELLED:** Review what's covered by K&K quote for 2/7/26 rallye
- **NEW:** Add Zettle (point-of-sale) to TRC's PayPal account
- **NEW:** Investigate cashless alternatives for receiving funds at rallyes

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Daniel:

- **NEW:** Send Tunic Rallye results to Ric for website
- **NEW:** Send Tunic Rallye archive materials to Ric this week.

Dean: (no items)

Eric:

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

Jeff:

- **DONE:** Send soft copy of files from Kessel Run rallye to Ric for archives

Kat: (see action items sheet for open items)

Ken:

- **DONE:** Work with Linus & Daniel on Cambridge Rallye
- **NEW:** Precheck Kit's 6/13/26 rallye

Matt:

- **NEW:** Look thru old insurance policies for what we need historically for liability, non-member, officers, or other coverage (docs coming from Cris).

Ric:

- **CANCELLED:** Create "old website" redirects in wiki pages (wait for new requests)
- **DONE:** Fix <https://therallyeclub.org/gdrive> redirect.
- **DONE:** Forward checklist of online rallyes and copy of Dave's python scoring program to Daniel Palumbo.
- **DONE:** Send DreamHost wiki porting charge to Dave for reimbursement.
- **NEW:** Update website with Tunic Rallye results from Daniel.

ANNOUNCEMENTS

- Adjourned: 7:56 pm
- Next business meeting: 6:30 PM, May 5, 2026, on Zoom (likely without Ken)