

May 5, 2026 TRC Business Meeting Minutes

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

Meeting called to order: 6:36 pm. Matt Poppe is serving as acting secretary.

EVENT REPORTS #1

- 06/13/26 The After Life & Times of Sarah Winchester (in person CM) – Kit reported that pre-checks are done and the rallye seems stable. Staffing for the rallye is being confirmed. The rallye will end later than usual, at 4:30pm, though it may be shorter than some recent ones. Per Dave, cashless registration will be set up at the rallye start, though cash payments will still be accepted. There will be no price increase for this rallye. Three promo emails are planned. Per Cris, the artwork for rallye materials is in, the rallye has been posted on the TRC website and on Facebook, and Ric will send out a promo email.

OFFICERS' REPORTS

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

Insurance Chair (Cris)

- We still have the option to pay large sums for insurance for future rallyes.

Cris is in contact with a person who has formed an LLC to bring clubs together for insurance purposes. It's mostly for autocross clubs, which present different risks than our rallyes. E.g., our rallyes are on regular roads instead of on closed tracks, and pre-checks should be covered.

Cris is still trying to get information from our sponsor on whether we can get coverage from our prior insurer on our own or with other clubs that were included in our prior coverage.

Another solution to explore is finding co-sponsors for rallyes and relying on the co-sponsors' insurance. A question was raised whether we should ask rallyeists for proof of insurance.

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) - not present, no report

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:

- **PENDING:** Send old insurance policy docs to Matt for review
- **PENDING:** Send AI recommendations for insurance to Board.
- **PENDING:** Continue insurance investigation efforts.

Dave:

- **DONE:** Investigate cashless alternatives for receiving funds at rallyes
- **PENDING:** Add Zettle (point-of-sale) to TRC's PayPal account

Daniel:

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

Dean: (no items)

Eric: (no items)

Jeff: (no items)

Kat: (see action items sheet for open items)

Ken:

- **DONE:** Precheck Kit's 6/13/26 rallye

Matt:

- **NEW:** Investigate attorney who could affordably advise on our insurance needs and adequacy of proposed policy documents.
- **PENDING:** Look thru old insurance policies for what we need historically for liability, non-member, officers, or other coverage (docs coming from Cris).

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Ric:

- **PENDING:** Send promo emails for Winchester Rallye.

ANNOUNCEMENTS

- Adjourned: 6:58 pm
- Next business meeting: 6:30 PM, June 2, 2026, on Zoom