August 4, 2026, 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	✓
Mary Jo Rodolfa - guest	✓		

Call meeting to order: 6:38p

Approve July 5, 2026 minutes. Passed without objection.

OFFICERS' REPORTS

President (Cris) We are trying to appeal to 1st timers. Make sure there are accessible gimmicks.
Vice President (Jeff) No report.
Secretary (Ric) No report.
Treasurer (Dave) Zero transactions since last time. Balances the same.

Motion: New pricing policy - $20 for 1st timers and 1st-time beginners, $30 for members, $40 for non-members. Join or renew $40 and get the rallye for free. Add an associate for $10. Prices are based on most experienced person in the car. *Motion passed without exception.*

Insurance Chair (Cris)

- We now pay $1500 retainer for Aug1 to Aug1 (includes $113 commission, and about $300 is user fees). Subtract $181 per rallye until retainer used up (usually 5 rallyes). There's no rollover if we don't use the entire amount. E&O and Officers liability is separate. Prechecks are not covered (same as before).

Award Chair (Eric) **–** No report

Database Chair (Eric) – No report

Publicity Chair (Kat) – No report

Webmaster (Ric)

- Ric will investigate issue with our Google Groups mailing lists. If folks have sent to TRC lists and it didn't go through, please forward a copy to Ric for review.

EVENT REPORTS

Goal: to schedule each even-numbered month.

- **Remember:** In-person rallyes should state: Neighborhood(s – keep trying to

avoid using the same area repeatedly), Registrar(s), CP worker(s), whether CP signs or other tools are needed.

- **2026-08-29** (Kit, Mary Jo, Emil) – flyer update in progress. Need to assign registrar. Cris to provide table/chairs, cash box, for registration.

- **2026-10-03** (Jeff & Kat) Fleetwood Mac'&'Cheese (in person ABC, Matilda/Central Expressway) – no update.

- **2026-11-07** (Frank) – in-person QA, near Campbell/Hamilton – no update.

- **2026-12-12** (Ric) – Toyland 2026, virtual AB, Portland – no update.

- **2027-02-07** (Dave/Cris) – membership rallye TBD

- **2027-04-??** (Matt) Rallye-opoly (Atlantic City Monopoly) (online QA). It's far along.

OLD BUSINESS

- Increasing Rallye fees (Dave/Cris) – new policy was approved during Treasurer's report.

ACTION ITEMS *(be sure to review action items sheet on Gdrive for open items)*
https://docs.google.com/spreadsheets/d/1JAEfW627a1sdzejgMSEh7iDOj32yDlRI/edit?gid=720880551#gid=720880551

ALL: (check action items sheet for open items)

Cris:

- **CANCEL** 4/7/26 Send old insurance policy docs to Matt for review
- **CANCEL** 4/7/26 Send AI recommendations for insurance to Board.
- **NEW** 8/4/26 Provide Ric with copy of new pricing policy for Google Docs archive

Dave:

- **DONE** 7/7/26 Draft a proposal for new rates and membership fees/rules to the Board for discussion.

Dean:

- **DONE** 7/7/26 Review insurance recommendations from Ric

Eric:

- 10/7/25 Integrate Frank's attendee list from Dec & Aug rallye

August 4, 2026, 2026 TRC Business Meeting DRAFT Minutes

- **CANCEL** 10/7/25 Prepare a box of old rallyes for Ric
- **CANCEL** 10/7/25 Make a “whitelist our domain in your mail program” sign
- 10/7/25 Check wiki says RMs need to elected email address & how attendees heard about us

Jeff: (no items)

Kat:
- 10/7/25 Post Rallye school from October rallye
- 10/7/25 Edit/post video from October rallye, with CapCut?
- 10/7/25 Reach out to MeetUp groups to post our events
- **NEW** 8/4/26 Announce pricing policy on Facebook

Ken:
- 10/7/25 Work with Jeff on October 2026 Rallye

Kit:
- **NEW** 7/7/26 Update 8/29 flyer as per new pricing policy.

Matt:
- **CANCEL** 4/7/26 Look thru old insurance policies for what we need historically for liability, non-member, officers, or other coverage (docs coming from Cris).

Ric:
- **DONE!** 7/7/26 Resend insurance recommendations to Dean.
- 10/7/25 Create a document of TRC / Board policies from all minutes
- **NEW** 8/4/26 Add new pricing policy to website.
- **NEW** 8/4/26 Send new email blast for 8/29/26 flyer with updated pricing

ANNOUNCEMENTS
- Adjourn meeting: 7:30p
- Next business meeting: 6:30p, September 1, 2026, on Zoom (Ken will be offline)