October 6, 2026, 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	✓	Eric Anderson - Database Chair	
Kat King – Publicity Chair		Frank Hays	✓

Call meeting to order: 6:32p

Approve September 1, 2026 minutes. Passed without objection.

EVENT REPORTS #1

2026-11-07 (Frank) – in-person QA, near Campbell/Hamilton. Getting it to pre-check. Will send an update when he has info. Insurance is taken care of.

OFFICERS' REPORTS

President (Cris) Want higher attendance at events and cultivate newer attendees. He suggests writing core rallyes around novices so people come back. Approach groups who might want to turn out *as* a group activity. Be more engaging and welcoming.

Vice President (Jeff) No report.

Secretary (Ric) There a new set of proposed foundation documents.

Treasurer (Dave) Presented overview of TRC Ledger with current list of ledger. We came out in the black so the new pricing seems to be working. We made $66.57 net on October 3, 2026 rallye after $181 insurance cost.

Insurance Chair (Cris) – Rest the year has been paid. Invoice went to Dave and has been reimbursed. We have the certificate for the November rallye.

Award Chair (Eric) **–** No report

Database Chair (Eric) – No report

Publicity Chair (Kat/Jeff) – (Kat not present). Jeff discussed a 5-minute or TikTok based demo rallye. He and Kat are working on this. Cris put up Fleetwood Mac & Cheese to “All Events” service. This may be worth continuing as we can post for free.

Webmaster (Ric)

- Working on resolving inconsistencies and removing old duplicate rallye docs.
- Working on Wiki consolidation to remove redundancies.

October 6, 2026, 2026 TRC Business Meeting DRAFT Minutes

EVENT REPORTS #2

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. Overall positive responses.

- **2026-10-03** (Jeff & Kat) Fleetwood Mac'&'Cheese. Needs $140 print cost reimbursement. Tried a different finish time to 4:20p (20 minutes later). Most teams finished a little after 4p. Rallye school got rave reviews. Jeff is considering a mini 5-RI school for beginners/first-comers only.

- **2026-12-12** (Ric) – Toyland 2026, virtual AB, Portland. Rallye is 90% done. Reworking theme materials and need prechecckers. Ken available starting next Tues. Jeff to take 2nd pass after Ken.

- **2027-02-07** (Dave/Cris) – membership rallye TBD. GPS/CM based

- **2027-04-03** (Matt) Rallye-opoly (Atlantic City Monopoly) (online QA). It's far along. Ken is encouraging him and wants to help/precheck.

OLD BUSINESS - None

NEW BUSINESS

- Election and next year's board – Dave will handle the mechanics as last year.

MOTION – *Submit a voting ballot to members with all current board members rerunning for same positions. Passed without objection.*

- Foundation docs – Ric has prepared a full set of proposed policy, procedure, mission, vision, and goal documents. In addition there are a 10 proposed motions for the Board to vote on next meeting to resolve or clarify inconsistent issues.

ACTION ITEMS *(review action items sheet on Gdrive for open items)*
https://docs.google.com/spreadsheets/d/1JAEfW627a1sdzejgMSEh7iDOj32yDIRI/edit?gid=720880551#gid=720880551

ALL: (individually check action items sheet for open items)

- **NEW** 10/6/26 Review and provide feedback on Ric's proposed foundation documents.

Cris:

- 8/4/26 Provide Ric with copy of new pricing policy for Google Docs archive
- **NEW** 10/7/26 Send gmail address to Ric for TRC alias email.

October 6, 2026, 2026 TRC Business Meeting DRAFT Minutes

Dave:
- **NEW** 10/6/26 Look into Meetup for publicity again (also assigned to Kat)
- **NEW** 10/6/26 Reimburse Jeff for October 3, 2026 print costs.
- **NEW** 10/6/26 Conduct 2027 Board elections.

Dean:

Eric:
- 10/7/25 Integrate Frank's attendee list from Dec & Aug rallye
- 10/7/25 Check wiki says RMs need to elected email address & how attendees heard about us

Jeff:
- **NEW** 10/6/26 Send invoice request to Dave for October 3, 2026 rallye print costs.
- **NEW** 10/6/26 Send Ric correctly to October 3, 2026 results page on website.
- **NEW** 10/6/26 Send Ric archive material from October 3, 2026 rallye.

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
- **DONE** 8/4/26 Announce pricing policy on Facebook

Ken:
- **DONE** 10/7/25 Work with Jeff on October 2026 rallye
- **NEW** 10/6/26 Work with Ric on December 2026 rallye
- **NEW** 10/6/26 Work with Matt on April 2027 rallye

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

Matt:

Ric:
- **DONE** 10/7/25 Create a document of TRC / Board policies from all minutes
- **DONE** 8/4/26 Add new pricing policy to website.
- **DONE** 8/4/26 Send new email blast for 8/29/26 flyer with updated pricing
- **NEW** 10/6/26 Make sure Nov alias on website works.
- **NEW** 10/6/26 Reformat proposed foundation docs so that board members can add comments and resend links to Board.

ANNOUNCEMENTS
- Adjourn meeting: 8:05p
- Next business meeting: 6:30p, November 3, 2026, on Zoom