November 3, 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: 6:38p

Approve October 6, 2026 minutes. Passed without objection.

EVENT REPORTS #1

2026-11-07 (Frank) – in-person QA. Putting all individual sheets together into a .pdf. Nov2026 will go to Cris for forwarding. Cris has all the "start stuff". Frank will get that to the finish location.

OFFICERS' REPORTS

President (Cris) No report.
Vice President (Jeff) No report.
Secretary (Ric) No report.
Treasurer (Dave) No report (not present).

Insurance Chair (Cris) – We're still waiting to receive our copy of the policy from the broker.

Award Chair (Eric) **–** No report (not present)

Database Chair (Eric) – No report (not present)

Publicity Chair (Kat/Jeff) – (Kat not present).

Webmaster (Ric) – Recent flyers and regional calendar updated on website.

AI Ric to look into Chatgpt account for TRC (especially licensing)

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. Archive zip file delivered to Ric.

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- **2026-12-12** (Ric) – Toyland 2026, virtual AB, Portland. Rallye is being rebuilt after crash. Jeff will pre-check, then Ken. Ric to send out latest materials on Thursday 11/5.

- **2027-02-07** (Dave/Cris) – membership rallye called Cupid's Detour. GPS/CM based

- **2027-04-03** (Matt) Rallye-opoly (Atlantic City Monopoly) (online QA). It's done. Ken will precheck.

- **2027-10-02** (Jeff) – Alpaca Launch (Llamas in Space) (in person ABC)

- **2028-04-01** (Ken) – "Fool Me Twice" online rallye

OLD BUSINESS

- Election and next year's board – Dave will handle the mechanics as last year. We are currently late, but we expect no challenge on the current slate rolling over.

- Foundation docs – Ric circulated a set of documents for Board comment. Actions /review deferred to December meeting.

NEW BUSINESS

- Cris would like someone to author a safety guide for rallyes for use by Rallyemasters or the club. Jeff offered to help with that.

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)

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

Cris:

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

Dave:

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

Eric:

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

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Frank:

- **NEW** 11/3/26 Send November PreGIs to Ric for website.

Jeff:

- 10/6/26 Send invoice request to Dave for October 3, 2026 rallye print costs.
- **DONE!** 10/6/26 Send Ric corrections to October 3, 2026 results page on website.
- **DONE!** 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

Ken:

- 10/6/26 Work with Ric on December 2026 rallye
- 10/6/26 Work with Matt on April 2027 rallye

Ric:

- 10/6/26 Make sure Nov alias on website works.
- **DONE!**10/6/26 Reformat proposed foundation docs so that board members can add comments and resend links to Board.
- **NEW** 11/3/26 Set up Nov2026 alias to go to Cris
- **NEW** 11/3/26 Send 3rd email for November rallye with PreGIs link
- **NEW 11/3/26** Look into Chatgpt account for TRC

ANNOUNCEMENTS

- Adjourn meeting: 7:25p
- Next business meeting: 6:30p, December 7, 2026, on Zoom