

September Minutes of the Board of Directors Meeting

The regular monthly meeting of the TRC Board of Directors was held on Saturday, September 19th, 2015, at TRC. The meeting was chaired by President Craig Maynard, and supported by the executive committee, all of whom were in attendance. Board of Directors in attendance included Dean Carey, Larry Clark, Travis Clinton, Lawrence Cummings, Derek Downey, Chris Kauffman, Dale Morgan, Eric Moss, Bob Nale, Norman Ose, Rick Petro, Will Robinson, Ross Tremblay, Brandon Walker, and Tony White. Directors not present, but excused, were Ted Stanczak. Ron Mallard was absent and not excused.

The meeting was called to order at 12:05 pm by the President after establishing a quorum had been reached. The Board quickly reviewed and unanimously approved the proposed Agenda.

Lawrence Cummings moved “that this Board Meeting be non-smoking and non-vaping.” The motion passed.

The Minutes of the August 2015 Board of Directors meeting were distributed and read for approval. Qevin Lutra moved “to accept the August 2015 Board of Director’s meeting minutes” which passed.

President Craig Maynard started his report with an update of the lawsuit against the campground. He shared the lawyer’s comments and recommendations and it was deemed that the counter suit proposed at the last Board Meeting would not be sound legal advice. The lawyer also gave a sound legal and financial reason for settling. The Executive Committee requested the Board provide guidance on how they would like to proceed based off the new information. After deliberation, Qevin Lutra moved to “approve a settlement of up to \$7500 for this lawsuit.” The motion passed.

Vice President of Operations, Don Young, gave an oral report. Site 500 is currently under Controlled Access while the Structure is assessed and repaired. To that end, Vice President of Development Dana Williams informed the Board that a contractor had already assessed the structure's needs and submitted a bid for the work. Dana then moved "to approve the bid amount of \$5800 for the updating of the Site 500 cabin." The motion passed with a close vote count of 9 'for' and 6 'against'.

Ross Tremblay gave an oral final report on behalf of the Power and Wifi Committees, of which he chairs. Ross will be submitting and distributing a spreadsheet discussing the various financial inflows.

Don Young announced a reduction of Port-a-potty service as we gear down for the winter. Don set the expected Official Closing of the Campground on October 15th. An official announcement will be made by the new Vice President of Operations for the 2016 Board of Directors.

VP of Development provided an oral report to the Board regarding the state of mitigation with the county. The Remediation Contractor has been selected after a bidding process and is all set to be engaged on the Remediation work. Due to a scheduling issue from the County the 14-day SEPA checklist period has been delayed. Until that Checklist is completed, the Remediation Work is in a holding pattern and Dana Williams anticipates work beginning the second or third week of October.

Jeff Bachman, Vice President of Marketing, submitted a final report for the year and circulated financial reports for the Camp K9 and Mardi Gras weekend events.

Secretary Lutra provided an oral report on items addressed by the Executive Committee since the last Board Meeting. No executive motions had been made.

Treasurer Kelly Campagne provided final reports that were filed with the Secretary and emailed to the Board Members.

President Maynard then presented an Executive Committee Report on Feasibility on the Purchase of the Turner Property. As per the Acquisition Plan, established at the beginning of the year, the submittal of this report represented the Final Stage of the Research Component and the Board ‘should then decide on whether the President should enter into negotiations to purchase the Turner Property.’ The President asked the Board to deliberate on the accumulated Research Reports submitted over the year and propose what action they would like to take. Norman Ose moved “to have the TRC representative, the current President Craig Maynard, move forward with negotiations with the purchase of the Turner property.” With a vote count of 10 ‘for’ and 6 ‘against’, the motion passed.

Dana Williams, as Chairman of the Development Committee, announced that the Tree Subcommittee had found a new contractor to remove hazardous trees from the campground. Dana moved “to approve up to \$5000 to remove dangerous trees per the bid presented.” The motion passed.

The Membership Fees Committee presented a final Report in which no recommendations were presented. Additional work will be needed and will be picked up by the new Board of Directors after the Annual General Meeting.

The Nominations Committee Chairman, Austin Wheat, presented four recommendations for the new Board to address to aid future Nominations Committees:

- 1) A written process for the Nominations Committee.
- 2) Privacy Policy needs to be written and to implement the Policy.
- 3) Investigate an online voting system.
- 4) Email lists, and other potentially private campground assets need to be discussed in regard to their use, control and access.

Bob Nale moved “to establish a privacy policy to be determined by the new execs and nominations committee.” The motion passed unanimously.

Any New Business will be deferred to the Annual General Meeting.

The meeting was adjourned at 1:23 pm.

Signed,
Qevin Lutra
TRC Secretary