

# Triangle Recreation Camp



**Board of Directors Meeting Minutes August**

**2017**

## ***Triangle Recreation Camp Board of Directors Meeting Agenda***

**August 19, 2017**

**12:00 pm**

Meeting Chair: Craig Maynard, President

Invitees:

Travis Clinton – Vice President of Operations,

Dana Williams – Vice President of Development (excused),

Brandon Walker – Vice President of Marketing,

Jeff Bachman – Treasurer, and

Larry Clark – Secretary

Lawrence Cummings, Frank Huguenin, Chas Johnston, Rob Mapes, Dale Morgan, Bob Nale, Ted Stanczak, Ross Tremblay, and Tom Widmark.

I. Call to order 12:09 pm at Site 500

II. Roll call 14 of 15 members present, quorum is met

III. Adoption of Agenda Frank H. Moved Chas J. Seconded **Motion Passes with Yays**

IV. Approval of Minutes from the July 15, 2017 Board Meeting. Brandon W. Moved Dale M. Seconded **Motion Passes with 13 Yays 1 Abstain**

VI. Executive Committee Reports:

a) President: oral report Craig M.

Former member, Preston C. has been active on one of his FB pages, has made note that we are using his building and another lawsuit is coming. Lawyers should contact each other.

Our liability insurance agent continues to search for new coverage for the camp.

b) VP - Operations: oral report Travis C.

# Triangle Recreation Camp



## Board of Directors Meeting Minutes August

2017

Issue with culvert - something has been crushed, some cleanup will be done around it, no machines in the wash - culvert needs to be cleaned out \$15,000 budget request

Ross T. makes a **Motion – Set aside \$15,000 for repairs to the culvert that runs under the road, just below the water tank.** Frank H. seconds. Motion passes - 13 Yes 1 Abstain

Dale M. made contact with Waste Management for additional dumpster capacity for down below until season end.

### c) VP - Development: written report from Dana W. Read by Craig M.

Development Committee report Aug 2017

Forestry upper forty  
Forestry Sub-committee created to look into this over winter  
Those members are Don Young and Mike Drake

Porta Potties  
Research on this continues

Permits  
We continue to approve structure and gravel permits

### d) VP - Marketing Report:

Marketing Report  
Brandon Walker  
TRC VP Marketing  
August 19, 2017

#### **ECSA – July 14-16**

Although attendance was smaller than anticipated for their first time, it was a nice weekend. Many other campers on the premises participated in the Saturday dance. Chris Breezey was their DJ. Tyler Keys is planning to organize a softball weekend for next summer, too.

#### **BEARS IN THE WOODS – JULY 21-13**

270+ attended festivities this weekend. Rammit Inn had the meet-n-greet and Woodpeckers hosted a fantastic Toga party. Wayne and crew pulled off yet another good BBQ.

#### **PRE-FOAM PARTY AT CCs – SATURDAY JULY 29**

This was a fun event. Toby Noon and the folks at CCS were once more gracious with offering TRC this

# Triangle Recreation Camp



## Board of Directors Meeting Minutes August

2017

opportunity. We took in \$383 in tips from Jell-O shots and clothing check.

### **VANCOUVER PRIDE – AUGUST 4-6**

Much thanks to Lawrence for coming to the rescue when I was having car trouble upon my arrival.

### **FOAM PARTY – AUGUST 11-13**

270+ attended festivities this weekend. Flamingo Joe's hosted the fun meet-n-greet. Chris Bresemann was the DJ and really worked up the crowd.

### **FAMILY AND FRIENDS – AUGUST 18-20**

Vivienne Duchanne, AKA Tyler Christopher a TRC camper, will be the MC.

### **SEA-PAH - August 24-27**

As of August 18 they have had 153 people registered. I am anticipating 100+ additional campers. They have a crew coming up on Wednesday to get things set up. Jeff and I will be coming up to camp next Wednesday, too.

### **DOWN UNDER MARDI GRAS – SEPTEMBER 1-4**

Things are in the works for this finale of the season. Trade R Dicks will host the meet-n-greet. DJ Shelley will be the DJ. Working with Wayne for the menu for the BBQ on Saturday and the breakfast on Sunday.

### **TRC XMAS PARTY AT CCs – TENTATIVELY DECEMBER 9**

Tentatively scheduled for Saturday, December 9. What better way to have a TRC holiday reunion in the winter.

e) Secretary's Report: oral report by Larry C.

Rule change we made last meeting about drug policy will be added to TRC Camper's guide this week.

f) Treasurer's Report: see emailed financial statements - \$35k in the bank after last party

V. Board Committee Reports: all reports are oral, unless chairs present otherwise at the meeting.

a) Audit Committee: no report

b) Rules Committee: written report - Frank H.

### **MEMORANDUM**

- Don Young Report: We believe the entire board needs to address the reports filed by Member Don Young
  - Travis abstained
  - Report against Craig, Jeff and Travis

# Triangle Recreation Camp



## Board of Directors Meeting Minutes August

2017

- Exec Committee including Craig, Jeff and Travis posted a discussion about drugs at the campground out of concern and complaint of campers. Created no policy, set no standards and set a discussion in motion. These are considered best practices in non-profit organization.
- This was already addressed in the last board meeting. The Rules Committee is of the opinion that this matter has been addressed pending the development of a more formal policy to be adopted by the Board of Directors.
- Report against Travis regarding hose
  - Deferring to the board of directors because there appears to be a breakdown in communication on this.
  - Travis filed an incident report at the request of Don Young because he demanded any correspondence to be made by incident report
  - Frank Huguenin made this fact known when addressing the matter with Don directly via Facebook. Attached hereto as Exhibit 1 is a true and correct copy of the conversation and Don Young's approval of that process
  - Two Issues:
    - Complaint doesn't identify any rules broken but is instead a general grievance against an officer in conduction of his duties. As officers serve at the pleasure of the board, it is for the full board to decide on this issue.
    - The Rules Committee is comprised of two of Travis' campmates, so in the interest of transparency; we believe this is best addressed by the board.
- Report on Don Young Re Dog
  - Frank abstained
  - On campground, the general rule is that dogs are not allowed off-leash in public areas. This serves multiple purposes as it ensures the safety of animals, campers and limits potential liability of the campground. The Rules are not as clear as they should be on this issue and we recommend that the board consider a motion to add greater clarity to the "Dog" section of the standing rules.
  - That said, the rules do require that all members adhere to local, state and federal law. Snohomish County Code makes clear that dogs are supposed to be on leash when not otherwise on the premises of the owner.
  - The Rules Committee has determined that Don Young should be given a First Strike based on 1 and 2 of the general steps of consequences.
- Valencio
  - Has been gone for 60 days.
  - Site forfeited due to abandonment.
  - Notice needs to be sent.

Motion by Frank H. to revise rules to change dog leashing rule to include all public spaces in camp, including Gayzebo

# Triangle Recreation Camp



## Board of Directors Meeting Minutes August

2017

Revise rule on leashing to say that: Dogs are to be on leash anywhere at camp except their own site.” Second by Chas J. Friendly amendment by Jeff B. to say “includes tent sites as well” Second by Chas J. Passes with Yays

“Dogs are to be on leash anywhere at camp, including tent sites, except on your own site.”

Motion to table by Travis C., Seconded by Jeff B. Motion passes

Don asks to speak and is not allowed to.

### c) Membership and Fees Committee: Oral Report

Ross T. makes a Motion to raise the General Membership fee to \$175 and the fee for Seasonal Membership will increase to \$275 and the Discount for military, disabled, and students, will increase from \$50 to \$60, as of January 1, 2018. Brandon W. Seconded 12 Yes 2 abstain Motion Passes

### d) Strategic Planning Committee: no report.

### e) Nominations Committee: oral report

Nominations Committee Report

August 19<sup>th</sup>

Robert Mapes, Chair

Chas Johnston, Member

Qevin Lutra, Member

Preparation

Modified previous year’s nomination forms and instructions from bylaws.

Sent out to Membership via email: July 28<sup>th</sup>

Uploaded to file sections of TRC Discussion Forum and BoD pages on Facebook posted instructions: July 31<sup>st</sup>

Reminders were posted: August 10, 2017

Targeted current and returning Directors, as well as new Directors, ideally across Seasonal, RV, and Lower Campground Membership.

It appears all current Directors whose terms are up will be running again.

Email blast to membership about opting in to Electronic Voting: August 17, 2017

Next Steps

Get any necessary content for the Nominations form – intros/description, etc.

Set-up Survey for Electronic Voting to Membership

# Triangle Recreation Camp



## Board of Directors Meeting Minutes August

2017

Set-up Paper Ballot for non-electronic voters.

Ballots Electronic or Paper are due to be sent between: August 27 and September 6<sup>th</sup>

### Other Items

Letter/Announcement from Craig? How important this is to go paperless.

Discuss procedure/opportunity for backfilling for Ted Stanczek.

### Thanks

Committee members: Chas, Qevin

Support from: Craig, Larry, Ross, Travis, and everyone who worked to drum-up nominations from our Membership

Accepting nominations through the end of this meeting.

### VI. New Business:

- Frank H. made a **Motion that Don Young be censured by the Board.**, Ross T. Seconded. Craig M. asks for discussion.

Frank H. moved to **amend his motion to suspend the membership of Don Young through to October 31, 2018.**

Ross T. moves a **friendly amendment to give written notice to Don Y. of a probationary period through October 31, 2018.** Vote: Yes 4, No 6, abstain 4. **Friendly amendment fails.**

Vote on Frank H.'s amended motion **to place member Don Y. on suspension of membership privileges through October 31, 2018.** Secret Ballot, Will R. and Qevin L. are the tellers. Vote: Yes 3, No 10, Travis C. abstains. **Motion Fails.**

Ross T. **moves that we place member Don Y. on notice and advise him that he is on probation through to the end of October 31, 2018 in regards to his bullying behavior.** Dale M. seconded. Secret ballot. Will R. and Qevin L. are the tellers. Results: Yes 14 Unanimous. **Motion Passes**

Jeff B. **Moves that Don Y. be considered a member not in good standing throughout the probation period.** Seconded by Frank H. Vote: Yes 12, Abstain 2, **Motion Passes**

(Secretary's note: Any member who has an infraction in place is no longer a member in good standing. Reference: TRC Bylaws, Section II, 2. B.)

Last call for Ballots

Adjournment: About 2:00 pm - **Moved by Chas J. Unanimous**