

Triangle Recreation Camp



September 2017 Board of Directors Special Meeting Minutes

2016

The first meeting of the 2017 TRC Board of Directors was held at the TRC Party site on September 17th, 2016. The meeting was convened at 5:51 PM. Board members present were Jeff Bachman, Larry Clark, Lawrence Cummings, Travis Clinton, Derek Downey, Craig Maynard, Dale Morgan, Eric Moss, Ted Stanczak, Ross Tremblay, Brandon Walker, Tom Widmark, with excused absences from Kelly Campagne, Frank Huguenin, and Dana Williams.

Appointing a Meeting Chair

Brandon W. moved to appoint Craig M. as meeting chair. A voice vote was called. **Motion passed.** Craig M. was appointed the chairman of the board for the meeting. Eric M. volunteered to fill in as recording secretary for the meeting. A **voice vote was called and passed** and Eric M. was voted recording secretary for the meeting. Lawrence C. moved to accept the resignation of Kelly C. from the BOD. Seconded Brandon W. **Motion passed.** Brandon W. moved to appoint Chas J. to fill the vacant BOD seat. Seconded by Tom W. **Motion passed.** Chas J. joined the 2017 BOD meeting.

Appointment of the Executive Committee

President – Brandon W. moved to nominate Craig M. as President. Seconded by Tom W. **Motion passed** and Craig M. was elected 2017 President of TRC. 13 yes.

VP Ops – Lawrence C. moved to nominate Travis C. as VP of Ops. Seconded by Brandon W. **Motion passed** and Travis C. was elected 2017 VP Ops of TRC. 11-yes, 2-abstentions.

VP Development – Travis C. moved to nominate Dana W. as VP of Development. Seconded by Tom W. **Motion passed** and Dana W. was elected 2017 VP Development of TRC. 10-yes, 1-no, 1-abstention.

VP Marketing – Ross T. moved to nominate Brandon W. as VP of Marketing. Seconded by Lawrence C. **Motion passed** and Brandon W. was elected 2017 VP Marketing of TRC. 11 yes, 2 abstentions.

Secretary – Ross T. moved to nominate Larry C. as Secretary. Seconded by Travis C. **Motion passed** and Larry C. was elected 2017 Secretary of TRC. 11 yes, 2 abstentions.

Treasurer – Brandon W. moved to nominate Jeff B. as Treasurer. Seconded by Travis C. **Motion passed** and Jeff B. was elected 2017 Treasurer of TRC. 12 yes, 1 abstentions.

Ops Committee – Tom W. moved to form an ops committee. Seconded by ?. **Motion passed.** 12 yes, 1 abstentions.

Development Committee – Travis C. moved to form a development committee. Seconded by Ross T. **Motion passed.** 12 yes, 1 abstentions.

Triangle Recreation Camp



September 2017 Board of Directors Special Meeting Minutes

2016

Marketing Committee – Travis C. moved to form a marketing committee. Seconded by Tom W. **Motion passed.** 12 yes, 1 abstentions.

Financial Affairs Committee – Brandon W. moved to form a financial affairs committee. Seconded by Ross T. **Motion passed.** 12 yes, 1 abstentions.

Secretarial Affairs Committee – Travis C. moved to form a secretarial affairs committee. Seconded by Lawrence C. **Motion passed.** 12 yes, 1 abstentions.

Rules Committee – Travis C. moved to form a rules committee. Seconded by Tom W. **Motion passed.** 12 yes, 1 abstentions. Travis C. moved to appoint Frank H. as chairman of the rules committee. Seconded by Lawrence C. **Motion passed** 11-yes, 1-no, 1-abstention.

Camping and Seasonal Fees Committee – It was moved to form a camping and seasonal fees committee. **Motion passed.** 12 yes, 1 abstentions.

Ethics Committee – Derek D. moved to form an ethics committee. Seconded by Dale M. After some discussion about the role of the ethics committee in the past, Travis C. didn't think the committee held value. The question was called. **Motion failed.** 2-yes, 8-no, 1-abstention.

Strategic Planning Committee – Dale M. moved to form a strategic planning committee. Seconded by Eric M. **Motion passed.** 13 yes

Membership Committee – Jeff B. moved to form a membership committee. Seconded by Derek D. After some discussion about the function and purpose of the committee member Travis C. moved to table the discussion about the committee until the next BOD meeting in October 2016. Seconded by Chas J. The question was called through voice vote the **motion to table the discussion was passed.**

Two Signatures for Payments and Bank Withdrawals.

There was a lot of discussion on this topic and ultimately no motion was made. It was agreed to table this discussion until a later BOD meeting.

Adjournment

The meeting was adjourned at 6:03 PM

Signed,

Eric Moss

Recording Secretary for the September 2016 BOD Meeting

Triangle Recreation Camp



September 2017 Board of Directors Special Meeting Minutes

2016

Triangle Recreation Camp