

Triangle Recreation Camp



September Annual General Meeting Minutes

2016

The Annual General Meeting of the TRC General Membership was held on Saturday, September 17th, 2016. The meeting was held on TRC property at the main Party Tent. The meeting was chaired by President Craig Maynard, and supported by the executive committee, Jeff Bachman, with the excused absence of Kelly Campagne and Dana Williams, and the unexcused absence of Don Young. All of the Board of Directors was in attendance with excused absences by Frank Huguenin. The Board of Directors in attendance included, Tom Widmark, Travis Clinton, Lawrence Cummings, Dale Morgan, Eric Moss, Ted Stanczak, Ross Tremble, and Larry Clark.

The meeting was called to order at 2:06 pm by the chairman and Secretary Ross T. verified quorum had been reached. 48 members were in attendance.

Approval of Agenda

Brandon W. moved to approve the agenda. Seconded by Travis C. Voice vote was called. **Motion passed.** The agenda was approved.

Bylaw Amendment Proposal

Travis gave a brief summary of the changes. He called for questions or comments there were none. Travis moved to adopt the bylaw changes as outlines in the "special meeting" of the general membership. Seconded by Tom W. Quorum of the membership to ratify the bylaw changes is 45. Secretary Ross T. counted hand votes and the **motion passed** with 48 votes unanimously.

Nominations Committee Report

Nominations Committee chairman Chas J. gave a last call for ballots to be counted by the end of the first part of the meeting before we broke for the vote counting. Chas J. appointed scrutineers and ballot counters Tom W., Chas J., Ross T., Garrett C., and Norm O.

Minutes

Travis C. moved to approve the minutes from the 2015 AGM. Seconded by Dana W. A voice vote was called. **Motion passed** 45-yes, 1-no, 2-abstained.

Notifications

No notifications at this time.

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President's Report

President Craig Maynard gave an oral report of his official duties that he has carried out this season (ribbon cutting, etc.). He gave an oral update on the status of the Turner property, and the lawsuit regarding former member Scott Preston Canonica.

Operations Report

Vice President of Operations, Don Y. was not present and did not provide any reports or updates.

Development Report

Vice President of Development Dana Williams was excused and did not provide any reports.

Marketing Report

Vice President of Marketing Jeff Bachman provided an oral report. There are no more marketing fund raisers this year.

Secretary's Report

No report. Nothing to report from secretarial affairs committee.

Treasurer's Report

Treasurer Kelly Campagne was not present but provided a month end and year end reports for review. 15 copies were made available to share and were handed out.

Adjournment until 5:00 PM

The general membership moved, seconded, and unanimously voted to adjourn until 5:00 PM. The meeting adjourned at 2:23 PM.

Reconvene

The AGM reconvened at 5:28 PM

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Nominations Committee Final Report

Chairman Chas J. described the election process as the paper ballots were counted and the online ballots were not counted. He mentioned that he and Ross were not participants in the vote counting.

The election results were reported. All candidates on the ballot were elected into office.

Secretary Ross T. certified the election results.

Golden Bungee

Winston L. presented the Golden Bungee award to the 2016 recipients Randy Teddy and Travis Clinton.

Announcements

A work party was announced for the following day September 18th, at 11:00 AM.

Adjournment

The meeting was adjourned at 5:45 pm.

Signed,

Eric Moss
Recording Secretary for the September 2016 BOD Meeting
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