

Triangle Recreation Camp



September Board of Directors Meeting Minutes

2016

The regular monthly meeting of the TRC Board of Directors 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, Dana Williams, with the excused absence of Kelly Campagne 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 12:06 pm by the chairman after establishing a quorum (at least 8) had been reached.

Appointing a Secretary

Ross T moved to appoint Eric M. as Secretary. 2nd by Ted S. In floor discussion member Travis C. had concerns about the ability of the Secretary to certify the election if his or her name was on the ballot. Ross T. withdrew his motion.

Travis C, moved to nominate Ross T. as Secretary. Seconded by Dana W. Voice vote called. **Motion passed.** Ross T. appointed Eric M. as recording secretary for the meeting.

Approval of Agenda

Dale M. moved to approve the agenda. Voice vote was called. **Motion passed.** The agenda was approved.

Old Business

Dale M. moved to allow Dean C to attend the AGM. The motion was not seconded and was not brought to vote.

Minutes

Travis C. moved to approve the minutes from August 20, 2016. Seconded by Dana W. A voice vote was called. **Motion passed**

Notifications

No notifications at this time.

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President's Report

President Craig Maynard sent an emailed report and gave an oral summary of the emailed report. Dale M. **moved to dissolve the Turner Property Acquisition Committee.** Seconded by Travis C. **Motion passed** unanimously. The Chairman **moved to appoint Julie Buckingham as agent of TRC.** Dale seconded. **Motion passes.** 9-yes, 0-no, 3 abstentions.

Operations Report

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

Dale M. gave an oral update of the status of the portable toilets.

Ross T. gave an oral update on the status of Wi-Fi and power.

Travis C. gave a report on his email he sent out ahead of time from the rules committee. Travis C. **moved to allow Dean Carey on TRC property from 9/30/2016 – 10/2//2016 between the hours of 8AM – 5PM.** Seconded by Lawrence C. **Motion passed** 8-yes, 0-no, 4-abstentions. Travis C. also mentioned that the rules committee has asked site 617 for proof of residency as they have checked in every day for 2 months. Next was announced that the rules committee is recommending no action be taken against the individual who violated TRC rules by building a fire on the beach. One reason Travis C. gave for this decision is that there were “too many people” involved to take action. His recommendation is to place more signs. Travis C **moved to adopt the Overwinter Storage Policy.** The motion was seconded. In discussion TRC member Rusty W. stated the policy was “too far reaching and ill advised”. The question was called and the **motion passed** 8-yes, 0-no, 4 abstentions. Travis C. moved to adopt the TRC Abandonment Procedure. Seconded by Ted S. In discussion Eric M. **offered the friendly amendment to change the line “Any amounts owed to TRC shall be divided equally among the site members currently registered”, to “Any amounts owed to TRC shall be assessed to the Site Coordinator”.** The friendly amendment was not seconded and was not called to vote. The question was called and the original **motion passed** not amended 8-yes, 0-no, 4-abstentions. Travis C. **moved to adopt the Seasonal Site – Maintenance & Upkeep Policy.** Seconded by Tom W. After very short discussion the question was called and the **motion passed** 8-yes, 0-no, 4-abstentions.

Travis C. reported that he will work with Garrett C. and Frank H. on the nomination process and voting procedure over the winter. There was no motion on the floor, and as a point of order there could be no discussion opened. Ross T. **moved to suspend normal rules to temporarily adjourn for discussion.** The motion was seconded. A voice vote was called and the **motion passed.** The meeting adjourned at 12:35 PM. The meeting was reconvened at 12:42 PM.

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Development Report

Vice President of Development Dana Williams provided a brief oral report. TRC continues to work with the county to determine the corrective actions for the previously noted citations.

Marketing Report

Vice President of Marketing Jeff Bachman provided an oral report. There are no more marketing fund raisers this year. The Pups and Handlers brought in \$4,900. Mardi Gras weekend brought in \$4,600, which was a +\$700 increase from last 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.

Ross T. gave an oral report for the online & electronic registration & payment research committee.

Director's Committee Reports

Audit Committee

Chairman Chas Johnston gave another oral recap of the status of the audit. He reports that the audit is complete and is still "all good".

Rules Committee

Chairman Travis C. gave his report in the VP Ops section of the meeting.

Membership and Camping Fees Committee

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Chairman Brandon W. sent an email out with a couple motions for membership fees. Since Brandon W. was excused, committee member Travis C. gave the oral report and did not make the motions because he felt the language of the motion did not accurately reflect the desired outcome by the committee.

Ethics Committee

No report.

Strategic Planning Committee

Committee Chair Eric M. mentioned that the committee will be on hold until the results of the new BOD election.

Turner Acquisition Committee

No report. The committee was dissolved.

Nominations Committee

Chas J. the chair of the nominations committee gave a report on the status of the nominations and elections process. Ross T. reported about the online results, the challenges with the online voting vs. the bylaws and the reason why the online voting was not able to happen.

Adjournment

The meeting was adjourned at 12:42 pm. The next Regular Meeting of the Board of Directors will be held on TRC property directly after the AGM on September 17th.

Signed,

Eric Moss

Recording Secretary for the September 2016 BOD Meeting
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