

Triangle Recreation Camp



July Board of Directors Meeting Minutes

2016

The regular monthly meeting of the TRC Board of Directors was held on Saturday, July 16th, 2016. The meeting was held on TRC property at the Site 500. The meeting was chaired by President Craig Maynard, and supported by the executive committee, all of whom were in attendance and included Jeff Bachman, Kelly Campagne, Qevin Lutra, Dana Williams, and Don Young. All of the Board of Directors was in attendance. The Board of Directors in attendance included Larry Clark, Travis Clinton, Lawrence Cummings, Dale Morgan, Eric Moss, Ted Stanczak, Ross Tremblay, Brandon Walker, and Tom Widmark.

The meeting was called to order at 12:03 pm by the President after establishing a quorum (at least 8) had been reached. The Agenda was approved by the Board.

Minutes

The draft of the June 2016 Board Meeting Minutes have been available for a day only. Secretary Lutra moved “to table the acceptance of the June 2016 Board Meeting Minutes until the August Board Meeting;” which passed.

Notifications

No notifications at this time.

President's Report

President Craig Maynard gave an oral recap of the previously emailed report that has been filed with the Secretary and posted to Wild Apricot. The President announced that Dean Carey made additional requests. Working group for webpage technology is continuing to work on improvements.

Operations Report

Vice President of Operations, Don Young provided an oral recap of his previously emailed report that has been filed with the Secretary and posted on Wild Apricot. The Report included an oral update on the Power and Internet systems of TRC. VP Young moved “to require that TRC acquire a Banquet permit before each future party/event weekend where TRC provides alcohol;” which passed with Qevin Lutra abstaining. Director Walker moved “to have Rules

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committee review and put together, with Frank Huguenin, a policy to cover Seasonal Sites with regards to serving alcohol;" which passed unanimously. VP Young moved "to have Rules review a Rule about members directly benefiting monetarily;" which was defeated.

VP of Operations Young made some announcements about Site 500 and future use. Operations Committee currently is working on a plan to renovate the interior of the Site 500 cabin to make it a cabin for storage of TRC items and documents. Director Tremblay gave an oral recap of Internet and Power functioning. Director Morgan gave an oral recap of our Port-a-Potty and garbage facilities. Muddy trails issue will be addressed at work party this afternoon at 4 pm at the Host Hut.

Development Report

Vice President of Development Dana Williams provided an oral report of his Office's current work.

Marketing Report

Vice President of Marketing Jeff Bachman provided an oral recap of his written report to the Board, which has been filed and posted onto Wild Apricot. VP Bachman recapped upcoming events and parties. Director Moss moved "to create a Strategic Planning Committee, to consist of at least one executive and a member of each executive's committees to discuss and develop a multi-year plan;" which passed. Eric Moss will Chair the Strategic Planning Committee.

Secretary's Report

Secretary Qevin Lutra announced that due to scheduling and technical difficulties over the last month some Reports and Minutes were delayed in being uploaded to Wild Apricot. These are being corrected and the files being uploaded now, an announcement will be emailed and posted later this week. The Secretarial Affairs Committee is working on a "hand-off" document that will cover everything a future Secretary will need to conduct his office as Qevin Lutra will be stepping down from the Board upon completion of his current term.

Treasurer's Report

Treasurer Kelly Campagne fielded questions from the Board about the Treasury Reports he had previously submitted with the Board. The reports were filed with the Secretary



and posted to Wild Apricot under Reports.

Director's Committee Reports

Audit Committee

Chairman Chas Johnston gave an oral recap that documentation has been properly transferred and looks in good order.

Ethics Committee

Eric Moss reported on the last Ethics and Privacy meeting. The committee reviewed information TRC collects from members, who has access to that data, and how the data should be stored and protected. The committee brought together some Washington State RCWs around data and data privacy which the committee is reviewing for applicability to TRC. The committee is also looking at the WildApricot website, it's content, and who has access to what content. Another area of interest to the Ethics and Privacy Committee was to consider placing a TRC specific terms of use and privacy policy when users first log on to the site, or as part of the membership agreement. The committee will continue to work and report back at a later date.

Rules Committee

Chairman Travis C. raised an issue to the board of directors for their consideration and guidance. He stated that Secretary Lutra. had been delinquent in his account by 67 or more days, however he had paid his dues in full yesterday (July 15th). Chairman Travis C. stated that he had made several attempts to inform Secretary Lutra to pay or set up a payment plan. He also stated that he was told by Secretary Lutra that there was a payment plan in place. Treasurer Campagne stated that Secretary Lutra did not set up a payment plan. Chairman Travis C. stated his issues were that a member of the BOD and Executive should be held to a higher standard and feels that the BOD and Executive must be members in good standing to sit and serve on the board. Additionally Chairman Travis C. felt he was lied to and believes this was unacceptable behavior from a member of the BOD and Executive. Secretary Lutra was not present for rebuttal.

It was moved and seconded for “a vote of no confidence as Secretary and Member”. The motion and second were not recorded due to no secretary being present. A secret ballot was held, and counted by Members Frank and Norm. The motion passed 12-yay, 1-nay, 1-abstain.

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BOD Member Larry C. moved “to remove Qevin from the Executive and BOD”, seconded by VP Don Y. A secret ballot was held and the motion passed. 12-yay, 1-nay, 1-abstain.

Chairman Craig M. asked for volunteers to fill in as Secretary for the remainder of the July 2016 BOD Meeting. Member Eric M. volunteered. Chairman Craig M. held a voice vote and it was unanimous.

Point of Order - Member Eric M. asked the BOD solicit nominations and fill the vacant BOD seat at the August 2016 BOD Meeting. The BOD agreed and will take nominations at the August 2016 BOD.

Chairman Travis C. delivered several updates and reports:

- There was a report of a stolen dog from TRC. Investigation is underway and the committee will report at the August meeting.
- Limited member Jason Jacobs has a court order and is on Washington State probation to not drink or purchase alcohol. The rules committee was seeking guidance on how to handle alcohol service on premises. Members Travis C. and Randy T. will not serve him and asked the BOD for support in their decision. The BOD agreed the rules committee has the authority to enforce a no-service policy.
- Some members cleaned the upper sites on trail 7. VP Don Y. gave an oral report on the status of the sites and their cleanliness.
- Member Dean C. continues to email members of TRC, the BOD, and the Executive asking for permissions to be on TRC premises under certain circumstances. While the rules committee cannot dictate who can and cannot communicate with other persons, the committee strongly suggests being careful about wording when communicating with Member Dean C..
- The committee gave the BOD a heads up about an upcoming proposed bylaw change.
- The committee reported on for informational purposes, a video taken at TRC and posted on YouTube.
- The committee has been working with Member Frank H. in regards to alcohol policy and advertising. Member Frank H. will report later on if TRC is able to advertise events without using the phrase “members only”.

Membership and Camping Fees Committee

No report.

New Business

The BOD called for volunteers for the Nominations Committee Chair. Member Brandon W.

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nominated Member Chas J. as the chair. Seconded by VP Don Y. Election passed unanimously.

Some discussion was had about if TRC would allow electronic voting this year. The election rules state that ballots must be mailed, but there is nothing excluding an electronic voting option. Member Dale M. moved “to adopt electronic voting if the processed is established before the August 2016 BOD meeting”. The motion was second by Member Ross T. and passed unanimously.

Member Qevin L. addressed the board. He states he is concerned about the way that the way in which the rules committee and the BOD addressed the late payment of his membership dues. Member Qevin L. asks that the BOD and the Rules Committee bring up Incident Reports, Reports, and Complaints about members TO the members in question and the BOD in general BEFORE the meeting in which decisions are being asked to be made.

Adjournment

The meeting was adjourned at 7:00 pm. The next Regular Meeting of the Board of Directors will be held on TRC property at noon on August 20th, 2016.

Signed,

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Qevin A. Lutra

Qevin Lutra
Secretary
Triangle Recreation Camp

Eric Moss
Acting Secretary for the July 2016 BOD Meeting
Triangle Recreation Camp