

## March Minutes of the 2016 Board of Directors Meeting

The regular monthly meeting of the TRC Board of Directors was held on Saturday, March 19th, 2016. Due to safety concerns and ongoing construction work on TRC, the VP of Operations reserved and scheduled the meeting in the Community Room of 109 23rd Ave E, Seattle, WA 98112. 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 and included Dean Carey, Larry Clark, Travis Clinton, Lawrence Cummings, Dale Morgan, Eric Moss, Ted Stanczak, Ross Tremblay, and Brandon Walker.

The meeting was called to order at 3:06 pm by the President after establishing a quorum (at least 8) had been reached. The Board quickly reviewed the proposed Agenda. Brandon Walker moved “**that the Agenda be approved.**” The motion passed unanimously.

The October 2015 Board of Directors Meeting Minutes were distributed and read for approval. Qevin Lutra moved “**to strike “Qevin Lutra” and replace with “Don Young” in list of Rules Committee Members in October Minutes**” which passed. Qevin Lutra moved “**to accept the October 2015 Board of Directors Meeting Minutes as amended**” which passed.

Ross Tremblay gave an oral report outlining the Power Plan for 2016. The Plan is following a budget based off the previous years’ expenses and adjusted to account for additional service expansions this year. Some capital purchases of additional equipment to accommodate those expansions have been agreed upon. This year it is the Committee’s plan to have free Wi-Fi services made available to the Host Hut and tent campers. The equipment will be installed at some point after the official campground opening for the season.

Vice President of Operations, Don Young gave an oral report on the extensive over-winter storm damage. Fallen trees have been cut as needed to clear paths. Development has been overseeing the removal of dangerous trees tagged last summer and will be in charge of any tree removals during this season so as to ensure compliance and cooperation with ongoing projects involving the County and State. Don called for volunteers for his Operations Committee (Working Group) this season; the more volunteers and the earlier they volunteer, the better. Current members of the Ops Committee include Ross Tremblay, Lawrence Cummings, Dale Morgan, Ted Stanczak, and Chris Napenias. Any and all additional volunteers are more than welcome to ask to be added. Many hands make light work and a more pleasant experience for everyone.

VP Young made clear that between this meeting and next month's meeting, a lot of dangerous tree-felling and heavy equipment will be on the campground as we prepare the property for the season. For this reason it will not be safe for unapproved personnel to be on the property without prior written authorization from the VP of Ops. This is for the safety of every one of our members. Notifications will be emailed out to our membership and made available on all our official social media sites. He anticipated that all heavy equipment should be gone by the tentative "soft opening" weekend of April 15<sup>th</sup>. One major exception will be Trail 6, which will remain closed to casual access until the extensive damage caused to it by water and rock damage can be repaired or mitigated. If you have a site accessible by Trail 6 please contact Operations for information on when and if you can access them on your visit.

Vice President of Development Dana Williams gave his oral report with an update of the Remediation Progress Report. The Remediation of the Eastern Expansion looks to be done by the soft opening date. Border areas of the wetlands are set, cleared, and ready for planting. As of this meeting, the plants have not yet been purchased but our Contractor will be overseeing and directing the planting per County guidelines. Once the Remediation is finished, the process of getting a new and updated Conditional Use Permit will begin. The Development Committee also

recommends that Site 500 be used for storage and minimal usage; i.e. to file paperwork and equipment, host Board Meetings.

Vice President of Marketing Jeff Bachman is starting a Marketing Working Group whose first meeting is this weekend. SML and SEA-PAH event weekends have been confirmed and scheduled for the two weekends before Labor Day weekend, respectively.

Secretary Qevin Lutra will be working with Marketing to address recent concerns regarding Privacy Policy and social media sites, like Facebook. While concerns are looked into, expect some changes to the look and use of our social media sites and web pages.

Treasurer Kelly Campagne had previously emailed his proposed budget for the 2016 season to the Board Members. It was suggested to follow the budget approval procedure used the previous two years of going through the budget line by line, making changes as agreed upon and then voting to approve the budget in a single motion. This has worked quite well to speed up the often tedious process. The following is the list of changes made to this year's budget.

Adjust line item 4135 Wages to \$8,450.00.

Increase line item 4230 Tree Removal to \$10,000.00.

Increase line item 4240 Remediation to \$45,000.00.

Increase line item 5070 Wireless Internet to \$2,200.00.

Increase line item 5210 Regular Garbage to \$4,600.00.

Increase line item 5310 Roads and Trails to \$18,380.00.

Increase line item 5360 Limited Campsites to \$3,600.00.

Increase line item 5410 Parking to \$200.00.

Qevin Lutra moved “to approve the budget as amended.” During discussion, the Treasurer wished to point out that this adjusted budget will be running at a substantial deficit and that he will be abstaining from

any votes to approve the amended budget. The motion passed and the budget was adjusted accordingly.

Further discussion brought up additional adjustments that the Board should consider individually. Dale Morgan moved “to adjust line item 6440 Brochures to \$500.00” which passed unanimously. Jeff Bachman moved “to adjust line item 6450 Misc. to \$1,000.00” which passed unanimously. The Treasurer, Kelly Campagne, abstained from both of these votes as well.

Travis Clinton, chair of the Rules and By Laws Committee gave an oral report regarding the various issues appointed to the Committee for review. The Committee will be proposing future changes to the By Laws, specifically in the definitions and duties of the Officers to better reflect how our organization has changed as well as clean up confusing and redundant language. The Committee felt that some rules needed immediate attention and will be providing motions to that end in this meeting. Other rules, such as the rules about dogs, are still in Committee and will be addressed later.

Travis moved to make the following adjustment to the rule titled Limited Campsites as demonstrated below.

**LIMITED CAMPSITES:** (current)

Those campsites designated as limited are intended for regular members and those with limited memberships wanting to camp for no more than 14 consecutive days in the same camp node. Most are on the lower side of the highway. Leave **nothing** but your footprints and a positive memory of your visit! Upon departure, all items left behind will immediately become the property of **TRC**.

**LIMITED CAMPSITES:** (amended)

Those campsites designated as limited are intended for regular members and those with limited memberships wanting to camp for no more than 14 consecutive days, followed by a 5 day vacate of TRC property. Most are on the lower side of the highway. Leave **nothing** but your footprints and a positive memory of your visit! Upon departure, all items left behind will immediately become the property of **TRC**.

Ross Tremblay moved “to table this motion.” The motion failed with 6 ‘for’ and 8 ‘against’. The motion to “change the rule as recommended” passed by a narrow margin of 8 ‘for’ and 6 ‘against’.

Travis moved “to add the following paragraph to the end of item 3 (Campsite Development) of the Conditions of Occupancy for Seasonal Campsites.” The motion passed and was solely opposed by Eric Moss.

#### **CAMPSITE DEVELOPMENT:**

Building of any new structure or platform of any kind without a permit from the Development Committee shall constitute the immediate suspension of membership of all those involved until further investigation by the Rules Committee. The Rules Committee will report their findings at the next Board of Directors meeting. Those found to be complacent in this infraction shall have their membership revoked and reviewed after a period of one year.

Travis Clinton moved to “add the second paragraph of the following proposed rule revision;” which passed. Don Young moved “to add the third paragraph of the following proposed rule revision;” which passed unanimously. The proposed rule revision is provided below with the additions highlighted for clarity.

#### **VIOLATIONS/OFFENSES/THEFT:**

Any member who violates the Bylaws; any Rules or Regulations of **TRC**; or local, state or federal law may have her/his membership immediately terminated. Such violations include, but are not limited to, (any acts or words of aggression or hostility against other members, their guests, their property and neighbouring property owners, the taking or using items without permission, or possession of stolen items). Violators may be subject to Criminal and or Civil prosecution.

All rule infractions requiring disciplinary action shall be forwarded to the Rules Committee for investigation and deliberation. Consequences not involving the termination or suspension of membership shall be handed down by the Rules Committee. If the Rules Committee recommends that termination or suspension of membership is appropriate, the matter shall be presented to the Board of Directors for discussion and vote

The Rules Committee shall be a continuous, year-round committee. Chair is to be appointed by the President during the first meeting, directly after the election of officers annually.

Travis Clinton moved “to amend the Dispute Resolution Rule as follows:”

**DISPUTE RESOLUTION:**

Disputes arising internally among members of a campsite are expected to be resolved by those members without involving TRC or its officers.

Any disputes arising from the aforementioned conditions, that cannot be resolved between the parties involved shall, in the following order, present their issue in writing, for consideration to the:

- a. Vice Presidents
- b. Executive Committee
- c. Board of Directors

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- a. Rules Committee
- b. Vice President the issue falls under
- c. Executive Committee for private matters of health, finance, etc.
- d. Board of Directors

The motion to amend the rule was passed by the Board.

Dana Williams moved “to continue the Moratorium on building new structures until further notice, so that we remain in compliance with State and County;” which passed.

The next regular Board Meeting will be held at 12 pm on Saturday, April 16<sup>th</sup>, 2016, at Site 500 on the TRC property.

The meeting was adjourned at 5:40 pm.

Signed,  
Qevin Lutra  
TRC Secretary