

Triangle Recreation Camp



Rules Committee Report – Chris Ellis Violation

Apr 2016

Rules Violation Meeting – 4/3/2016 – 2:00 pm

After a lengthy meeting specifically for this infraction, the Rules Committee presents the following to the Board of Directors.

****Reading of the incident reports****

Through our investigation, the Rules Committee finds there was a clear and blatant disregard for the rules, regulations, and policies passed by the 2016 Executive Committee and upheld at the March 2016 Board of Directors Meeting.

We found the following forms of communication to be more than sufficient to assume that going to TRC property without authorization is a clear violation of TRC Policy.

- Facebook posting on TRC main forum
- Emails from the PoTRC
- DIRECT email from VP of Development that it is not OK to go up and that The member should check with VP Ops, which was not done.

The incident in question could have had very serious consequences to TRC.

- If the member had been injured, they could in theory sue TRC.
- The contractor could have sued TRC.
- The emotional well-being of the contractor having hurt or killed a person.
- The financial well-being of TRC.

The member in question is also very familiar with TRC policy, rules, and inner workings of TRC. She not only is a former Board member, but a former executive officer that should have used the same respect to the current Board and Executive Committee that has been required by all members in the past.

Triangle Recreation Camp



Rules Committee Report – Chris Ellis Violation

Apr 2016

These are major infractions, putting TRC and herself [Chris Ellis] at risk with a complete disregard of TRC rules and regulations.

Recommendation to the Board

That said, this committee voted 4-0, with one abstaining (VP of Ops, Don Young), to recommend to the Board of Directors, that the status of non-paying “Lifetime Member” be revoked and a status of paying “Senior Seasonal Membership” be applied to Chris Ellis.

Signed,

Travis Clinton
Chairman
Rules Committee