

# Triangle Recreation Camp



## June Board of Directors Meeting Minutes

2017

Triangle Recreation Camp  
Board of Directors Meeting Agenda  
June 17, 2017  
Camp TRC Party Site  
12:00 pm

Meeting Chair: Craig Maynard, President

Invitees:

Travis Clinton – Vice President of Operations,  
Dana Williams – Vice President of Development,  
Brandon Walker – Vice President of Marketing,  
Jeff Bachman – Treasurer, and  
Larry Clark – Secretary

Lawrence Cummings (excused), Frank Huguenin (excused), Chas Johnston, Dale Morgan, Bob Nale, Ted Stanczak, Ross Tremblay (excused), and Tom Widmark.

I. Call to order at 12:03 at the Party Site

II. Roll call - 11 out of 14 members present, Quorum is met

III. Adoption of Agenda - Moved by Brandon Second by Dale - Passed

IV. Approval of Minutes from May 20, 2017 Board Meeting – Moved by Dana  
Second by Travis - Passed

V. Resignation and Appointments:

a) Director Seat Appointment (created by one resignation) No nominations this meeting

VI. Executive Committee Reports:

a) President:

- TRC Insurance Coverage - our broker continues to search for a new carrier - ongoing.



- No issues from Preston C. or Dean C. on their FB pages
- Ad hoc committee (President, Treasurer and VP Marketing) investigating the feasibility and desirability of an externally operated shuttle service between TRC and Everett station, and similar shuttle excursions to local tourism venues on Mountain Loop highway. Reaction was mostly, “Is this needed?” The issue will still be discussed informally.

b) VP - Operations:

### Operations Report: June 2017

- Site 500
  - I need help raising the tarp please ☺
- Host Hut Improvements
  - New kiosk is 95% complete. I will get some metal roofing on it to finish it up. (Came in well under budget) ☺
- Gray water capture
  - Reminder: This will be required of all Seasonal sites by end of 2017 Season. This is in our CUP.
- **General note to all members: READ the new bylaws and also READ the current rules.**
  - It has become abundantly clear to me that some BoD members and especially the majority of Seasonal Members don't know most of what is in the Campers Guide. This is not good, as we (the BoD), are to be an example to the rest of the Membership.
    - Examples: Dog leashes, drones, financial requests, general membership & site rules, and camp fire policies.
- TRC wide warning (will be posted on Facebook & emailed out) Dogs MUST be on leashes at all times or be able to stay within your SEASONAL site borders. All other “sites” must have dogs leashed and well within borders. This has nothing to do with the “dog bite incident” which will be discussed later. This is due to the dozens of complaints since mid-April.
- Dale M. for sanitation
  - additional units coming - 8 below, 1 more at Trail 5, one more at Trail 8, one more at Trail 6, Do we want additional units at RV area? No, too close for servicing. Adding sanitizers to all units, Saturday pumping for 4<sup>th</sup> of July Holiday weekend

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- Member in site 10 to be leaving June 17, 2017. We will check after this meeting. Motion to revoke membership indefinitely and no refund of membership fee will be given based on how long the camper has been on TRC property. The camper was seen to have a Gun on Site, they exceeded the number of days they can be on site at any one time on a temporary site, fire was left unattended more than once, tiki torches were placed, and the camper was found to be stealing wood from the TRC supply. Motion to revoke membership was made by Brandon - Second by Tom, Yay 10 Nay 0 Abstain 1
- Any questions, email or message Travis

### c) VP - Development: written report

Development Committee report May 2017

Status of mitigation shoulder Stream 'A' planting has been completed. Prior Bonds (Erosion Control etc.) for work on entrance have been returned to our account. Biologist has been up for an inspection in the past week, he will report to county

We are still able to continue with our water project, it was thought we were unable to. We believed the plans had expired. And we believed we would have to re certify because of a change in the rules. It turns out that this is not so.

The Committee has been approving various permits that have been submitted by sites.

### d) VP - Marketing Report:

Brandon Walker  
TRC VP Marketing  
June 17, 2017

#### **GAY PRIDE AT SEATTLE CENTER BOOTH SUNDAY JUNE 25**

New banner graphics for our booth are being printed at Costco and will be delivered by June 23. Several folks have volunteered to help with setup, manning the booth, and with take down. I will be asking for a few more fun and outgoing individuals to help during one of the two shifts. More post cards will be printed this week for distribution. Give-a-ways have been purchased and delivered. I'm going to ask folks to wear our Black Forest shirts. We have a batch of brochures, also.

#### **BLACK FOREST WEEKEND – JUNE 30-JULY 4**

Met with Wayne Taylor for breakfast and heel toss food logistics. Banquet permits have been obtained. Doug Sharp is going to do a major stock up of supplies this week, as he will not be here for that

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weekend. Dale and I will be meeting after the BOD meeting to discuss alcohol supplies. I will be creating a task list for the weekend to plan for volunteers, ice runs, setup, and other related matters.

### **PRE-FOAM PARTY AT CCS-SATURDAY JULY 29**

Toby Noon and the folks at CCS have once more offered TRC the opportunity to have a Jell-O shot publicity/fundraiser to promote the foam party weekend. More to come on this.

### **SEA-PAH - August 24-27**

They opened their registration on June 1<sup>st</sup>. As of June 15 they have had 98 people register. At this rate, they anticipate reaching their goal of at least 200 attendees with a cap of 220.

### **ECSA – July 14-16**

They have 35 players registered. They are still aiming for 60-80 players. They will have volunteers to help out with their activities.

It was clarified that TRC will make money on the party tickets for any events

Doug Sharp will be doing a major stock up of camp supplies

## e) Secretary's Report:

- Site registrations are now due, blanks available at this meeting, and in the sign in sheet book
- Please print up any minutes, agendas, or financials you want to reference at the meetings. They are regularly available enough in advance of the meetings that everyone can help out by printing their own copies.
- Once the Rules section of the Camper's Guide has been revamped, we will consider printing a limited run of them to be handed out if there is a call for it.

## f) Treasurer's Report:

- See emailed financial Statements
- New P&L presented to show profit for Memorial Day Weekend
- Motion to accept the Treasurer's report - Passes

VI. Board Committee Reports: all reports are oral, unless chairs present otherwise at the meeting.

a) Audit Committee: Chas says he has gotten lots of info from Treasurer; he will have a report next meeting



b) Rules Committee:

### Rules Committee

- Frank H. to report recent dog bite incident. Frank was not present at the meeting. Short version of the incident reported on Frank's behalf by Travis C.

Clay C. was bit in the hand by a pit bull belonging to first time visitor Jacob Way the evening of June 3<sup>rd</sup>, 2017. Injuries sustained by TRC member Clay C. required 16 stitches at the emergency room in Everett on Saturday night, June 3<sup>rd</sup>, into Sunday June 4<sup>th</sup>.

Member Clay C. met the dog in question, the pit bull, plus the dogs' family member, a border collie, while tied to the bumper of visitor Way's truck, while camped at the entrance to PlayStation, about 9:45-10:00 p.m. Saturday night. Thirty minutes after meeting the dogs, while the dog's owner was absent from the site and both dogs were still tied to the bumper of the truck, Clay C., encountered both dogs while trying to re-enter PlayStation. These dogs were leashed in such a way that they could reach the entrance to PlayStation. After petting the border collie, that approached him for a pet, Clay was bit in the hand by the pit bill when Clay tried to say hello to that dog.

There was an investigation done by TRC Rules Committee. Member Clay C. submitted an incident report. Camper Jacob Way was non-apologetic and basically hostile during the investigative process.

Rules Committee recommended banning the pit bull for life from TRC.

Rules Committee recommended a "first strike", per the TRC Camper's Guide, for camper Jacob Way, surrounding bad behavior of a pet on TRC property, as there was no clear breach of TRC rules on his part.

Travis suggested that any board member who wished to ban member Jacob Way for any period of time going forward could do so. No BoD member chose to make that motion.

Dana makes a motion to have further discussion about this situation, later the motion is withdrawn. Travis explained there is process documented in the Camper's Guide, pages 26 to 31 regarding what transpired surrounding this incident.

- Rules Committee only investigates when a report is filled out, they don't go looking for trouble, however, the President can direct them to investigate if necessary, See Bylaws for more on this.

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- Travis C. to report Site 617 Member – Motion to submit (See attached letter below)

AJ Little – Site 617 “Just In Case”

Sunday June 11, 2017

TRC Board of Directors-

After spending many weeks going over this site, and attempting to coordinate with the Site coordinator, which is also the only site member, I have come to the conclusion that this site must be vacated and the member be suspended for an indefinite amount of time to get his real life together. The Membership & Fees Committee may review his request to camp again after a period of no less than 3 years.

The weekend of May 5, 2017, AJ and I went through his site, discussed what needed to be done. He agreed to go through me directly as VP Operations rather than starting with the Rules committee, as he was already on notice from the 2016 season for various violations.

I have had many lengthy conversations with Member AJ about this site, and I have failed to see real progress that would show me that he is keeping his end of the bargain. I have attached an email that AJ sent me, which outlined his agreement to clean up the site in his own words. Within weeks, it actually got worse. I have received several concerning messages from his neighbors about how the garbage level actually **increased**. Two weeks ago I went over the site with AJ yet again and told him exactly what I'd like to see. It was quite simple and did not require major garbage runs down the hill, as I know it is difficult.

On my inspection on June 10, 2017, I found the site was still in disarray and nothing had been done like we discussed. There was rotting food, platforms unsafe, and garbage throughout. The condition of this site has also made it almost impossible for me to give a neighboring site away, as they are concerned about looking at trash while they try to enjoy camping.

On June 11, 2017 AJ came to my site to discuss a concerning email I sent him. He asked me if he should pack up his stuff and leave and I agreed. I told him he should get his life in order before adding the commitment to camp.

The following rule violations & severe issues are as follows:

- Overwinter Storage policy was violated 2016-2017.
- There was also an INCREASE in trash from October through April. Which makes me believe there were unauthorized visits
- Maintenance & Upkeep Policy was violated per agreement he made
- Guests brought up without permission, as per our agreement, hence violation
- 2016 infraction having to do with the theft of a neighboring sites battery power.
- Guest **abandoned** that turned out to be a homeless woman he met under a bridge (not what we need at TRC and puts our property at risk)

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- #5 page 20 "Campfire Pits" Blackened rocks which look like a make-shift burning pit (was pre-warned and built later)

Travis Clinton  
VP Operations

Motion made to Suspend Member AJ Little for 5 years, until June 17, 2022. After that time, it will require a review by the membership committee to allow him back on TRC property if the member asks them to do so. Moved by Travis, Second by Bob  
Yay 10 Nay 0 Abstain 1

### c) Membership and Fees Committee:

- Working on a list of "persona non grata" and the reasons why so that the future BoD members will have records.
- Will present 2018 fee proposal at the July meeting for review until August BoD meeting

d) Strategic Planning Committee: training for members continue - no live action activities. Committee to develop procedures for Board comment.

VII. New Business: None

VIII. Adjournment: Moved by Dana, Second by Tom, Passes Unanimously

Executive Session immediately after the BOD meeting

Craig discusses roles of various positions on the BOD.

Decisions are being made by the wrong persons, with the best of intentions. No one is being singled out for doing anything with ill intent.

Several examples cited by the PoTRC.

Ask Craig if you are wondering about your responsibilities.

If you do things out of your scope, you will be advised that you are doing so and will be asked that you change your behavior.

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