

# Triangle Recreation Camp



**Board of Directors Meeting July 15, 2017**

**2017**

**Triangle Recreation Camp  
Board of Directors Meeting Agenda  
Party Site**

July 15, 2017 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, Frank Huguenin, Chas Johnston, Dale Morgan, Bob Nale, Ted Stanczak, Ross Tremblay, and Tom Widmark.

- I. Call to order at 12:02
- II. Roll call - Quorum is met, all members were present
- III. Adoption of Agenda – with President's report moved to the end - **Passes Unanimously**
- IV. Approval of Minutes from the June 17, 2017 Board Meeting. Motion to accept by Dana W, Second by Frank H. - Passes Unanimously
- V. Resignation and Appointments:
  - a) Director Seat Appointment (created by one resignation) Nomination of Rob M. by Bob N., Ted S. seconds. Rob does brief intro of himself  
**Motion to Elect Rob M. to the BoD Moved by Bob N. Second by Ted S.  
Passes - 13 Yes 1 Abstain**  
New member joins the table of the BoD Members

VI. Executive Committee Reports:

- b) VP - Operations: written report

## **Operations Report: July 2017**

- 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

# Triangle Recreation Camp



## Board of Directors Meeting July 15, 2017

2017

- Reminder: This will be required of all Seasonal sites by end of 2017 Season. This is in our CUP.
- **Member Sara T.**
  - Physical violence on July 1 event night
  - Nudity issues with other members outside party tent
  - Belligerent behavior
  - Motion to Suspend camp privileges until 2019 season by Travis C. Second by Frank H. Vote 14 Yes 1 Abstain
- Trash issues
  - We will be replacing all dumpsters with 8 yard containers. Currently the 2 above are 4 yards each, the one below is a 6 yard. DO NOT STACK TRASH IN FRONT OF THE DUMPSTER!
- Any questions, email or message Travis

c) VP - Development:  
Development Committee report July 2017

Forestry upper forty  
The Plan documents have been provided to Travis to copy into electronic format

Porta Potties  
Nothing to report on replacement

Bridge  
Travis will discuss

Arborist  
Will delay onsite inspection until end of season

Permits  
We continue to approve structure and gravel permits

d) VP - Marketing Report:  
Brandon Walker  
TRC VP Marketing  
July 15, 2017

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

A good time was had by all. Many people stopped by to help. Many thanks to all who helped out all day

# Triangle Recreation Camp



**Board of Directors Meeting July 15, 2017**

**2017**

long. Two groups expressed an interest in perhaps having a weekend at TRC in the future.

## **GAY PRIDE IN BELLINGHAM BOOTH – SUNDAY JULY 9**

Toby Noon and I went to Bellingham to man the TRC booth. It was fun to see many people who were surprised that there was a gay campground. Was approached by a woman who is involved with a women's group about perhaps a women's event at TRC in the future.

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

As reported, we sold 388 tickets. This does not include those campers who opted not to go to the parties.

## **ECSA – July 14-16**

Happening this weekend.

## **BEARS IN THE WOODS – JULY 21-13**

57 pre-registered on camptrc.org. Anticipating at least 250+ for the weekend.

## **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 Jello shot publicity/fundraiser to promote the foam party weekend. There will be a clothing check for customers to strip down to their bathing suits. Call for volunteers will be going out on Monday.

## **VANCOUVER PRIDE – AUGUST 4-6**

Will be looking for volunteers to take the booth items to Vancouver and to man the booth. If I can confirm a host, I would make the trip.

## **FOAM PARTY – AUGUST 11-13**

New foam machine is being purchased.

## **FAMILY AND FRIENDS – AUGUST 18-20**

Vivienne Duchanne, AKA Tyler Christopher a TRC camper, will be the MC.

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

As of July 13 they have had 122 people register. At this rate, they anticipate reaching their goal of at least 200 attendees with a cap of 220. I am meeting next Wednesday with three of their board members to go over logistics.

### e) Secretary's Report:

The Secretary will be out for the August meeting, Richie Carpenter will be the Recording Secretary for that meeting.

### f) Treasurer's Report:

# Triangle Recreation Camp



**Board of Directors Meeting July 15, 2017**

**2017**

See emailed financial statements

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

- a) Audit Committee: Oral report by Chas J. 015 2016 Audit is finished. The Water project maybe should not have been depreciated because it hasn't been finished.
- b) Rules Committee: Written report  
MEMORANDUM

FROM: Frank Huguenin, Rules Committee

Chair TO: TRC Board of Directors

RE: July 2017 Board Meeting

Greetings All,

Since last board meeting, the Rules Committee has convened to address two separate incident reports. The reports and our recommendations are as follows:

1. Assault on a Member

- a. Issue: Vice President Clinton filed an incident report regarding the assault and battery by Member Sarah T. of another Member.
- b. Recommendation: Vice President Clinton has fully addressed this issue in his Operations Report. The Rules Committee has unanimously agreed to suspend Member Sarah T. through the end of next season.

2. Drug Use on TRC Property

- a. Issue: Multiple issues have arisen over the course of this season regarding drug use on TRC property.
- b. Recommendation: In conjunction with the Executive Committee, the Rules Committee is investigating the allegations. In addition to this investigation, the Rules Committee will be reaching out to other non-profits and local law enforcement to establish a "best practices" policy moving forward on the issue of illegal drug use. The Rules Committee anticipates presenting a formal policy proposal at the next board meeting.

If any Director would like to discuss these matters in greater detail, please do not hesitate to contact me.

Best Regards,

Frank Huguenin, Chair

# Triangle Recreation Camp



**Board of Directors Meeting July 15, 2017**

**2017**

c) Membership and Fees Committee:

Suggested Motion:

- o Effective 1/01/2018
  - "Regular Membership" fee shall increase from \$150 to \$175
  - "Seasonal Membership" fee shall increase from \$240 to \$275
  - Senior, veteran, handicap discount shall increase to \$60
- This committee recommends that the increase in membership goes into a special fund to be used for special projects or in a contingency manner.

Motion to be made at August 2017 BoD Meeting

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

VII. New Business:

- Donation to Robe Valley Fire Department  
Motion for TRC to donate \$500 to the Robe Valley Fire Department Made by Dale M. Second by Tom W. Passes Unanimously
- Presidential Appointment of Nomination Committee - Appointed by President - Chas J., Rob M., Qevin L. Rob M. will chair.
- 

a) President:

TRC President's Report - July 2017

- TRC Insurance Coverage - our broker continues to search for a new carrier - this work is ongoing.
- There have been no serious issues from Preston C. or Dean C. on their FB pages - continue to monitor.
- Ad revenue hoc committee (President, Treasurer and VP Marketing) investigating the feasibility and desirability of an externally operated shuttle service between TRC and points west. Decision to take no action other than to facilitate a Ride-share posts before each event weekend allowing members who are asking for rides to connect to those offering rides.
- Appointment of Nomination Committee members - announced at the meeting.
- Further to the Discussion Paper and Proposed Enforcement Strategy on drug use, the Rules Committee is prepared to further investigate TRC's options and bring them to the board. See the Rules Committee report. Consequently, the formal direction to the VP of Operations regarding the use of the Snohomish County Sheriff and drug detection dogs is withdrawn.

# Triangle Recreation Camp



Board of Directors Meeting July 15, 2017

2017

- Regarding the existing policies on illegal drugs at TRC, our bylaws and rules still allow for Executive Committee to take action where there are complaints of illegal drug activities, including possession.
- Move to amend rule 3 to strike out the phrase “selling or buying” and to replace it with the phrase “possessing illegal drugs, as defined under Washington State law or enforced under federal law in Washington State.”

### Motions to amend and add to Rule 3 - Drugs and Alcohol

Strike out “selling or buying”, and substitute “possessing illegal drugs...”

Brandon W. Moved, Frank H. Seconded

Next friendly amendment made by Frank H. who makes a motion, Second by Tom W., to add phrase “possessing illegal drugs”, and leave in “selling or buying” edited to be “selling, buying or possessing” Passes Unanimously

Second friendly amendment to replace “caught” to “determined to be” Made by Frank H. and Second by Tom W. Passes Unanimously

The Rule now reads as follows

“Persons determined to be selling, buying or possessing illegal drugs, as defined under Washington State law or enforced under federal law in Washington State on **TRC** property **will** have their membership immediately terminated and **will** be evicted from the campground. **Rowdy and drunken behavior is NOT tolerated.** When consuming alcoholic beverages **DON'T DRINK AND DRIVE.**”

Next, **Vote to adopt language change to Rule 3 as edited Show in it's entirely above. Unanimously Passes 15 Yes**

Chas J. takes the chair to facilitate discussion of Facebook Postings by President Craig M. as part of his report. Craig set out to remind of history surrounding drug use at camp and point out current matters and suggestions for going forward. Travis C. discussed what took place to bring this up. Meaningful discussion was meant to be solicited by doing so. Craig thought the issue would go public once it was put out anyway, so he went public to start. His intent was to get dialog started and the post suggested this as well in two ways.

VIII. Adjournment: Moved to Adjourn at 2:19 by Ross T. Second by Dana W. Passes Unanimously

# Triangle Recreation Camp



**Board of Directors Meeting July 15, 2017**

**2017**

## Bylaw on Nomination Committee

- A. The Nominations Committee shall be appointed by the President no later than the end of the July Board Meeting. The committee shall be made up of no less than three (3) persons, one of whom must be a sitting Director
- B. The Nominations Committee shall poll the Regular Membership, either personally or by mail or electronic submission, for those individuals willing to serve on the Board. To qualify for election to the Board, a candidate must be a Member in Good Standing at the time of the election.
- C. The Nominations Committee shall present a complete list of all candidates to the Board at the August meeting.
- D. Following the August Board Meeting, the Nominations Committee shall (i) prepare the ballot, and (ii) cause said ballot to be delivered to each Member in Good Standing, either personally or by mail or electronic submission, together with notice of the date, time and location of the Annual Meeting. If delivered by mail, an envelope to seal the ballot and a return envelope (postage optional) shall be provided. These must be mailed not more than twenty (20) days or less than fifteen (15) days prior to the Annual Meeting.
- E. The Nominations Committee shall (i) receive all ballots, and (ii) verify the election result. Results shall be certified by the Secretary. The Nominations Committee shall poll Members in attendance at the Annual Meeting to determine if anyone was left off the ballot who wished to be on it.