

Triangle Recreation Camp
Board of Directors Meeting Agenda

April 15, 2017
Held at Site
500 Camp
TRC

12:00 pm

Meeting Chair: **Craig Maynard**,

President Invitees:

Travis Clinton - Vice President of Operations, (excused)

Dana Williams – Vice President of Development, (excused)

Brandon Walker– Vice President of Marketing,

Jeff Bachman – Treasurer, and

Larry Clark- Secretary

Lawrence Cummings, Frank Huguenin, Chas Johnston, Dale Morgan, Ted Stanczak, Ross Tremblay, and Tom Widmark.

- I. Call to order 12:08
- II. Roll call Quorum has been reached, 11 out of 13 are present
- III. Adoption of Agenda New order with Treasurer's report moved up earlier in the meeting Brandon W. moved second by Ross T. Passes
- IV. Approval of Minutes from March 2017 Board Meeting no changes Brandon moved second by Yay 8 Nay 2 abstain 3 Minutes approved
- V. Resignation and Appointments:
 - a) Director Seat Appointments (created by two resignations) No motion to appoint anyone this time
- VI. Executive Committee Reports:
 - a) Treasurer's Report: Financials were sent out, money doesn't come in so fast at beginning of year; Mark, our contractor, is doing mitigation work etc., invoice will be coming due Mid May, Treasurer asking to keep expenditures down for now

- Motion to amend budget for the remainder of 2017? No amendment this meeting
- **Motion** to approve adding \$872.00 to Operations Budget **for grading roads at camp**, upper and lower areas as needed - moved by Jeff B., second by Ross T. Yay 8 Nay 4 and 1 abstain **Passes**

b) President:

- Dean Carey - continues to be active on Facebook - no action to be taken based on that activity. A letter is being sent to him outlining what was discussed in the past, and addressing his suspension. This will be sent by email and on paper. A copy of the letter follows here:

Dear Dean:

RE: Addressing Your Suspension

Further to you approaching me following the Board meeting on March 18, 2017, you may have believed that this was one way to regain your membership. For certainty, no single member of the Executive Committee can lift your suspension. Therefore, I am providing you with this letter, which may assist you in addressing your indefinite suspension of membership.

As a reminder, your suspension was the result of the October 2016 Board resolution, and that it is binding on TRC. Therefore, only another future Board resolution can lift or modify your suspension. In order for the Board to change the terms of suspension, there must be at least one director willing to make a motion to do so. If that should occur, and there is a second Director supporting that motion, then it is likely that the Board would debate and vote on the merits of modifying or repealing the resolution. Such a vote would likely be at its next meeting. You would likely be granted permission to speak directly with the Board at that next meeting.

Regarding the merits of changing the October 2016 resolution, directors are likely to focus on your conduct and behaviour. This includes electronic communications that you send to TRC members and post on social media. In short, it's likely that the Directors would view any discussions by you of perceived past injustices by the Board and/or discussion of future litigation-like activities as being contrary to TRC's purposes. Consequently, this would probably weigh against the Board lifting your suspension. Whereas, if you acknowledge your past behaviour, you provide evidence of receiving independent assistance, and you demonstrate current improved behaviour, this would likely weigh in your favour. In the future, should you believe that you are ready to request a change to your suspension, I suggest that you write to my office or that of the Secretary. Either office would be sure to present it to the Board for consideration.

Regarding your presence at TRC, I must remind you that your suspension means that you cannot be on TRC property. This includes you coming on to TRC property for the purpose of attempting to obtain limited (overnight) camping membership or you being on the property to discuss any matter with any member. Should you breach this term of your suspension, TRC would likely then impose a Washington State "no-trespass" order on you, and record this breach for future Boards of Director to consider in a future motion to

lift your suspension.

I trust that this information is helpful

to you. Regards,

Craig Maynard, President
Triangle Recreation Camp

- Preston Canonica – no activity right now
- c) VP - Operations: written report submitted by Travis C. who was not present, and was read by Chas J.
 - Soft Opening is upon us. Work Party Weekends will be announced within a week.
 - Looking for volunteers 4/22, 4/29, 5/6, 5/13
 - I have a few groups volunteering from various LGBT clubs already, would like actual members to participate.
 - Message Travis for information
 - First Aid kits will be distributed as sites open. There will be public ones once camp is in full swing in May at the upper kiosk, lower kiosk, host hut, and Gayzebo.
 - Site 500
 - Will be getting leveled out starting April 17th (Dana W. for more info)
 - Host Hut Improvements
 - iPad or android like device for signing people in. Attempting to move away from the papers
 - Counters will be added around the deck for a more professional setting.
 - Will clean it out to be more useful and flowing and give space for supplies for the lower
 - Jeff B. to add anything? Square POS system being acquired
 - Large appliances on Seasonal Site. REMINDER AGAIN
 - Know this is at your risk only. The country will most likely want these removed if they come up and see them. This will be at the sites expense if TRC must deal with it. This is a reminder. TRC will not pay for anything related to this issue.
 - Gray water capture
 - Reminder: This will be required of all Seasonal sites by end of 2017 Season. This is in our CUP. Questions can come after meeting to Dana or myself
 - Kiosk at the Lower
 - Kiosk plan has been approved by the Biologist. It will be built in May.
 - We will have a large dumpster at camp some time this season, weather dependent.
 - Any questions, email or message Travis

- Toilets – Dale reporting, several are on site now, toilets will be placed per usual, though they are not placed that way, bringing them in slowly as the season ramps up because of costs. Pricing is similar to last year for toilets.
- Power invoices were sent out
- Generator will be going probably by Victoria Day
- Dale will look into ordering wood chips for the lower camping area

d) VP - Development: written report submitted by Dana W. who was not present

- Bridge
Plan is to use last metal bridge to include addition of footings and plywood ramp(s)
Budget to be submitted for approval
Our engineer is including the existence of this temporary bridge in our Updated CUP for visibility with the County.
- Mitigation
Ground preparations along the shoulder of Stream A for planting which will begin week of the 17th
- Development permits under review
- General discussion surrounding the bridge by members in attendance, nothing determined or decided in absence of VP of Ops.

e) VP - Marketing Report: Brandon W.

- Oral report. Brandon - CC's Event very successful, cards passed out with all the seasons dates of events, tank tops for volunteer staff were very popular, we may sell them at camp. A large group has already booked and they are excited to come back

f) Secretary's Report: Larry C.

- Edits made to the FB pages so that people who belong on pages at that information level are there appropriately
- Site Registration Forms available at this meeting

VI. Board Committee Reports:

a) Audit Committee: Records to be kept at Site 500 soon

b) Rules Committee: Frank – individuals at top of hill may not be allowed because they are living at camp, no address to show residence elsewhere
Nothing more

c) Camping and Seasonal Fees Committee:

Making recommendations for fee changes in the future, last increase was years in the past. Now, the committee is considering raising the annual membership fee from \$150 to \$175, and seasonal from \$90 to \$100, and there may also be an increase of the discount for senior/handicap

memberships. New - Conditional seasonal membership being suggested – some privileges with no seasonal fee for that year – still in the works

d) Strategic Planning Committee: No meetings yet

e) Membership Committee: No report

VII. New Business:

- **Motion: Allow non LGBTQ folks family/contractors/help to be on site, and stay as well, from soft opening to Victoria Day, only to facilitate getting seasonal camp sites set up, friendly amendment made to include the period post AGM to closing as well, for the same purposes.**

Ross T. moved Lawrence C. seconded Yay 13 **Motion Passes**

VIII. Adjournment: at 12:55