

Triangle Recreation Camp



March Board of Directors Meeting Minutes

2017

Triangle Recreation Camp Board of Directors Meeting Agenda

March 18, 2017 12:00 pm
2624 Rockefeller, Everett WA

Meeting Chair: Craig M.
President Invitees: Travis C. - Vice President of Operations,
Dana W. – Vice President of Development,
Brandon W. Vice President of Marketing,
Jeff B. – Treasurer,
and Larry C. - Secretary

Lawrence C., Frank H. (excused), Chas J., Dale M., Ted S., Ross T., and Tom W. (excused).

I. **Call to order** - Noon

II. **Roll call** – 11 of 13 Directors present, quorum of 8 or more was reached

III. **Adoption of Agenda** – Chas J. moved, Passed Unanimously

IV. **Approval of Minutes from October 8, 2016 Board Meeting** – Dale M. Moved, Dana W. second, 10 passed, 1 abstention

V. **Resignation and Appointments**

:

a) Director Resignation: Derek D.

b) Director Seat Appointments (created by two resignations) none brought forward

VI. **Executive Committee Reports:**

a) President: Craig M.

- Canonica continues to be active on Facebook - no action to be taken now
- Recovery of TRC documents from Wash. AG - documents returned to Canonica before request made - matter suspended. Nothing more to be done now
- Investigating the merits of TRC attendance to LGTB campground owners/ operators conference in January 2017 in Florida - did not attend.

b) VP - Operations: Travis C.

Operations Report: March 2017

- Soft, hard, any opening will be some time in the future. Lots of snow. Thanks
- First Aid kits will be purchased and distributed on both sides of camp for 2017
- Site 500
 - Will become the Board office or a place for committee to meet and get work done. Will also be able to be used in the capacity of a host hut when needed. Leveling the site to be done by Mark as well.
- Signage
 - Fire hazard signs needs replaced or added.

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- Trail signs on both sides will be looked at for possible replacement
- 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?
- Large appliances on Seasonal Site.
 - Know this is at your risk only. The county will most likely want these removed if they come up and see them. Install and use window coverings if you have them. This will be at the sites expense if TRC must deal with it. This is a notice only.Thanks 😊
- Gray water capture
 - 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 W. or myself
- Kiosk at the Lower
 - I want to build a duplicate kiosk by the host hut like the one on the season side. I will submit plans to Dana W. for a review from our biologist for approval. This is included in the budget
- Sign-up sheets for volunteering, mainly for seasonal site side to help with party weekends. The same 10 people can't keep doing all the work. I will encourage volunteering to help us out.

Thanks again 😊

- We will have a large dumpster at camp some time this season, weather dependent.
- Suggestions, questions, comments after the meeting are more than welcome 😊

"Critter cams" never went up

c) VP - Development: • Report by Dana W. Development Committee report March 2017

- Bridge replacement / rebuild ◦ We are investigating the merits and potential costs of a new trail 6 bridge rebuild/replacement. Bridge we bought last year is damaged and not usable anymore. More work to be done on site, with engineers, to determine what we can and cannot do, no decisions to be made this meeting
- Discussion Building Moratorium ◦ Every year I ask for a building moratorium I will not be asking this year
- 'Development Kit' has been modified to include language about Plumbing, Kitchens, and Sleeping to get us in line with the County and it's requirements for structures built without a permit County Bulletin #74.
- Announcement ◦ A subcommittee has been created, Chaired by Tom W., who will be responsible for monitoring the plants and grounds associated with the mitigation work EE, LL, and trail 6 shoulder Buffer area. They will water and try to keep things alive. This will not replace the annual check by our Biologist John L.

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Stream bed and bridge damage is all taken care of. Planting on the side of the stream bed is an unfinished requirement from a 2010 CUP mandate that has been rolled into this current one by the county

2009 CUP is still active

d) VP - Marketing Report: Brandon W.

- Due to “popular demand,” I’ve added a second Family and Friends for June 16-18. I will bring up a motion at the meeting to approve this second Family and Friends weekend since it will entail many members inviting their non-LGTBQ family and friends to this event.
- Motion - approve a second Family and Friends Weekend for June 16-18. Made by Brandon W., Travis C. Second Vote 5 In Favor, 3 against, 3 abstentions Motion Passes
 - Discussion of sending out a camp wide survey about this
 - Maybe make it a non-event weekend, just a time to come up, nothing happening

Fundraising event at CC’s tonight 8 pm, Jell-O Shots etc., Brandon got a volunteer staff to handle this

2017 TRC FUNDRAISING/EVENT SCHEDULE

MEMORIAL DAY <i>Southern X-posure – Meet and Greet</i>	MAY 26-29
PINK PARTY	JUNE 9-11
FAMILY AND FRIENDS #1	JUNE 16-18
SEATTLE GAY PRIDE	JUNE 23-25
JULY 4TH <i>LumberJackers – Meet and Greet</i>	JUNE 30-JULY 4
BEARS IN THE WOODS/TOGA <i>Rammit Inn – Meet and Greet</i> <i>Woodpeckers – Party event</i>	JULY 22-24
VANCOUVER GAY PRIDE	AUGUST 4-6
FOAM PARTY <i>Flamingo Joes – Meet and Greet</i>	AUGUST 11-13

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FAMILY AND FRIENDS #2

AUGUST 18-20

SEA-PAH – Pups and Handlers

AUGUST 24-27

LABOR DAY

SEPTEMBER 1-4

Trade R Dicks – Meet and Greet (tentative)

SEA-PAH Weekend

I have also met with the new VP of SEA-PAH to begin working out details for their weekend up at camp. Their organizer is really excited about working with us for their weekend. I will report more details as they become more concrete. We've worked out a price per head for the two nights. I've added \$5 per person to cover booze and BBQ. They are ok with us posting their event on our Facebook/media event schedule. This is for folks to know that they will be at TRC and that this is an official event so there are no surprises. Non SEA-PAH members at camp will be welcome to attend their Friday and Saturday night events but they will need to pay a \$10 pass. This pass benefits TRC.

Seattle and Vancouver Gay Pride

Fees have been paid for both events. We will only be doing booths at both events. Bellingham still needs to be added to the schedule and such fees still need to be address.

e) Secretary's Report: Larry C.

- Appointment of Clay C. and Richie C. to Secretarial Affairs Committee

For Richie C. - Moved by Larry C., Seconded by Dana W. - Unanimous

For Clay C. - Moved by Larry C., Seconded by Lawrence C. - Unanimous

- Be watching for Site Registration Forms at the April Meeting and in the Kiosk with sign in sheets. Every site member must sign then return to the Secretary before Memorial Day.
- Motion to amend minutes of Sept 16, 2016 Special Meeting regarding results of the vote for Secretary - strike out where it says "1 yes" to read "11 yes" and correct "Treasurer" to say "Secretary" Craig Moved, Chas seconded 10 Yes, 1 abstain.

Passage from September 16, 2016 Special Meeting read as follows from recording secretary Eric M.: "**Secretary** – Ross T. moved to nominate Larry C. as Treasurer. Seconded by Travis C. **Motion passed** and Larry C. was elected 2017 Secretary of TRC. 1 yes, 2 abstentions."

f) Treasurer's Report: Jeff B.

- Motion to accept proposed budget for the remainder of 2017
Brandon W. moved to accept, Ross T. seconded - Unanimous

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Discussion points surrounding this:

- Jeff B. suggests end of season that BOD makes a designation for surplus money to be used
- Bonds are off current assets and listed as assets now.
- A couple more bonds for projects this year, being shown as expense so we don't think it is available for general spending.
- Actual figures from 2016 were used to make this year's budget, then input from VP's was taken to calculate
- Ross T. discussed changing renewal dates again, doing this all this year would result in a \$4k loss, so we may do this in stages, to be considered again next meeting
- Ted suggests one person in charge of making sure we have permits in hand before we start, Craig explains that this is the job of the committees involved in the project and the BOD in general is charged with being mindful and watchful of this all along the way
- Travis brings up using only licensed and bonded contractors, because then it is on them if they do it incorrectly.

VI. Board Committee Reports:

a) **Audit Committee:** Chas J. is the committee, and he hasn't really started yet. Craig M. asks about a report? Will give report on 2015-2016 season

b) **Rules Committee:**

- Motion: Approve a sub-committee for voting & counting procedures
Travis C. Motion to create **Elections and Procedures Subcommittee** Chas J. second, carries Unanimously
Chair - Garrett C.; along with Frank H. and Travis C.
- To present by May Board meeting:
 - Site Coordinator definition in the Campers Guide
 - Non-members staying at seasonal sites
 - (New Member Class) Temporary Site Member.
 - To use for seasonal sites for trial basis. Members get one time use of this that will waive their \$90 extra fee if they do NOT join the site.
- Policy detailing rules around "Large Scale Development Projects". This was submitted by Dana W.
- Frank H. and Travis C. will work on clarifying and revising the Campers guide as a whole, minus the by-laws. This will make it flow better and clean up reasonable misunderstanding we have experienced over the last few years. Review in April (in theory) and a vote in May before 2017 season really kicks off.

c) **Camping and Seasonal Fees Committee:** (possibly a redundant committee, Membership and Fees Committee has already been struck and populated)

d) **Strategic Planning Committee:** Craig M. is chair, Kent W. is on as well. No report

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e) Membership and Fees Committee:

- * No report. We will begin meeting now for something to present in April
- * Travis C. has been directed by the President to bring to committee the following concern

Look into having a defibrillator (AED) and perhaps a naloxone kit on camp site.

It was also discussed that we might consider CPR training as well.

f) Power Generation and Distribution Committee

* Chair - Travis C., members Josh K., and Ross T. *In addition, members Will R. and Rick P. will assist with the RV power side as their knowledge in the subject outweighs the others.*

* Some new cord, new cord caps, spare parts and a spider box or 2 will be purchased to complete the grid. Anything "on loan" will be returned or bought. Any issues with power come to this committee.

* Generator times will be increased this year, namely for party weekends and use. *It was discussed that the typical start for power is Memorial Day. This year, weather and attendance dependent, it is being discussed that power could be available as early as May 5th or May 19th for Victoria Day.*

* Power fees will be announced at the May meeting at the latest. Josh K. and Travis C. will go around and figure out each sites draw on power. This should be something camp MAKES money on to pay off our supplies. We are barely breaking even now

VII. **New Business:** None

VIII. **Adjournment:** Moved by Brandon W., Seconded by Chas J. Unanimous to adjourn at 1:20 pm.

At the end of the meeting, past member Dean C., who had been in the audience for about half of the meeting, approached President Craig M. He wanted to rehash past events. Craig told him the past was the past, we were moving into the future, and there wasn't anything to discuss. Travis C. witnessed this conversation. As Dean left, he tossed an open envelope at Treasurer Jeff B. Jeff revealed that the envelope contained a check that TRC had sent to Dean in the amount of \$190, to refund membership and seasonal site fees for the 2016 season. This event was witnessed by Travis C., Craig M., and Larry C.

Respectfully Submitted,

Larry Clark
Secretary, Camp TRC BOD