

MINUTES

CUTTY'S DES MOINES CAMPING CLUB

Annual Meeting

July 10, 2011

Present were Jim Murtha, Scott Blum, Travis Mollendor, Ron Haynes and Jerry Lollman

The meeting was called to order at 1:00 p.m. on above date. Voting for the Board election was closed as of 1:00 p.m.

Haynes made the motion to accept the minutes of the Annual Meeting held July 11, 2010, seconded by Blum, with Murtha, Blum, Haynes and Mollendor in favor and Lollman with a nay vote.

Haynes presented the Treasurer's report (attached). **Blum made the motion to accept the Treasurer's report, seconded by Mollendor, all in favor.**

Murtha went over the park improvements and advised that parents will be held responsible if their children are found guilty of vandalism. Murtha told Members that the loans for Member Loan Program #1 will be paid back by September, 2013, explained the need for Member Loan Program #2 and that those loans will be paid back by September, 2015.

There is a 5-Year Plan, with approximately \$800,000, in place to upgrade the park. This plan relies on the Sales Program bringing in 100 new members a year.

Murtha praised the volunteers for the various activities, etc., including breakfasts, office, notary service, carnival, parade, church services, Lend-A-Hand and security.

At this time, Eugene Clark presented the election results. The vote totals were as follows:

Bentler	26	Rawlings	93
Blum	175	Sharer	79
DeBolt	132		
Haynes	262		

Members elected to the Board of Directors for a two-year term, beginning on July 10, 2011, are Ron Haynes, Scott Blum and Dale DeBolt. The new Board will meet immediately after this meeting to elect officers for the next year.

Blum made the motion to adjourn, seconded by Haynes, all in favor.

James Murtha, President

Travis Mollendor, Secretary