

MINUTES

CUTTY'S DES MOINES CAMPING CLUB

Annual Meeting

July 8, 2012

Meeting was called to order at 1:00 p.m. Present were Ron Haynes, Scott Blum, Travis Mollendor, James Murtha and Dale DeBolt.

Haynes declared the election closed before starting the meeting.

Minutes of the previous Annual Meeting were approved; Murtha making the motion, seconded by DeBolt, all in favor.

Murtha gave the Treasurer's report regarding account balances as follows:

Operating Account	\$ 78,959
Money Market	\$ 393,284
MLP Money Market	\$ 245,132

Murtha also explained the income sources and timing, MLP payback and the budget process. Haynes made members aware that even though the Money Market account seemed to have a lot of money in it, there were places for that money to go such as operating expenses through the lean months, property taxes and a payment to the MLP Money Market in November.

Motion to accept the Treasurer's report by Blum, seconded by DeBolt, all in favor.

Haynes stated that there have been 350 transfers since the start of the sales program, with 60% of those coming from member referrals. He thanked the members for supporting Cutty's in that way and in using the Store, Snack Bar and activities. He also addressed the hot tub situation explaining that the ADA is possibly passing a new bill requiring handicap lifts on pools and hot tubs. At this time, the details have not been completed, but will make an impact on the decision for a new hot tub. Haynes also said that he wanted to squelch any rumors that Nocona Mollendor left under bad circumstances or that she left the Club in a bad situation by leaving in the summer time. She had the opportunity for advancement, received a better offer and she left the Club with staff hired and scheduling done for the year.

Questions and concerns from Members were as follows:

Wayne Woods....Asked how many work campers we had this year and was told around 10.

Scott Blum...Requested update on the new gate card system and putting the gate on the storage area. This would limit access into the storage area only to those who have units in storage by programming the new cards for that purpose.

Jerry Brown asked what the rate is on the Money Market accounts...APY is .3%

Devie Brown....Asked how much the membership rate is...Ron told her everybody pays a transfer fee of \$300 and dues for the current quarter. She stated that she would like everybody to wave at everybody else to show we are a friendly place.

Judy Randolph....Asked why work campers are not all in one place anymore. Blum explained that scattering them around helps with security and that sometimes when they work together all day they don't necessarily like the idea of being next door neighbors. Workers are allowed to pick their sites with the exception of prime sites.

Tom Williams....Asked how much of \$300 goes to Cutty's. Haynes said \$50 goes to Club, \$150 for advertising and \$100 for commission.

Wayne Woods....Stated that he thinks the Club should take back severely delinquent memberships. Haynes explained that there have been hardship cases reviewed by the Board occasionally.

Dennis Kline....Asked if there was a way to regulate condition of campers that come into the park. Blum said if there was concern to please write it up and he would review case by case rather than using a Peer Committee.

Gene Clark gave the election results as follows:

Travis Mollendor	291
James Murtha	231
Jason Nelson	35
Kent Thompson	63

Blum thanked all the volunteers, work campers and members.

Motion to adjourn the meeting by Murtha, seconded by DeBolt, all in favor.

Ron Haynes, President

Travis Mollendor, Secretary