

MINUTES

CUTTY'S DES MOINES CAMPING CLUB

Annual Meeting

July 14, 2013

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

Club president, Ron Haynes called the election closed before starting the meeting.

Minutes of the previous Annual Meeting were approved, motion by Dale DeBolt and seconded by Jim Murtha, all in favor.

Jim Murtha gave the Treasurers Report regarding account balances as follows:

Operating Account \$ 84,286

Money Market Account \$416,954

MLP Money Market\$442,954

Jim stated the Operating Account is a checking account from which we pay bills. All current bills are paid. Any excess in this account is transferred to the MM act. Money to pay back the first Member Loan Program is in the account & ready to be paid back in Sept. 2013.

Dale made the motion to accept the treasurers report, the motion was seconded by Travis, all in favor.

Ron Haynes gave a state of the campground report:

- 1. First Member Loan payback will be made in Sept. 2013, money including interest is in the account for that payback.**
- 2. The Board has been working hard to get former Policies written into the Rule book. We still have a way to go as old policies keep coming to light.**
- 3. New violation Policy, as suggested by our Attorney, is in the New 2013 RULE BOOK. It can be down loaded & printed from the Members Only section of our web site.**
- 4. Changes to Seasonal Contracts. Please read your contracts.**
- 5. Election Procedures. We asked again our attorney if our procedures were correct and he said they are proper.**

- 6. We have a 5 year road improvement plan in place. Please be patient if your road is not the next one to be repaired. We must make repairs based on current income and not spend more than our budget allows.**
- 7. We have a committee working on the storm water flooding issue. More on this as we see fit.**
- 8. ADA guide lines have forced us to implement a new gate policy re: guests. PLEASE LET GATE HOUSE KNOW IF YOU HAVE A GUEST COMING TO THE CAMPGROUND. REMEMBER YOU MUST BE PRESENT FOR YOUR GUEST TO COME TO THE CAMPGROUND.**
- 9. Plans for a new hot tub are being looked into for next year if budget will allow.**

10. We purchased new washers & dryers, a new truck for housekeeping, a new skid loader, a new truck for Travis and sold his old one.

11. Remember if you have items to bring to the Boards attention please come to the Town Hall Meetings and sign up to speak.

12. More to come:

- a. Road Improvements.**
- b. Site Improvements.**
- c. Side walk Improvements.**
- d. Storage enlargement.**
- e. Lighting Improvements.**
- f. More trash containers.**

ELECTION RESULTS:

Ron Haynes 262, Dale 219, Scott 163, Phillip Caponigro 120, Casey Smith 7, Dale Zook 3.

Wayne Woods addressed the Board

- 1. Stain on rental cabins needs to be redone.**
- 2. Paint parking lines on club house lot.**
- 3. Add Board minutes to web site monthly.**
- 4. What happened to the pad addition program?**
- 5. Priority for street work.**
- 6. More security spread through out park. Maybe hiring off duty police for the job?**

MOTION TO ADJOURN THE MEETING. Scott Blum made the motion, Dale seconded the motion, all in favor.