

**Amended MINUTES
CUTTY'S DES MOINES CAMPING CLUB
BOARD MEETING
April 9, 2015**

Meeting was called to order at 5:00 p.m. Present were Ron Haynes, Travis Mollendor, Dale DeBolt, Scott Blum and Carrie Bennett.

Minutes Approval

There was a motion made to correct and approve, with correction, the Minutes of the 1/29/2015 Board Meeting by Scott, seconded by Travis, all voting in favor.

Treasurers Report

Operating Account	\$ 79,660.00
Vision Bank (Holding Money Mkt.)	\$ 165,758.00
Vision Bank (MLP) Acct.	\$212,040.00
Community Choice Cr. Union (Loan bal. approx. \$50,000)	\$ 72,066.00
West Bank	\$251,400.00
TOTAL	\$780,924.00

All bills paid to date.

There was a motion to approve the treasurer's report by Travis, seconded by Scott, all voting in favor.

Move Rules

Discussion No action Taken

Gate Keys & Plates

Gate Keys

New \$20.00

Used \$10.00

If you lose, you must buy new or used one.

If damaged you must buy new or used one.

Normal wear & tear must buy new or used one.

We will buy usable keys in good condition back for \$5.00.

Motion by Travis to accept the above, seconded by Carrie, all in favor.

New golf cart license plates

New \$20.00

Buy back useable, non-damaged golf cart plates for \$5.00.

Motion by Carrie to accept the above, seconded by Travis, all in favor.

Winter Camping Full

All spaces for winter camping in 2014 were full. There is a waiting list for 2015 Winter Spots. Ron will give us a winter camping budget for 2015 as soon as he gets the March Financial Report.

Pool Status

Ron has received estimates totaling \$50,000.00 to complete repairs to the pool and club house.

A motion was made to approve spending additionally up to \$25,000.00 for repairs to pool & club house by Scott, seconded by Carrie, all in favor.

Ron is looking into a cash back loan for the repairs.

A motion to buy 15 new picnic tables out of capital expense by Carrie, seconded by Travis, All voting in favor. Estimated cost \$5,625.00.

A motion to go into Executive Session by Travis, seconded by Carrie, all in favor.

A motion to adjourn the Executive Session & the regular session by Dale, seconded by Scott, all members voting in favor.

RON HAYNES _____

Sec. Dale DeBolt _____