

**BOARD MINUTES**  
**CUTTY'S DES MOINES CAMPING CLUB**

July 29, 2015

Meeting was called to order at 5:30 p.m. Present were Ron Haynes, Travis Mollendor, Carrie Bennett, Mike McAllister, and Dale DeBolt.

A Motion to have Dale and Ron rewrite the minutes of the 4/9/2015 & 5/7/2015 Board Meeting by Travis, the motion was seconded by Carrie, All members voted in favor.

A motion for tentative approval of the Annual meeting minutes 7/12/2015 by Carrie, the motion was seconded by Mike, All members voted in favor.

A motion to approve the minutes of the Board meeting 7/12/2015 by Travis, the motion was seconded by Carrie, All members voted in favor.

Treasurers report 7/29/15:

Vision Bank-Operating	\$52,125.00
Vision-Holding Money Market	\$165,820.00
Vision-MLP Money Market	\$212,119.00
Community Choice	\$72,102.00
West Bank	\$251,336.00
TOTAL	\$753,502.00
Payable Status Due 7/29/15	\$ 3,024.00
Remainder to pay on Member Loans (Due Oct)	\$ 97,605.00

A motion to approve the Treasurers Report by Dale, the motion was seconded by Carrie, all members voted in favor.

A motion to confirm a No vote taken by E-mail regarding allowing a member request to move up on the Seasonal Site List was made by Dale, seconded by Carrie, All members voted in favor.

A motion for Mike to rewrite letter to Diane Anderson and E-mail to Ron by Dale, seconded by Carrie, All members voted in favor.

There was a discussion about Subleasing Seasonal Sites-No action taken.

A motion to add an option for anyone to opt out of receiving E-mails from Cutty's to be added to all E-mails sent by Cutty's by Travis, the motion was seconded by Carrie, All members voted in favor.

Winter Camping Analysis & Winter Camping Expansion not completed yet. Ron will report at September Board Meeting.

There was a discussion about allowing members to camp in a prime site Labor Day weekend if they had camped in a prime site on another holiday. There was a motion to postpone till first Board meeting after this Labor Day to see how full prime spots are this year by Carrie, seconded Dale, All members voted in favor.

Due to Club House vandalism a motion to lock Club House doors when no staff is present was made by Travis, seconded by Carrie, All members voted in favor.

Dale made a motion for the Board to meet at least once every month. The motion died for lack of a second.

Motion to adjourn the regular board meeting by Dale, seconded by Travis, All members voted in favor.

Ron Haynes, President\_\_\_\_\_

Dale DeBolt, Secretary\_\_\_\_\_