

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

September 13, 2015

Meeting was called to order at 12:11 P.M. Present were Ron Haynes, Travis Mollendor, Carrie Bennett, Mike McAllister, and Dale DeBolt.

A Motion accept the minutes of the 4/9/2015 Board Meeting by Travis, the motion was seconded by Carrie, All members voted in favor.

A Motion accept the minutes of the 5/7/2015 Board Meeting by Travis, the motion was seconded by Carrie, All members voted in favor.

A Motion accept the minutes of the 7/29/2015 Board Meeting by Travis, the motion was seconded by Carrie, All members voted in favor.

A Motion accept the minutes of the 7/20/2015 Executive Board Meeting by Travis, the motion was seconded by Carrie, All members voted in favor.

A Motion accept the minutes of the 8/13/2015 Executive Board Meeting by Travis, the motion was seconded by Mike, All members voted in favor.

Treasurers report 9/11/15:

Vision Bank-Operating	\$114,291.00
Vision-Holding Money Market	\$85,840.00
Vision-MLP Money Market	\$123,047.00
Community Choice	\$72,126.00
West Bank	\$251,379.00
TOTAL	\$646,683.00
Payable Status (\$77,516.00 Property Tax)	\$ 79,885.00
Remainder to pay on Member Loans(Due 11/15)	\$ 8,505.00

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

A motion to send Mike's response letter to Diane Anderson was made by Mike and seconded by Travis, All members voted in favor.

A motion to send Ron's response letter to Mamie Stout was made by Travis and seconded by Dale, All members voted in favor.

A motion to validate election & destroy ballots was made by Carrie, seconded by Travis, all members voted in favor.

Ron presented to the board a summary of the Indoor pool project. It shows a balance of \$6,470.62 remaining after bills have been paid from the original \$50,000.00 estimate approved by the board.

A motion "not to exceed \$8,500.00 this fall move forward with replacing the lighting in Section O,S,T" by Mike, seconded by Travis, all members voted in favor.

A motion to not require members to buy propane from Cuttys on the winter contract was made by Carrie, seconded by Travis, all members voted in favor.

A motion to raise winter camping rate to \$380.00 to cover increased costs was made by Travis, seconded by Mike, all members voted in favor.

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

Ron Haynes, President



Dale DeBolt, Secretary

