

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB

October 1, 2015

Meeting was called to order at 5:30 P.M. Present were Ron Haynes, Travis Mollendor (Joined while meeting was in progress), Carrie Bennett, Mike McAllister, and Dale DeBolt.

Treasurers report 10/1/15:

Vision Bank-Operating	\$37,700.00
Vision-Holding Money Market	\$85,862.00
Vision-MLP Money Market	\$123,084.00
Community Choice	\$72,139.00
West Bank	\$251,391.00
TOTAL	\$570,176.00

Payable Status (\$2,432.00)

Remainder to pay on Member Loans (Due 11/15)	\$ 8,505.00
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A motion to approve the Treasurers Report by Dale, the motion was seconded by Mike, all members voted in favor.

Labor Day use of Prime Sites. Discussion, no action taken.

A motion to start a trial period of Teri McAllister's proposal to extend club house hours using volunteers to start Oct. 15th, 2015 for 30 days by Travis, seconded by Dale, All members voted in favor. Terri will work with Park Manager & Mike will report to the Board.

Club Hall Meeting Questions

- a. Email members security report weekly. Discussion no action taken.
- b. Charge guest \$5.00/car for fireworks. Discussion no action taken.

c. Monthly New member meetings.

A motion for a member orientation May thru August put on by Park Manager one time a month by Mike, Seconded by Dale, All members voted in favor.

d. Background checks all new members.

A motion to legally investigate what the next step would be if we are choosing to do background and credit checks by Mike, seconded by Carrie, Dale, Mike, & Carrie voted yes Travis voted no. Motion carried.

e. Change violation policy 3 per season.

A motion to strike section #9 from violation procedure in the rule book starting 3/31/16 by Carrie, seconded by Travis, All members voting in favor.

f. Trailers boats at campsites. Tabled for future meeting.

g. Dog restriction to 2 pets breed &/or weight limit. Discussion-No action taken.

Fees for use of Lodge

A motion to charge \$20.00 for use of the Lodge & \$50.00 for use of the Adult Center for Private Parties by Travis, seconded by Dale, Vote was Dale, Carrie, & Mike voting NO and Travis voting Yes. Motion Defeated.

A motion to charge \$20.00 for lodge, \$50.00 for Adult Center for member's private parties, and \$75.00 for outside groups by Carrie, motion failed for lack of a second.

Site fee for use after 30 days for \$1.00. Tabled.

Winter Camping long term plan. Tabled.

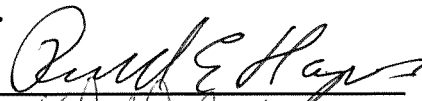

A motion to charge a daily use of campground fee from Nov. 1 2015 to March 31st 2016 of \$16.41 by Travis, seconded by Mike, all members voted in favor.

A motion for Ron to hire Removal of miscellaneous junk from campground for \$1,000.00 by Travis, seconded by Carrie, all members voted in favor.

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

Ron Haynes, President

Dale DeBolt, Secretary

K.