

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB

October 27, 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 approve the minutes of the 10/1/2015 meeting by Travis, seconded by Carrie, All members voted in favor.

Treasurers report 10/27/15:

Vision Bank-Operating	\$50,415.00
Vision-Holding Money Market	\$85,862.00
Vision-MLP Money Market	\$123,084.00
Community Choice	\$72,264.00
West Bank	\$251,391.00
TOTAL	\$583,016.00
Payable Status	\$0.00

Remainder to pay on Member Loans (Due 11/15) \$8,505.00

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

A motion to change the name of the Vision-MLP Money Market Account to Vision-Capital Expense Account by Carrie, seconded by Mike, All members voted in favor.

Update Winter Clubhouse hour's proposal. Mike reported that one night the person on duty was unable to work, so when that happens the club house will not be open.

Club Hall Meeting Questions

- a. Put a Security report in the Members only section of the web site.

A motion to put a security report in the member's only section of the web site and list generically the number of calls, member suspensions issued, number of violations, on a monthly basis by Mike, seconded by Carrie. All members voted in favor.

- b. Get Volunteers to ask donations from cars leaving guest fourth fireworks.

A motion by Travis to ask for volunteers to collect money as people are leaving the park for fireworks by Travis, seconded by Mike, All in favor.

- c. Background checks all new members. Tabled.

- d. Trailer and boats at campsites.

A motion to change the seasonal contract to not allow trailers any type from April 1 to Oct. 31st. by Carrie, seconded by Mike, All members voted in favor.

A motion was made to not allow accessory trailers of all types on open camping sites. (Exception Coast to Coast campers may leave their towable on the site for no more than 7 days) by Carrie, seconded by Dale, All members voted in favor.

Site fees for use after 30 days.

A motion to raise Open camping site fees for after 30 days of camping to \$12.66 inc. tax by Travis, Seconded by Mike, Vote was Travis, Dale, & Mike yes, Carrie voted no. Motion Passed.

A motion to raise seasonal summer camping rates beginning 2016 to \$1,350 per year including tax (\$50 less if member mows) by Dale, seconded by Carrie, All members voted in favor.

Winter Camping long term plan.

A motion not accept any more winter campers. Everyone here this winter and the waiting list are grandfathered in to be able to winter camp with no end date effective today by Travis, seconded by Carrie, All members voted in favor.

Hot Tub Promise.

Only one bid received to date. Dale will call for another bid.

Street lights cost. Tabled

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

Ron Haynes, President _____

K. Dale DeBolt, Secretary _____