

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB

April 7, 2016

Meeting was called to order at 5:21 P.M. Present were Ron Haynes, Travis Mollendor, Carrie Bennett, Mike McAllister, and Dale DeBolt.

A motion to approve the minutes of the 1/28/2016 meeting by Travis, seconded by Carrie, All members voted in favor.

A motion to approve the 1/28/2016 Executive Board Minutes by Travis, seconded by Mike, All voted in favor.

Treasurers report 4/7/16:

Vision Bank-Operating	\$ 193,348.00
Vision-Holding Money Market	\$ 85,898.00
Vision-Capital Improvements	\$123,160.00
Community Choice	\$ 72,391.00
West Bank- Cash Reserves	\$252,638.00
TOTAL	\$727,435.00
Payable Status-Payables to be paid 4/8	\$22,284.00

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

A motion to table long distance reservations was made by Dale, seconded by Travis, All members voted in favor.

Motion by Carrie that from this day forward Cutty's will pay for employees personal Health coverage, dependants can be added at Employees expense, the motion was seconded by Mike, All members voted in favor.

Motion by Carrie that from this day forward Cutty's will pay for employees personal Dental coverage, dependants can be added at Employees expense, the motion was seconded by Mike, Dale voted no all others voted yes.

<u>New Paid Time Off:</u>	<u>Salaried</u>	<u>Hourly</u>
<u>Years</u>		
At completion 1st year	5 Days	40 Hours
At completion of 2 nd year	10 Days	80 Hours
At the completion of 4 years	15 Days	120 Hours
At the completion of 6 years	20 Days	160 Hours

“Use it or loose it”

Ron advised board we will meet Saturday 8:30 till 2:30 interviewing 4 prospective board candidates.

A motion to adjourn was made by Travis, seconded by Carrie, all members voted in favor.

Ron Haynes, President_____

K. Dale DeBolt, Secretary_____