

ANNUAL MEETING MINUTES
CUTTY'S DES MOINES CAMPING CLUB

JULY 10, 2016

Meeting was called to order at 2:00 P.M. Present were Ron Haynes, Travis Mollendor, Carrie Bennett, Mike McAllister, and Dale DeBolt.

A motion to approve the minutes of the 7/12/2015 Annual Meeting by Travis, seconded by Dale, All members voted in favor.

Treasurers report 7/10/16:

Vision Bank-Operating	\$ 127,376.00
Vision-Holding Money Market	\$ 45,925.00
Vision-Capital Improvements	\$248,258.00
Community Choice	\$ 72,454.00
West Bank- Cash Reserves	\$252,732.00
TOTAL	\$746,745.00
Payable to be paid 7/18/16	\$32,586.00

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

Presidents Address;

Welcome Members,

It has been a busy year since I sent out the spring update letter. In that letter I outlined the Boards plans for improvements for this year. We have accomplished most of these goals.

The Bathhouse updates are completed with a few finishing touches still remaining. These updates were vital to stop the detrition of these buildings as we work on plans to replace each of them. We continued with our yearly road improvements and it seems that this will be a never ending expense.

The cleanup of the shelter on Main Street, Store, and Lodge exteriors not only improved the look but also will prolong their life span as the Board looks and plans for the future long term improvements.

The new hot tub was installed as per the promise made by Boards in the past and it is being used daily. Please remember that it is state law no children under 12 in the hot tub due to the health risks.

The new playground equipment, gaga pit and disc golf have been a welcome addition and are being used as well.

The sound dampening in the Clubhouse has made this room more tolerable and we are seeing more members renting it for their own functions.

The Adult Center improvements are not only great but were necessary to stop the mold problem we were having that if left unchecked would have destroyed this building making it unusable. Now many members are beginning to use this facility that got little use in the past.

Watershed issue has been a focus of the Board but working with city, state and federal departments are slow. The City of Grimes decided to do a \$80,000 study in response to our efforts. This study did show a couple projects that the city could do to improve the problem. We are working with our attorney and an engineer to determine our next steps.

We hired a new manager, Jim Anderson, that has jumped right in and improved communications throughout each department and with management. He has been able to tackle projects that needed to be done but without a full time manger were left undone or poorly done. He has quickly started canvassing the campground for site violation and stands behind our rules and will continue to see that all rules are enforced. He has begun helping to find areas of the campground that need improvement and will be working closely with the Board and the president to accomplish these goals. I am confident that with more experience in our unique problems. He will be able to improve efficiencies throughout the park.

We did have some unexpected maintenance infrastructure issues, which with a park as old as Cutty's you are going to have. Examples were the electric upgrade to the gate house \$4,000 we were forced to do right away. The main point here is that even with these unexpected expenditures that in the past would have caused a panic and/or put us in a drastic financial burden. We were able to pay for these things out of reserve money and as the treasurers report states we still have money in the bank. This shows how far we have come financially over that last few years.

There are a lot of people around the park that I and we should be thanking for their volunteer efforts. I know I will miss some but I would like to point out the members who volunteered with the parking of cars on the Fourth. This saved much needed space in the park and created a safer environment for all the members. I would also like to thank the Chairperson of our Election Committee Sharyl Barr and the committee themselves Julia & Don Chesnut, Dub Nelson, Jean Beasley, Tami Christensen, and Brenda Landman.

I am sure everyone here including myself, and the Board have ideas and goals for Cutty's future I am excited about the future for Cutty's.

Ron Haynes

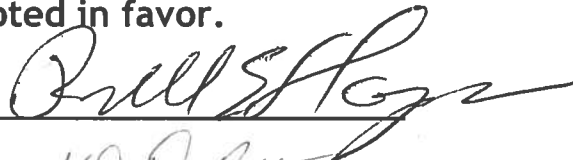
President

Election Results:

Travis	267
Carrie	144
Kim	125

A motion to adjourn the Annual Meeting was made by Dale, seconded by Mike, all members voted in favor.

Ron Haynes, President



K. Dale DeBolt, Secretary

