

Amended BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB

July 28, 2016

Meeting was called to order at 6:42 P.M. Present were Ron Haynes, Travis Mollendor, Carrie Bennett, Mike McAllister, and Dale DeBolt.

A motion to accept the amended 5 5 16 Board Minutes by Travis, seconded by Dale, all members voted in favor.

A motion to accept the amended 7 10 16 Annual Board Minutes by Travis, seconded by Mike, all members voted in favor.

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Treasurers report 7/28/16:

Vision Bank-Operating	\$ 119,434.00
Vision-Holding Account	\$ 45,925.00
Vision-Capital Expenditures	\$248,256.00
Community Choice	\$ 72,453.00
West Bank	\$252,732.00
TOTAL	\$738,800.00
Payable Status	\$0.00

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

A motion to approve the emergency repair of the electric line for the gate house, due to failure caused by age, by Travis, seconded by Carrie, all members voted in favor.

Capital Improvements Report-Report only, no action taken.

Fourth of July Campground Occupancy

Guests in Electric & Water Sites	13
Guests in Rentals	3
Open camping spots available	2

Regulations on decks-Discussion, no action taken.

Full time camping spots-Discussion, no action taken.

Two locks on Ballot box-discussion, no action taken.

Term Limits for Board Members-Discussion, no action taken.

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

Ron Haynes, President 

K. Dale DeBolt, Secretary 