

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB

December 22, 2016

Meeting was called to order at 5:00 P.M. Present were Ron Haynes, Travis Mollendor, Carrie Bennett, Mike McAllister, and Dale DeBolt.

A motion to accept the 11 22 16 Board Minutes with changes by Travis, seconded by Mike, all members voted in favor.

A motion to accept the 11 7 16 Emergency Executive Board minutes as corrected by Carrie and seconded by Mike. The vote was Carrie, Travis, and Mike voting yes, Dale voted No.

Treasurers report 12/23/16:

Vision Bank-Operating	\$ 78,943.00
Vision-Holding Account	\$ 20,935.00
Vision-Capital Expenditures	\$198, 401.00
Community Choice	\$ 72,561.00
West Bank	\$252,890.00
TOTAL	\$ 623,730.00
Accounts Payable	\$ 6,463.00

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

A motion to accept a voter list generated by computer on June 5, 2017 at 5:00pm of current members that are eligible to vote in the July 9, 2017 election by Mike and seconded by Travis. The vote was Mike, Carrie and Travis voting yes, Dale voted no.

Board Business Dates 2017

Club Hall Meetings Saturday 10:30am Clubhouse

May 20th

June 17th

August 20th

Resumes for Board Election & Eligible Voter Cutoff

Candidate Resumes are due to Clubhouse Business Office by;
Monday, June 5th at 5:00 pm.

Eligible Voter's membership dues must be paid in full by Monday;
June 5th at 5:00 pm.

Meet the Candidates Saturday 10:30am Clubhouse

June 24th

Annual Meeting Sunday 2:00pm Clubhouse

July 9th

A motion to accept the Business dates as presented by Dale, seconded by Travis, all members voted in favor.

A motion to purchase club house air handler repairs at an estimated cost of \$2,000.00 by Carrie, seconded by Mike, all voted in favor.

A motion to proceed with looking into the purchase and securing a loan for 4-Carryall and 1-New 6 seat golf cart at an estimated cost of \$40,000.00 by Dale, seconded by Travis, all members voted in favor.

A motion to proceed with tractor repairs at an estimated cost of \$2,000.00 by Travis, seconded by Dale, all members voted in favor.

A motion to hire Dymin Systems to provide IT services for 2017 at a cost of \$7,000.00, Money to come from the capital Expense Account. Motion by Mike, seconded by Travis, all members voted in favor.

A motion to adopt plan B for new storage rates by Carrie, seconded by Travis, all members voted in favor.

A motion to buy 40 more (rooms)= camping spots in our computer software program by Carrie, seconded by Mike, All members voted in favor.

Outdoor pool update.

No action taken.

A motion to adjourn the regular board meeting by Travis, seconded by Carrie, all members voted in favor.

Ron Haynes, President 

K. Dale DeBolt, Secretary 