

## BOARD MINUTES

### CUTTY'S DES MOINES CAMPING CLUB

#### REGULAR MEETING Board Meeting – August 29, 2019

Meeting was called to order at 5:35 p.m.

Present were Ron Haynes, Travis Mollendor, Kim Rawlings, Brad Nelson & Stan Nevins and Brian Hebron.

Club President, Ron Haynes called the Board Meeting to order.

#### Treasurer's Report - Brad

##### Treasurers report 8/26/19:

Vision Bank-Operating Account (Checking)	\$ 280,812.00
Vision-Capital Expenditures MM	\$ 144,020.00
Community Choice (SAVINGS)	\$ 173,900.00
West Bank – Cash Reserves	\$ 254,821.00

---

TOTAL	\$ 853,553.00
Payables (September Property Taxes Due)	\$ 76,947.00

#### Board Motion:

A motion to approve the Treasurer's Report by Travis, the motion was seconded by Stan.  
All members voted in favor.

#### Board Motion:

A Motion to approve the August 13, 2019 Regular Board minutes with corrections by Stan, seconded by Brad.  
All member voted in favor.

#### Manager Report – Brian

Looking into Main Street and road issues. Discussion only. No actions taken.

#### Old Business – Brad

Progress reports of roads. Discussion only.

#### Member At Large Report – Stan

Discussion of unsightly trailers policies, golf cart trailers (on-sites all summer), hard rails for baby pool, Main Street women's shower house, speed limits.


Town Hall Meeting Review (8-17-19) – All

Discussions only.

Board Motion:

A Motion to issue a written warning to Cindy for town hall rules violation (with copy of Town Hall Rules) by Stan, seconded by Brad. Travis, Brad and Stan voted in favor. Kim voted against. Motion carried.

There was a MOTION TO ADJOURN REGULAR MEETING by Brad, seconded by Stan. All voted in favor.

Ron Haynes, President  Date: 11-5-19

Kim Rawlings, Secretary  Date: 10/14/19