

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB
REGULAR MEETING Board Meeting – October 10, 2019

Meeting was called to order at 5:33 p.m.

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

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

Treasurer's Report - Brad

Treasurers report 10/10/19:

Vision Bank-Operating Account (Checking)	\$ 190,608.00
Vision-Capital Expenditures MM	\$ 144,201.00
Community Choice (SAVINGS)	\$ 174,205.00
West Bank – Cash Reserves	\$ 255,011.00

TOTAL	\$ 764,025.00
Payables	\$.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 29, 2019 Regular Board minutes to revise Town Hall Meeting Review (8-17-19) to say, "Discussion Only" and remove all other copy by Brad, seconded by Travis.

Ron, Brad, Stan & Travis voting in favor. Kim voted against. Motion passes.

Board Motion:

A motion to approve August 29, 2019 Executive Board Meeting minutes by Travis, the motion was seconded by Stan.
All members voted in favor.

Manager Report – Brian

Updates coming. Pool Heater for Indoor Pool replacement needed. Discussion only. No actions taken.

Old Business – Brad

Progress reports of roads, raffles, main street repairs/bathrooms, concrete pads, illegal dumping, fire alarm installation and DNR Road Plan. Discussion only.

Member At Large Report – Stan

Discussion of indoor pool heater, pool closing, card jackpot and lighting.

Storage Contract (2019-2020) – Ron

A Motion to approve the new storage contract for 2019/2020 with changes recommended by Davis Law Firm by Travis. Seconded by Brad. All members voted in favor.

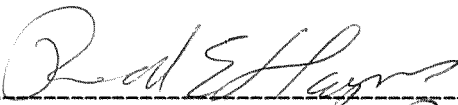
Club Hall Rules – Ron

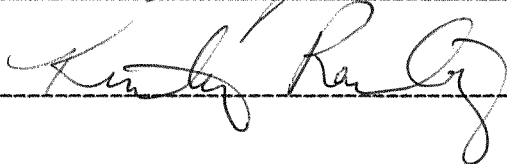
A Motion to approve the Club Hall Rules with the following changes: Sign up at prior to meeting to speak, 5 minutes to speak, remove need to email or phone office with topic discussions, change meeting time limit to 1 hour from 1.5 hr. by Travis. Seconded by Stan. Ron, Stan, Brad and Travis voted in favor. Kim voted against. Motion carried.

Winter Contract (2019-2020) – Ron

A Motion to approve the new winter contract for 2019/2020 with updated dates by Brad. Seconded by Travis. All members voted in favor.

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

Ron Haynes, President  Date: 11-21-19

Kim Rawlings, Secretary  Date: 11/10/19