

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB
REGULAR MEETING Board Meeting – January 14, 2020

Meeting was called to order at 5:32 p.m.

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

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

Treasurer's Report - Brad

Treasurers report 1/14/2020:

Vision Bank-Operating Account (Checking)	\$ 167,748.00
Vision-Capital Expenditures MM	\$ 99,491.00
Community Choice (SAVINGS)	\$ 174,667.00
West Bank – Cash Reserves	\$ 255,298.00
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TOTAL	\$ 697,204.00
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 December 5, 2019 Regular Board minutes with changes by Brad, seconded by Travis. All members voted in favor.

Manager Report – Brian

Activity Schedule, Entrance Sign Repair, Lights Repair/Replacement, rental unit / re-test 1 year.

Member At Large – Stan

Discussion only no actions taken.

Board Motion:

A Motion to adopt the NEW Lodging Rental Policies for Clubhouse, Adult Center, Cabins and Lodge as presented except staying at a one-year reservation for Clubhouse by Brad, seconded by Travis. [See attached]. All members voted in favor.

Board Motion:

A Motion to adopt the NEW Clubhouse Rental Agreement for Clubhouse, Adult Center, Cabins and Lodge w/Clubhouse changing to 1-year reservation by Brad, seconded by Travis. All members voted in favor.

Board Motion:

A Motion to approve new Rule Book change to 3-day policy for both tents and vehicles then must be moved by Travis, seconded by Brad. All members voted in favor.

Board Motion:

A Motion to approve new Rule Book changes to change Peer Club to Clubs approval by Brad, seconded by Travis. All voted in favor.

Board Motion:

A Motion to approve New Storage Rules and Long-Term Storage Contract and add, "Going forward, any member requesting a Long-Term Storage site (based on availability) are only entitled to one camper site. No autos, no boats or semi-trailers will be permitted." by Brad, seconded by Stan. Brad, Travis voted in favor. Kim voted against. Motion passed.

Seasonal Site Contract – Ron

Board Motion:

A Motion to approve the 2020 Seasonal Site Contracts and remove from Section 1. "Site perimeters are from sewer to sewer and from the road in front of the RV to back of the RV. All other areas are considered "common areas", which belong to the Club. No signs, firewood or miscellaneous objects shall be placed on or in these areas." by Brad, seconded by Travis. All voted in favor.

Board Motion:

A Motion to accept the revised 2020 Seasonal Site Contracts and remove from Section 6e. "All units in this category can be placed in the storage area at current prices." by Stan, seconded by Brad. All voted in favor.

Board Motion:

A Motion to officially approve the purchase of a new Maintenance Vehicle not to exceed \$50,000 by Ron, seconded by Stan. All voted in favor.

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

Ron Haynes, President *Ronald E Haynes* Date: 8/27/2020

Kim Rawlings, Secretary *Kimberly Rawlings* Date: 8/14/2020