

BOARD MINUTES
CUTTY'S DES MOINES CAMPING CLUB
REGULAR MEETING Board Meeting – May 13, 2020

Meeting was called to order at 5:00 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 5/13/2020:

Vision Bank-Operating Account (Checking)	\$ 430,274.00
Vision-Capital Expenditures MM	\$ 194,981.00
Community Choice (SAVINGS)	\$ 175,144.00
West Bank – Cash Reserves	\$ 255,567.00

TOTAL	\$ 1,055,966.00
Payables	\$.00
PPP Loan	\$ 95,252.00

Board Motion:

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

January 14, 2020 Regular and Executive Board Minutes

A Motion to table minutes by Travis, seconded by Brad. All members voted in favor.

Board Motion:

A Motion to approve the April 14, 2020 Emergency Board #2 minutes by Brad, seconded by Kim. All members voted in favor.

Board Motion:

A Motion to cancel the Club Hall Meeting for 5-16-2020 due to CoVid 19 proclamation by Stan, seconded by Kim. All members voted in favor.

Board Motion:

A Motion to include 10 additional \$1/nights to every membership to be used by Oct. 31, 2020 by Brad, seconded by Stan. All members voted in favor.

Board Motion:

A Motion to purchase the V5 RDP software upgrade to not exceed \$2,000 by Brad, seconded by Travis. All members voted in favor.

Difibrillators – Stan
Tabled for future meeting.

Manager Report – Brian
Opening store with limited hours, menu according to new CDC guidelines and CoVid 19 proclamations.

Member At Large – Stan
Discussions only no actions taken.

Speed Reader Sign – Brad
Discussions only no actions taken.

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

Ron Haynes, President *Ron Haynes* Date: 8/24/2020

Kim Rawlings, Secretary *Kim Rawlings* Date: 8/12/2020