

# BOARD MINUTES - CUTTY'S DES MOINES CAMPING CLUB

## Regular Board Meeting – November 19, 2020

Meeting was called to order at 5:05 p.m.

Present were Ron Haynes, Kim Rawlings, Krista Downing, Stan Nevins, Travis Mollendor & Deb Wear.  
Club President, Ron Haynes called the Board Meeting to order.

### Treasurer's Report - Krista

#### Treasurers report 11/18/2020:

Vision Bank-Operating Account (Checking)	\$ 375,721.00
Vision-Capital Expenditures MM	\$ 195,718.00
Community Choice (SAVINGS)	\$ 175,674.00
West Bank – Cash Reserves	\$ 255,695.00
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TOTAL	\$ 1,002,808.00
Payables	\$ .00
PPP Loan (Forgiveness Paperwork submitted for approval)	\$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.

Board Motions: A motion to approve the 10/22/2020 Regular Board Meeting Minutes as presented by Stan, seconded by Krista. Krista, Stan, Ron, Kim voted in favor. Travis abstained. Motion passed.

### Gate Controller (previous email vote) - Travis

A motion to officially vote to purchase the new exit gate to main entrance and install older east gate at the main gatehouse entrance by Krista, seconded by Stan. Krista, Stan, Ron, Kim and Travis voted in favor. Motion passed.

Member At Large Report – Stan – Secured storage area. Discussion only. No actions.

### General Manager Search Committee – Krista

Update. GM job posting was sent to members via email and posted to website in October then posted on Indeed in November. Committee has begun phone interviews and will update the board as soon as ready to present final candidates.

### Dymin Computer proposal for upgrades (main office) - Ron

A motion to accept the Dymin computer upgrade proposal to purchase 3 new computers not to exceed \$3,000 by Travis, seconded by Ron. Krista, Stan, Ron, Kim and Travis voted in favor. Motion passed.

### 2021 Business Dates - Krista

Board Motion: A Motion to accept proposed business meeting dates for 2021 by Travis, seconded by Ron. Stan, Krista, Ron, Kim & Travis voted in favor. Motion passed.

Road Project – Ron – DNR claims that we are fast-tracked for approval. Discussion only. No actions.

Storage Rules – Deb – Discussion only. No actions.


### Short Term Winter Site Fee - Ron


Board Motion: A Motion to keep the pricing at the current rate for 2020/2021 by Ron, seconded by Stan. Stan, Krista, Ron, Kim and Travis voted in favor. Motion passed.

### Rule Book Changes - Kim:

Board Motion: A Motion to accept the discussed changes for remainder of rule book by Ron, seconded by Travis. Stan, Krista, Ron, Kim and Travis voted in favor. Motion passed.

There was a MOTION TO ADJOURN REGULAR BOARD MEETING by Travis, seconded by Krista.  
Stan, Krista, Ron, Kim and Travis voted in favor. Motion passed.

Ron Haynes, President  Date: 12-22-2020

Kim Rawlings, Secretary  Date: 12/17/2020

2021 Meetings

- Saturday, May 15, 2021 10:30 CH Club Hall Meeting
- Monday, June 7, 2021 5:00 PM Deadline for Candidates Resume and Voter Eligibility
- Saturday, June 12, 2021 10:30 CH Club Hall Meeting
- Saturday, June 19, 2021 10:30 CH Meet the Candidates
- Sunday, July 11, 2020 2:00 CH Annual Meeting
- Saturday, August 14, 2021 10:30 CH Club Hall Meeting