

# BOARD MINUTES - CUTTY'S DES MOINES CAMPING CLUB

## Regular Board Meeting – August 31, 2021

Meeting was called to order at 1:34 p.m.

Present were Ron Haynes, Kim Rawlings, Steve Hamilton, and Travis Mollendor. (4 Directors Currently)  
Club President, Ron Haynes called the Board Meeting to order.

### Open Camping Improvements – Steve

Board Motion: A motion to spend \$10,000 (wood sales received) on concrete patios for 2021 non-seasonal sites by Steve, seconded by Ron. Ron, Kim, Steve, & Travis voted in favor. Motion passed.

### Members Only Website – Ron

Board Motion: A motion to notify members via email every time an update to the Member's Only section of website is made by Ron, seconded by Travis. Ron, Kim, Steve, & Travis voted in favor. Motion passed.

### Loss of Open Camping Sites – Ron

Tabled until the next meeting.

### Increase Transfer Rates for 2022 Season –

Board Motion: A motion to TABLE increasing transfer rates until the budget meeting by Ron, seconded by Travis. Ron, Steve, & Travis voted in favor. Kim voted against. Motion passed.

### Minutes to Date - Kim

Minutes for Regular Board Meeting on 8/12/2021, Executive Board Meeting 8/12/2021, and Regular Board Meeting for 8/18/2021 to be added to the next meeting agenda for approval.

Board Motion: A motion to suspend regular meeting and go into Executive mode by Travis, seconded by Ron. Travis, Ron, Kim, & Steve voted in favor. Motion passed.

Board Motion: A motion to adjourn the executive board meeting by Travis, seconded by Ron. Ron, Kim, Steve, & Travis voted in favor. Motion passed.

Motion to approve Stan Nevins to fill the open Director position until the 2022 election passed.  
Stan present at meeting.

Board Motion: A motion to remove Krista Downing (Vice President), Travis Mollendor (Secretary), and Brad Kerr (General Manager) from all banks accounts and to add Steve Hamilton (Secretary), Stan Nevins (Member At Large), Brad Nelson (Treasurer), and change Kim Rawlings (Vice President) to all applicable bank accounts. Add Travis Mollendor (now Interim General Manager see Executive Minutes 8/31/2021) by Travis, seconded by Ron. Ron, Kim, Steve, Stan & Travis voted in favor. Motion passed.

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

Ronald E Haynes  
Ron Haynes, President Ronald E Haynes (Sep 28, 2021 11:37 CDT) Date: Sep 28, 2021

Kim Rawlings, Treasurer/Secretary (temp) Kimberly Rawlings Date: Sep 28, 2021