

Board Minutes Cutty's Camping Club  
Emergency Board Meeting, September 22, 2021

Meeting called to order 1:30pm

Present; Ron Haynes, Kim Rawlings, Steve Hamilton, Brad Nelson, Stan Nevins, Travis Mollendor.

Treasurer's report; Brad Nelson

Vision Operating Checking.....	\$275,843
Vision Capital Expenditures MM.....	\$196,374
Community Choice, Savings.....	\$176,554
West Bank, Cash Reserves.....	\$666,032
Totals.....	\$1,314,803
Payables, (Property Tax).....	\$72,698

Board Motion. A motion to approve the treasurer's report by Stan.

Seconded by Ron.

Stan, Ron, Brad, Kim, Steve, Voted in favor.

Motion Passed.

Board Motion. A motion to approve Aug.12th, 2021 Regular board minutes by Ron.

Second by Steve.

Ron, Stan, Kim, Voted in favor.

Stan, Brad, Abstained.

Motion Passed.

Board Motion. A motion to approve Aug. 12th, 2021 Executive board meeting minutes by Ron.

Second by Steve.

Ron, Steve, Kim, Voted in Favor

Stan, Brad abstained.

Motion passed.

Board Motion. A motion to suspend regular board meeting, go to executive board meeting by Ron.

Seconded by Kim.

Ron, Steve, Kim, Stan, Brad, Voted in favor.

Motion Passed.

Executive Board Meeting.

Board Motion. A motion to return to Regular Board Meeting by Ron.  
Seconded by Steve.  
Steve, Ron, Kim, Stan, Brad, Voted in favor.

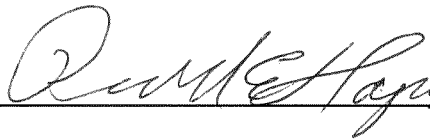
Board Motion. A motion by Ron to accept Executive Board Meeting minutes, Aug. 18th, 2021  
With changes.  
Seconded by Steve.  
Ron, Steve, Voted in favor.  
Kim, Voted no  
Stan, Brad, Abstained.

Board Motion. A motion to accept Executive Board Minutes, Aug. 31st, 2021 with changes.  
By Steve.  
Seconded by Ron.  
Steve, Ron, Kim, Voted in favor.  
Stan, Brad, Abstained.

Board Motion. A motion by Ron to accept these changes to Cutty's bank accounts.  
Remove, Krista, Travis, Brad Kerr.  
Add, Stan, Brad Nelson.  
Add, Travis to Vision operating account.  
Seconded by Kim.  
Ron, Kim, Steve, Stan, Brad Nelson, Voted in favor.

Board Motion. A motion to adjourn Regular Board Meeting by Brad.  
Seconded by Stan.  
Ron, Stan, Steve, Kim, Brad, Voted in favor.

Ron Haynes, President



Date

10-17-21

Steve Hamilton, Secretary



Date

10-17-21