

Board Minutes - Des Moines Cutty's Camping Club

Regular Board Meeting - January 21, 2022

Meeting called to order at 1:30pm.

Present were, Steve Hamilton, Stan Nevins, Brad Nelson, Travis Mollendor.
Kim Rawlings, Ron Haynes by telephone.
Club President, Ron Haynes called the meeting to order.

Treasurer's Report, Brad Nelson.

Vision-Operating Checking.....	\$162,720.00
Vision-Capital Expenditures MM.....	\$196,401.00
Community Choice-Savings.....	\$176,909.00
West Bank-Cash Reserves.....	\$666,254.00
Totals.....	\$1,202,284.00
Payables.....	\$0

Board Motion, A motion to approve the treasurer's report by Stan.
Seconded by Ron.
Stan, Ron, Steve, Kim, Brad, Voted in favor.
Motion Passed.

Board Motion. A motion to approve the December 16th, 2021 Regular Board Minutes by Kim.
Seconded by Brad.
Kim, Brad, Stan, Ron, Steve, Voted in favor.
Motion Passed.

Board Motion. A motion to approve the December 16th, 2021 Executive Board Minutes,
With changes by Brad.
Seconded by Steve.
Brad, Steve, Stan, Kim, Ron, Voted in favor.
Motion Passed.

Manager Report. Seasonal sites not used, New camp rules, Ordered RV supplies, Bingo,
Gaming license, D section electrical upgrades, Bids for asphalt,
Cabin upgrades, Tractor repair, New mower.

Board Motion. A motion to improve the D section from 30amp to 50amp, not to exceed
\$150,000.00 by Ron.
Seconded by Brad.
Ron, Brad, Kim, Stan, Steve, Voted in favor.
Motion Passed.

Discussion. Property appraisal, Bridge and Spillway project, Possible loan.

Member at Large Report. Stan. Discussion, Adjust check-in / check-out times.
Discussion, Committee of members to be able to meet with board members prior to board meetings.

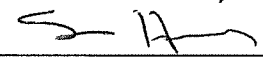
Discussion. Seasonal site mowing, unused sites, seasonal site contracts, ways to pay member Invoices online.

Board Motion. A motion to approve seasonal site contracts, with changes by Ron.
Seconded by Stan.
Ron, Stan, Brad, Kim, Steve, Voted in favor.
Motion Passed.

Board Motion. A motion to approve 2022 Meetings schedule, with changes by Steve.
Seconded by Brad.
Steve, Brad, Kim, Stan, Ron, Voted favor.
Motion Passed.

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

Ron Haynes, President,  Date 2-13-22

Steve Hamilton, Secretary,  Date 2-16-22