

Board Minutes- Des Moines Cutty's Camping Club

**Regular Board Meeting - February 18th, 2022
Meeting called to order at 1:35pm.**

Present Were. Steve Hamilton, Brad Nelson, Stan Nevins, Travis Mollendor.
Kim Rawlings, Ron Haynes via telephone.

Treasurer's Report, Brad Nelson.

Vision-Operating Checking	\$182,493
Vision-Capital Expenditures MM.....	\$196,406
Community Choice-Savings.....	\$176,999
West Bank-Cash Reserves.....	\$666,311
Totals.....	\$1,222,209
Payables.....	\$0

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 the January 21, 2022 Regular Board Minutes with changes
By Kim.
Seconded by Brad.
Kim, Brad, Stan, Ron, Steve, Voted in favor.
Motion Passed.

Managers Report. Travis. Store and hours, menu, food cost, increases, prices,
activities and schedules, D area electric upgrades, new power transformer,
Tractor is repaired, new mower delivered, bob cat has a leak needs
repaired,
Black top bids coming soon, goose problems being addressed, by signage,
Bird bangers, wildlife control, fireworks show and pricing,
Removal of dead trees, rental cabins new flooring, boring new water supply
To the store, clubhouse decking replacement, 2022 member dues increase
Implementation, financial audit and final reports.

Member at Large Report. Stan. Discussion of new site rules, impact,
Super Bowl party, pond aerators off, any harm.

Discussion. Bingo, gambling. Illegal to charge money to play, illegal to give cash as prizes.

Can play for free, give prizes to winners. Fall carnival is legal.
Budget for bingo prizes. Bids are out for the road and spillway project,
Corell and Elder are bidding, waiting to hear back from the engineers.
Appraisal of property is in the works.

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

Ron Haynes, President, *Ron Haynes* Date, 4-22-22
Steve Hamilton, Secretary, *Stan* Date, 4-22-22