

Board Minutes - Des Moines Cutty's Camping Club.

Regular Board Meeting - April 22, 2022.

Meeting called to order at 1:40pm.

By Club President, Ron Haynes.

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

Managers Report. Travis. Gatehouse hours update, Clubhouse normal hours, Seasonal staff Hiring progressing, Wages, Application process online and in-person, D electric upgrades coming along, Water was turned on, leakes being repaired, Bath houses will open soon, Seasonal sites all paid in full, 8 sites have turned Over so far this Spring, Asphalt paving bids are coming in, Rock is being used Around the park as needed, Receiving road sealing bids, Receiving bids for Main road bridge rebuild, Rental cabins remodel update, Volunteer workers And Cutty's liability for injury.

Treasurer's Report. Brad Nelson.

Vision-Operating Checking.....	\$438,102
Vision-Capital Expenditures MM.....	\$196,416
Community Choice-Savings.....	\$177,170
West Bank-Cash Reserves.....	\$666,418
Totals.....	\$1,478,107
Payables.....	\$0

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

Seconded by Ron

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

Motion Passed.

Board Motion. A motion to approve the March 18, 2022 Regular Board Meeting Minutes by Kim.

Seconded by, Brad.

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

Motion Passed.

Member at Large Report. Stan. Forming a members committee involving Stan and members.

Holding open meetings between Stan and members.


Discussion. Mainstreet area, Store/ Cafe' replacement. Plans, Pricing, Begin getting more Specifics, Lodge, patio area, laundry, storage, cafe', store, splash pad.  
. Form a committee.

Board Motion. A motion to form a Main Street Project committee headed by Kim.  
Emails and information to follow. All members invited to participate.by Ron.  
Seconded by Brad.  
Ron, Brad, Kim, Stan, Steve, Voted in favor.  
Motion Passed.

Discussion. Federal income tax. State income tax. Payments made. Estimates for 2023.

Discussion. Audit and financial report October 31, 2021 and 2020  
by Denman & Company, LLP.

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

Ron Haynes, President  Date 6-3-22

Steve Hamilton, Secretary  Date 6-3-22