

Board Minutes - Des Moines Cutty's Camping Club

Annual Club Meeting July 10, 2022.
Meeting called to order at 2:00pm.
By Club President, Ron Haynes.

Present were. Steve Hamilton, Ron Haynes, Brad Nelson, Kim Rawlings, Stan Nevins,
Travis Mollador and Many Cutty's Members.

Treasurer's Report by Brad Nelson.

Vision-Operating Checking.....	\$183,133
Vision-Capital Expenditures MM.....	\$196,436
Community Choice Savings.....	\$177,436
West Bank-Cash Reserves.....	\$666,606
Totals.....	\$1,223,611
Payables.....	\$0

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

2022 Annual Meeting, State of the Club Address by Ron Haynes, President.
(See Attached)

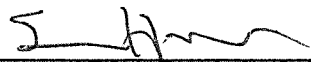
2022 Election Results, Teresa Bazzocco, Chairperson.

Scott Gooch 271
Brad Nelson 103
Stan Nevins 103

264 Votes cast.
15 Write in votes.
24 Invalid votes.

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

Ron Haynes, President  Date 7-22-22

Steve Hamilton, Secretary  Date 7-22-22

Thank you all for coming. This is an informational meeting not a Club Hall Meeting so we will not have members addressing the Board. Feel free as usual to come to any Board member after the meeting. We do have another Board meeting scheduled after this meeting.

If you come to Club Hall meetings and read the minutes on the member only site, you will have already heard most of this so bear with me. First off Cutty's is in great financial shape as stated in the treasures report we have \$1,223,611.00 in cash assets. This is remarkable as the Board has spent monies on a number of projects this year.

1. If you remember, we had lots of electrical problem in the D section for years. We spent \$150,000 upgrading that section to 50 amp and having Mid-American bring in more power. Even with the high heat we have been having we had no problems this year.
2. The road behind the store has been paved. This road got so dusty in the past that dust would cover the mini golf and main street. This project was over \$44,000 dollars.
3. We spent over \$10,000 on new patios in the open camping area, Thanks wood crew Steve, Doug, Scott, Glen and others.
4. New lights in the indoor pool area and new furniture as well.
5. We also approved additional funds for more road improvements, a new mower \$16,000, tree removal, cabin and rental upgrades including new air conditioner. \$3500 for Bingo Prizes, And money for the geese reduction program.

Total spent so far this year approximately \$250,000 and we still have \$1,223,611.00 in the bank. How is this? It is due to the efforts and management from Travis and Deb staying on top of all expenses and maximizing income sources. In fact, we are about \$80,000 in profit ahead of last year end of May. I personally want to thank Deb and Travis for all they do for the park. There is no one here who work harder than these two. Many hours of overtime with no additional pay.

I also want to thank all employees for the great work they do. The park looks good due to maintenance. housekeeping and Kathy the flower lady. Let's thank the store workers as most of them are brand new this season and are learning quickly. I also want to thank all the members that have shown patience with all staff as like most businesses we are always short on staff. I don't want to leave anyone out. The Gatehouse is a great asset as our first impression to anyone entering the campground.

With over 1000 members we only have a small but vocal group that criticizes nearly everything we do. \$150,000 to improve the D section no thank you instead why did you not gravel these sites. Hey, give us a chance. I also had one member saying they would not recommend this park to anyone. My question is why camp here then. We also are experiencing the least number of members wanting to transfer out.

Most of our members are so happy with the campground and management that they do not even attend these meetings. They just come out and bring their families to enjoy the campground.

We have made great strides at improving the Campground. But this Board and Travis and Deb are not satisfied. We will do all in our power to improve all areas of the campground. Including the facilities like the Main Street project also improvements Security, customer service. Our goal is to keep Cutty's as the best campground experience in Iowa.

I would like to thank those volunteers for giving up their Sunday morning to do this important work.

Teresa Bazzaco Chairperson

Joy Yingst

Dub Nelson

Randy Embrey

Sheri Fuller

Rhonda Taylor
