

Board Minutes-Des Moines Cutty's Camping Club

Emergency Board Meeting- May 14, 2022

Meeting called to order at 11:15am

By Club President, Ron Haynes.

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

Managers Report. Travis.

Duct system on rental property was checked. Air conditioner was found to  
Be not operating. The compressor is shot. Quote to replace with new  
A/C system is \$4350.00.

Board Motion. A motion to replace the A/C system in the rental property for \$4350.00

By Brad.

Seconded by Stan.

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

Motion Passed.

Board Discussion. Recent P&L Statement has been corrected.

Board Motion. A motion to adjourn the Emergency Board Meeting by Ron.

Seconded by Stan.

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

Motion Passed.

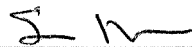
Ron Haynes, President



Date

7-22-22

Steve Hamilton, Secretary



Date

7-22-22