

Board Minutes - Des Moines Cutty's Camping Club

Regular Board Meeting - July 22, 2022

Meeting called to order at 1:26PM

By Club President, Ron Haynes.

Present were. Steve Hamilton, Ron Haynes, Kim Rawlings, Scott Gooch, Brad Nelson,
Deb Wear.

Election of Officers.

Instructions from Cutty's Attorney allow Board Nominees to vote for themselves.

Stan Nevins has withdrawn his name from the election.

Nominations for President.

Kim nominated Kim. Kim voted for Kim.

Brad nominated Ron. Steve, Brad, Scott, Ron voted for Ron.

Ron elected President of the Board.

Nominations for Vice President.

Kim nominated Kim. Kim, Steve, Brad, Scott voted for Kim.

Kim elected Vice President of the Board.

Nominations for Treasurer.

Ron nominated Brad. Steve, Ron, Kim, Scott, Brad voted for Brad.

Brad elected Treasurer of the Board.

Nominations for Secretary.

Brad nominated Steve. Steve, Brad, Ron, Kim, Scott voted for Steve.

Steve elected Secretary of the Board.

Nominations for Member at Large.

Ron nominated Scott. Steve, Scott, Kim, Brad, Ron voted for Scott.

Scott elected Member at Large for the Board.

Treasurer's Report. By Brad.

Vision-Operating Checking.....	\$264,039
Vision-Capital Expenditures MM.....	\$196,436
Community Choice-Savings.....	\$177,436
West Bank-Cash Reserves.....	\$666,606
Totals.....	\$1,304,516
Payables.....	\$0

Discussion of "D" Section payables.

Board Motion. A motion to accept the Treasurer's report by, Kim.
Seconded by Ron.
Kim, Ron, Scott, Brad, Steve voted in favor.
Motion Passed.

Board Motion. A motion to approve 05-20-22 Regular Board Minutes by Brad.
Seconded by Ron.
Brad, Ron, Steve, Scott, Kim voted in favor.
Motion Passed.

Board Motion. A motion to approve 05-14-22 Emergency Board Meeting by Brad.
Seconded by Kim.
Steve, Kim, Ron, Brad voted in favor. Scott abstained.
Motion Passed.

Board Motion. A motion to approve 07-10-22 Annual Board Meeting minutes, with corrections,
By Brad,
Seconded by Steve.
Kim, Ron, Steve, Brad voted in favor. Scott abstained.
Motion Passed.

Discussion. Deb Wear attending Regular Board Meetings will be a positive move for the club.

Board Motion. A motion to postpone the 06-17-22 Regular Board Meeting to July by Brad.
Seconded by Ron.
Ron, Brad, Steve, Kim, voted in favor. Scott abstained.
Motion Passed.

Board Motion. A motion to approve \$3500.00 for cabin L3 air conditioner replacement by Ron.
Seconded by Steve.
Ron, Kim, Brad, Steve voted in favor. Scott abstained.
Motion Passed.

Board Motion. A motion to spend no more than \$5000.00 for air conditioner replacement at the
Cafe' by Ron.
Seconded by Brad.
Steve, Ron, Scott, Kim, Brad voted in favor.
Motion Passed.

Managers Report. Deb Ware

Election closed; PO Box shut down. Members that vote or choose not to vote.
Member transparency, better communication. Park usage is down in May 4500.

June 4700. May, June, July 18,000 vs last year. Questions as to why.
Economy, New rules, Heat, Rain, Lock downs in 2021.
The Covid bump last year. Returning to regular usage now. Manager would like to discuss Spring dates for site moves and options in open camping.

Citations report. 10 Late checkouts, 3 dog issues, 7 on the grass, verbal Warnings for underage golf cart driving, 2 out after 11PM verbal warnings, 10 Six-hour violations, No tags for golf cart violations continue. Store hours will be changing due to usage and staffing challenges. Questions from the Board. Bridge road bids, Has Gravel been considered in the "D" Section. Site improvements, add firepits, Skip Road oiling at this point in the Season. Consider more asphalt millings. Siding repairs, Deck repairs, Dead trees. Storage list at 100+. Seasonal list at 420. Parking on grass. How many vehicles allowed on a spot?

At Large Report. By Ron.

Violations recorded? Golf carts in storage, are plates/tags required?
Capital improvement have not been completed, why? Upholding no reserving Rule. Why are gatehouse doors locked? May guests bring in golf carts?
Yes, with plate and tag purchase, proof of insurance and Cutty's forms Filled out. Bingo budget is \$3500, is it being spent?

Discussion. Activities and events. Bingo. Animals and petting zoo can't happen due to Cost of liability insurance.

Main Street Project by Kim.

Viewing of concept drawing. These will be displayed for members to see and Will be posted online.

Discussion by Ron, of RDP. Online payment system options and costs. Our server is out of Expected life. Dymon says replacement should be considered.

Discussion by Kim. Water bead guns should be added to the rule book.

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

Ron Haynes, President  Date 8-18-22

Steve Hamilton, Secretary  Date 8-19-22