

## Board Minutes - Des Moines Cutty's Camping Club

Regular Board Meeting - August 19, 2022

Meeting called to order at 1:23pm

by Club President, Ron Haynes.

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

Treasurer's Report. By Brad.

Vision-Operating Checking.....	\$250,070
Vision-Capital Expenditures MM.....	\$196,452
Community Choice-Savings.....	\$177,526
West Bank-Cash Reserves.....	\$666,756
Totals.....	\$1,290,804
Payables.....	\$0

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

Seconded by Steve.

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

Motion Passed.

Board Motion. A motion to approve the Regular Board Minutes from 7-22-22,

With a typo corrected by Brad.

Seconded by Steve.

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

Motion Passed.

Discussion. 2023 Dates of Board Business. How to bring member concerns to the manager,  
Manager is at club meetings, can be found in the park, stop by the office or email.

\* **Cutty's 2023 Dates for Board Business.**

\* Saturday, May 13, 2023, 10:30am- CH- Club Hall Meeting.

\* Monday, June 5, 2023, 5:00pm- CH- Board of Directors Resumes Due and Eligible  
Voter List is generated.

\* Saturday, June 10, 2023, 10:30am- CH- Club Hall Meeting.

\* Saturday, June 17, 2023, 10:30am- CH- Meet the Candidates.

\* Sunday, July 9, 2023, 2:00pm- CH- Annual Meeting & Election Results.

\* Saturday August 12, 2023, 10:30am- CH- Club Hall Meeting.

Board Motion. A motion to approve the 2023 Board Business Dates by Ron.

Seconded by Brad.

Ron, Brad, Kim, Scott, Steve voted in favor. Motion Passed.

Manager Report. By Travis.

Bids still coming in for improvements to clubhouse deck, gatehouse and Dead tree removal. A bid received from Spruce Hill for trees is \$6500 per Day. We have 27 dead ash trees. They can do perhaps 8 trees per day. Clubhouse hours November 1 thru April 1 will be 10:00am - 6:00pm. Store traffic is down, Pool still open till 8:00pm. We had citations for loose dogs. Pink tags were given to vehicles on grass. Suspended a member for weapon violation. What grass is it okay to park on? Rules should be looked at and updated. Possible new signage for parking. Mainstreet picnic tables were Power washed. Incidents of any Cutty's staff being disrespected is not acceptable. Cracks on the tennis court will be addressed.

At Large Report. By Scott.


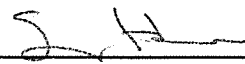
Reminding members to attend Club Hall Meetings, all members are welcome. Would like to see more younger and new members. Received positive Feedback about goose control.

Mainstreet Project. By Kim.

The plans we have are a Cadillac version, they may be scaled back. Still piecing together operation and size of the building. Meeting with Travis and Department heads. Number of bathrooms and showers needed. Possible online and in person forums to share information forthcoming.

Board Motion.

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

Ron Haynes, President  Date 9-16-22  
Steve Hamilton, Secretary  Date 9.16.22