

Board Minutes - Des Moines Cutty's Camping Club

Regular Board Meeting - September 16, 2022

Meeting called to order at 1:30pm

By Club President, Ron Haynes

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

Treasurer's Report. By Brad.

Vision-Operating Checking.....\$142,848
Vision-Capital Expenditures MM.....\$196,469
Community Choice-Savings.....\$177,616
West Bank-Cash Reserves.....\$666,937

Totals.....\$1,183,870

Payables Taxes were paid.....\$79,296.30

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

Seconded by Steve.

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

Motion Passed.

Board Motion. A motion to approve the Aug.19th 2022 Regular Board Minutes by Brad.

Seconded by Steve.

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

Motion Passed.

Managers Report. By Travis.

Ground water leak behind the cafe'. Labor Day weekend was successful.

Changes in activities personnel. Sewer line needs repaired at "O" area near Bath house. No violations to speak of. Behavior is improving.

Would like to change the site moving rules. Spook weekend will be busy.

Store not busy. Outdoor pools closed, ready to winterize by our staff.

Meeting with a contractor about the bridge, replace culverts, concrete road, Ease the slope on the banks, possibly \$230K. 7" concrete road surface.

Rip-rap on the banks. City of Grimes proposing a retention pond North of Cutty's. Tree removal coming soon. Three companies have submitted bids.

One bid \$6500.00 per day. Second bid \$750.00 per hour. Third bid \$20k that is

Very detailed on each tree to be removed. Looking at replacing the siding on

Clubhouse and gatehouse, vinyl or cement. Deck bids have been submitted,

\$3k,\$28k,\$25k, \$22k Not sure we have a solid bid to move forward, need to look

Further into it. Haunted house will be at mainstreet again.

Board Motion. A motion to change the 14/7 site moving rule. 7 days preceding Memorial Day And 7 Days following Labor Day. To be in line with current section to section And prime to prime rules effective immediately by Ron. Seconded by Brad. Ron, Brad, Kim, Scott, Steve voted in favor.
Motion Passed.

Board Motion. A motion to destroy the 2022 Election Ballots by Steve. Seconded by Ron. Scott, Kim, Ron, Brad, Steve, voted in favor.
Motion Passed.

At Large Report. By Scott.
Site moving rule should be looked at for early and late season. Rock on roads. Large campers in D section have trouble in tight areas.

Discussion. Sewer issues. Tree roots. Orangeburg , cast and plastic each have different Problems.

Board Motion. A motion to not to exceed \$25,000.00 for tree removal by Brad. Seconded by Scott. Brad, Scott, Ron, Kim, Steve, voted in favor.
Motion Passed.

Board Motion. A motion to give the Haunted House Crew \$500.00 to offset their costs. By Steve. Seconded by Brad. Steve, Brad, Ron, Scott, Kim, voted in favor.
Motion Passed.

Main Street Update. By Kim.
A lot going on. Meetings with Travis on needs and infrastructure.

Discussion. Ron's research indicated costs could be \$250 to \$300 per sq. ft. for new Main Street construction. A 5000sq ft building could cost \$1.25 million. Staffing at a seasonal cafe' will always be an issue for us. Abuse of staff has happened this year by customers. It should never happen, But does.

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

Ron Haynes, President  Date 10-28-22

Steve Hamilton, Secretary  Date 10-28-22