

Board Meeting - Des Moines Cutty's Camping Club

Regular Board Meeting - April 21, 2023

Meeting called to order at 1:30pm

By Club President, Ron Haynes.

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

Treasurer's Report. By Brad. Report dated 4-21-2023.

Vision-Operating Checking.....	\$438,649
Vision-Capital Expenditures MM.....	\$197,116
Community Choice-Savings.....	\$178,288
West Bank-Cash Reserves.....	\$567,482
Totals.....	\$1,381,535
Payables.....	\$0

Board Motion. A motion to accept the treasurer's report dated 4-21-2023 by Ron.  
Seconded by Scott.  
Ron, Scott, Brad, Kim, Steve voted in favor.  
Motion Passed.

Board Moton. A motion to pay the balance due on the road project to come out of the Vision  
Operating account instead of West Bank by Brad.  
Seconded by Scott  
Brad, Scott, Kim, Ron, Steve voted in favor.  
Motion Passed.

Board Motion. A motion to accept the February 17th, 2023 Regular Board Minutes by Brad.  
Seconded by Steve.  
Brad, Steve, Kim, Ron, and Brad voted in favor.  
Motion Passed.

Managers Report. By Travis.

Water leaks have been bad this year. Some leaks have been very deep.  
Wifi speed is slow. 20 down / 2 up. Dymon reports upload speed to store our  
business information is too slow. Pricing other service providers.  
Pond fountain is on track. Cabin 1 repairs have started.  
Get bids for Main Street Pavilion upgrades, metal roof and gable ends.  
Price seal coating asphalt. Bingo activity should be a family event.  
Check into adding box lighting to the D section.  
Denman has not provided the Year End and P&L statements as regularly as we  
would like.

Assistant General Managers Report. By Deb.

Rule changes for consideration. Members that have children under 18 camping unsupervised. Cleaning up misspellings, punctuation and grammar. Members having more than one camper on property. Campers not used in Storage. Clarifying rules for pool and hot tub areas. Same for the rentals. Rule violations and suspensions will happen during the camping season. Will provide a draft of rule changes for the Board to consider.

Member at Large Report. By Scott.

Positive member feedback on the off-season upgrades. They wonder what's next.

Main Street Project. By Kim.

City of Grimes has been contacted and is willing to meet with us to work together on our future concept. They would like to have a meeting when the park is fully open.

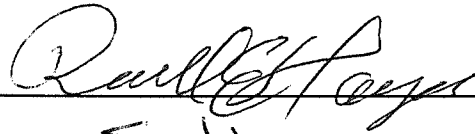
Board Motion. A motion to adjourn the Regular Board Meeting by Ron.

Seconded by Scott.

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

Motion Passed..

Ron Haynes, President



Date

5-19-23

Steve Hamilton, Secretary



Date

5-19-23