

Board Meeting - Des Moines Cutty's Camping Club

Regular Board Meeting - June 16, 2023

Meeting called to order at 1:50pm

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 Nelson dated June 16, 2023.

Vision Operating - Checking.....\$270,843

Vision - Capital Expenditures MM.....\$197,430

Community Choice - Savings.....\$178,482

West Bank - Cash Reserves.....\$569,263

Totals.....\$1,225,390

Payables.....\$0

Board Motion. A motion to accept the treasurer's report dated 6-16-2023 by Steve.

Seconded by Scott.

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

Motion Passed.

Board Motion. A motion to accept the 5-19-2023 board minutes with a correction by Ron.

Seconded by Brad.

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

Motion Passed.

Board Motion. A motion to appropriate an additional \$15,000 to complete this seasons road projects and repairs by Ron. Seconded by Brad.

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

Motion Passed.

Managers report. Travis. Roads, oiling new millings, perhaps oiling older millings next year depending on how the new roads hold up. New roads look great.

Ballots went out. Teresa is chairperson again. Cabin 1 not used very often as a rental. Propose using it for activities. Hold off on complete cabin remodel.

Metronet has not moved very fast on our new internet service. Their construction division needs to complete a site survey.

Memorial weekend was a success. The Cafe' did \$6k better than 2022.

Pond fountain has arrived, ready to install. The Lodge space will be taken off the rental list. DNR performed goose banding on site. Sell the bounce house.

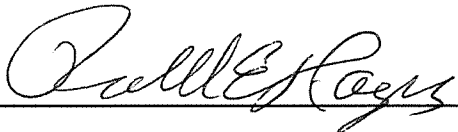
State pool inspection occurred.


Member at Large Report. By Scott. Update about The Lodge rental. Member pleased with condition of the park and repairs that have happened. A second Gaga pit For younger children has been requested. Speeding vehicles, kids on bicycles are a concern. Update the seasonal site list.

Discussion. New splash pad to replace the wading pool.

Board Motion. A motion to form a Splash Pad committee including Ron, Scott and Steve By Ron. Seconded by Brad.
Ron, Scott, Steve, Brad, Kim voted in favor.
Motion Passed.

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

Ron Haynes, President  Dated 7-21-23

Steve Hamilton, Secretary  Dated 7.21.23