

Board Meeting - Des Moines Cutty's Camping Club.  
Annual Club Meeting July 9th, 2023.  
Meeting called to order at 2:00pm.  
By Club President, Ron Haynes.

Present were. Steve Hamilton, Ron Haynes, Kim Rawlings, Brad Nelson, Scott Gooch,  
Cutty's staff and Club members.

Treasurer's Report. By Brad.

Vision- Operating Checking.....	\$315,907.
Vision- Capital Expenditures MM.....	\$197,584
Community Choice- Savings.....	\$178,577
West Bank- Cash Reserves.....	\$570,140
Totals.....	\$1,262,209
Payables.....	\$0

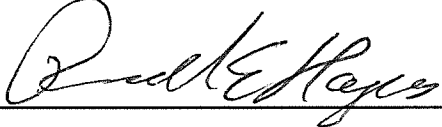

Board Motion. A motion to accept the treasurer's report as presented by Steve.  
Seconded by Kim.  
Kim, Steve, Scott, Ron, Brad voted in favor.  
Motion Passed.

2023 State of the Club Address by Ron Haynes, President.  
See Attached.

2023 Election Results by Teresa Bazzocco, Chairperson.

977 ballots sent.  
203 ballots returned.  
4 invalid ballots.  
Results. Steve 277  
Kim 187  
Ron 151  
Write in 1

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

Ron Haynes, President  Date 7-21-23  
Steve Hamilton, Secretary  Date 7.21.23

## Annual Meeting President Remarks

7-9-2023

Welcome to the annual meeting for Cutty's Des Moines Camping Club. Glad to see you here, I don't have a lot of new information. If you attend the Club Hall Meetings and or read the Board minutes on the website, you will have heard this before.

This year's capital improvements for this season have been very visible. The road by the lake is completed and paid for. We are happy with the outcome this was a \$250,000 project. This is not the only road project for this season. The Board allocated \$60,000.00 and then another \$15,000 was approved for additional road improvements. I think this project was a great improvement. We will be watching to see how these roads hold up then decide how to proceed for next year.

The gatehouse that everyone sees as the first impression of Cutty's is showing its age and wear and tear. We will be doing an upgrade to this building for \$15,000. We think this is a great improvement. Now we will also be focusing on the Clubhouse improvements.

Of course, some improvements will not be visible on first glance. The lower bath house has had drain problems all last season. This off-season Travis and the crew dug up a trench from that building to the lift station, cleaned and replaced the drain and added another clean out to facilitate easier repairs in the future. The Café had to have an air conditioner replaced.

Many smaller projects like an additional of fire rings every site should have a fire ring if allowed. Bike rack for the Clubhouse. The aerating fountain in the lake. And a multitude of small improvements and maintenance updates.

The Board has its Capital Improvement meeting in November so look forward to hearing all that will be done. We do know the Board will continue with more road improvements. A committee has been formed to facilitate the removal of the Kiddie Pool with a splash pad for next season.

On that note I think we should thank the maintenance department for all their hard work. The campground looks great. Kathy too for her work with the flowers. Thanks to the activities people for the improved activities and from surviving the rains this last weekend with no cancelations. Thanks to the Store staff, Gatehouse parking volunteers and all else that I might be forgetting helping and handling the fourth crowd.

I want to thank the Board for giving their time to make Cutty's a great campground. Thank Teresa and her committee.