

Board Meeting - Des Moines Cutty's Camping Club

Regular Board Meeting – July 21, 2023

Meeting called to order at 1:30pm

By Club President, Steve Hamilton

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

Treasurer's Report. By Brad Nelson dated July 21, 2023.

Vision Operating - Checking.....	\$305,125
Vision - Capital Expenditures MM.....	\$197,584
Community Choice - Savings.....	\$178,577
West Bank - Cash Reserves.....	\$570,140
Totals.....	\$1,251,427
Payables.....	\$0

Board Motion. A motion to accept the treasurer's report dated 7-21-2023 by Ron.
Seconded by Scott.
Steve, Scott, Brad, Kim, Ron voted in favor.
Motion Passed.

Board Motion. A motion to accept the 6-16-2023 board minutes with a correction by Kim.
Seconded by Brad.
Ron, Brad, Kim, Scott, Steve voted in favor.
Motion Passed.

Board Motion. A motion to accept the Executive 6-16-2023 board minutes by Brad.
Seconded by Scott.
Ron, Brad, Kim, Scott, Steve voted in favor.
Motion Passed.

Board Motion. A motion to accept the 7-9-2023 Annual Meeting minutes by Ron.
Seconded by Brad.
Ron, Brad, Kim, Scott, Steve voted in favor.
Motion Passed.

Board Motion. A motion to accept the 7-9-2023 Election of Officers minutes by Brad.
Seconded by Scott.
Ron, Brad, Kim, Scott, Steve voted in favor.
Motion Passed.

Managers' Report. Travis

Fourth of July a success. Activities all occurred around the weather.
Security had a few offenses but pretty quiet overall.
Management has had to suspend four members over the last few weeks.
Metro net has bored in new fiber cable. Next week they will come in and connect to equipment already installed. Dymin and our telephone company will be present to complete switch over from Century Link.
I have contacted three contractors to give bids on the Clubhouse siding and two painters for bids painting the Clubhouse.
The Kiddie pool will be removed next week to be replaced with a splash pad spring of 2024.
Management would like to see the 30 nights at \$1.00 increased to \$3.00 to cover electric expenses. Review for Budget meeting.

Board Motion. A motion to replace Store air conditioner not to exceed \$3000.00 by Ron.
Seconded by Steve.
Ron, Brad, Kim, Scott, Steve voted in favor.
Motion Passed.

Board Motion. A motion to accept our Attorney's recommendation to add the following language to the Rule Book and Member Review by Ron

"No person who has registered as a sex offender pursuant to the laws or regulations of any jurisdiction shall be entitled to use the Campground, regardless of whether such person is Member or a guest."

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

Member at Large Report. Scott

Lots of positive comments on activities and the pool party was a great success. The steak dinner was sold out. A Member asked to have rock for sites in the D section. A Member questioned why tents were allowed on prime sites for holidays. A member also asked if the parking passes for the Forth could be mailed out with their ballots. All items were discussed but no motions made.

Splash Pad Committee Report. Ron

The splash pad committee has contacted a number of companies to get information on installing a splash pad. We found out that most swimming pool companies do not install splash pads. Several companies were scheduling 2025 dates. The goal for the committee is to have the splash pad installed in the Spring of 2024.

We met with companies from Minnesota and a couple from Ohio. We discussed many options and got budget pricing from several. Prices range from \$200,000 to \$400,000.


The committee is following up with more information and will bring our recommendation to the Board.

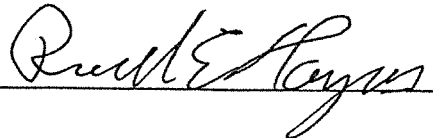
Board Motion. A motion to adjourn by Brad.

Seconded by Steve.

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

Motion Passed.

Steve Hamilton, President  Dated 8-18-23

Ron Haynes, Secretary  Dated 8-21-23