

Board Meeting - Des Moines Cutty's Camping Club

Regular Board Meeting - August 18, 2023

Meeting called to order at 1:34pm

By Club President, Steve Hamilton

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

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

| | |
|---------------------------------------|-------------|
| Vision Operating - Checking..... | \$287,475 |
| Vision - Capital Expenditures MM..... | \$197,743 |
| Community Choice - Savings..... | \$178,676 |
| West Bank - Cash Reserves..... | \$571,042 |
| | |
| Totals..... | \$1,234,943 |
| Payables..... | \$16,640 |

Board Motion. A motion to accept the treasurer's report dated 8-18-2023 by Brad.

Seconded by Steve.

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

Motion Passed.

Board Motion. A motion to accept the 7-21-2023 board minutes by Steve.

Seconded by Brad.

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

Motion Passed.

Managers' Report. Travis

Summer slowing down, New hours for Store, Wading Pool removed, One member suspended for 21 days, getting bids for clubhouse remodel and repair, Phone and WIFI working received discount for down time, Will check out rental O-1 for repair, Office contacting members for golf tags, Sent letters for unkempt sites Members already responding, will continue

Board Motion. A motion to accept bid for tree removal to include cottonwoods on main street not to exceed \$30,000 by Brad

Seconded by Scott.

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

Motion Passed.

Member at Large Report. Scott

Members concerned not enough attendance at Club Hall meetings.

Splash Pad Committee Report. Ron

The committee has completed its research and is recommending that we go forward with the EmeraldFX bid. We are also concerned with updating the upper Bath House and Laundry room.

Board Motion. A motion to accept the Emerald FX bid and install the splash pad by Ron.

Seconded by Steve.

Ron, Scott, and Steve voted in favor.

Brad and Kim voted no

Motion Passed.

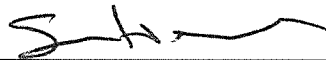
Board Motion. A motion to adjourn by Ron.

Seconded by Steve.

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

Motion Passed.

Steve Hamilton, President

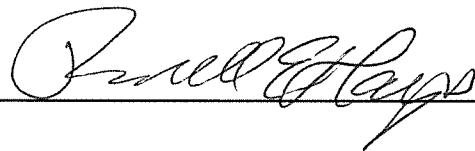


Dated

9.13.23

Ron Haynes,

Secretary



Dated

9-15-23