

Board Meeting - Des Moines Cutty's Camping Club

Regular Board Meeting - September 15, 2023

Meeting called to order at 1:30pm

By Club President, Steve Hamilton

Present were, Steve Hamilton, Kim Rawlings, Scott Gooch, Brad Nelson, Ron Haynes, Travis Mollendor, Deb Wear. Guest Mike McCallister

Board Discussion. Kim Rawlings and Mike McCallister presented a program for members to pay for their own high-speed internet coverage for entire park. Much discussion. The Board decided to have Travis contact internet provider to determine if bandwidth we have is sufficient. The office to also send out an email survey to see how much interest the members have for this project. Mike McCallister exited meeting.

Treasurer's Report: By Brad Nelson dated Sept 15, 2023.

Vision Operating - Checking.....	\$167,770
Vision - Capital Expenditures MM.....	\$197,903
Community Choice - Savings.....	\$178,774
West Bank - Cash Reserves.....	\$571,959
Totals.....	\$1,116,406
Payables.....	\$0

Property Tax Paid and \$50,000 down pay on Splash Pad Paid.

Board Motion: A motion to accept the treasurer's report dated 9-18-2023 by Brad.

Seconded by Scott.

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

Motion Passed.

Board Motion: A motion to accept the 8-18-2023 board minutes with change by Kim.

Seconded by Brad.

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

Motion Passed.

Board Motion: A motion to approve 2024 Business dates as presented by Ron.

Seconded by Scott

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

Motion Passed.

**2024 Business Dates**

May 11 Club Hall Meeting  
June 3 Resumes due and cut off for annual voting.  
June 8 Club Hall Meeting  
June 15 Meet the Candidates  
July 14 Annual Meeting  
August 10 Club Hall Meeting

**Managers' Report: Travis**

Labor Day celebration a great success. No major problems. Activities Great activities income of \$8300 for meals.  
Staff is acquiring bids for bath house upgrades and tennis court improvements.  
Storage site signage now completed.  
Tree removal and trimming will take place after the water is turned off.  
Seasonal sites clean up letters sent, and many have complied.  
Clarification of no objects attached to trees means no nails, screws or anything that would damage trees. Objects hung on branches but not attached are approved.  
The board gives kudos to Travis and Deb for their work this season.

**Member at Large Report: Scott**

Members are happy and give kudos to the many and different activities this year.  
Carnival weekend a success  
Adult crafts were great.

**Splash Pad Committee Report: Ron**

The owner of EmeraldFX did a site survey with staff.  
Completed discussions and staked out the site. They will have certified engineer drawings and state applications finished in the next two months.

**Board Motion: A motion to adjourn by Steve.**

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

Steve Hamilton, President  Dated 10-20-23

Ron Haynes, Secretary  Dated 10-20-23