

Board Minutes - Des Moines Cutty's Camping Club
Regular Board Meeting - March 15, 2024
Meeting called to order at 1:30pm
By Club President, Steve Hamilton

Present were Brad Nelson, Scott Gooch, Steve Hamilton, Deb Wear, Travis Mollendor,
Via telephone, Kim Rawlings, Ron Haynes.

Treasurer's Report by Brad Nelson dated 3-15-2024.

Vision- Operating Checking	\$ 221,910
Vision- Capital Expenditures MM	\$ 98,876
Community Choice- Savings	\$ 179,355
West Bank- Cash Reserves	\$ 577,331
Totals.....	\$1,077,472
Payables.....	\$ 70,188

Board Motion: A motion to accept the Treasurer's report as presented by Ron.
Seconded by Scott.
Steve, Scott, Brad, Kim, Ron, Voted in Favor.
Motion Passed.

Board Motion: A motion to accept the Board Minutes dated 2-16-2024, with changes, by Brad.
Seconded by Scott.
Ron, Brad, Scott, Steve, Kim Voted in Favor.
Motion Passed.

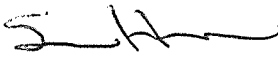
Managers' Report: By Travis.

Staff have been busy working on the bathhouses. Siding is done. Walls and flooring scheduled for 3/25 by Ironclad. Staff will complete inside work including hanging fixtures and lighting. Splash pad company working with State to complete approval. May need to add ultraviolet disinfection system. Plans sent to City of Grimes for building permit. Getting bids for sidewalks, apron concrete work. Working with possible tenants for mobile home rental. They are offering to do flooring work. Clubhouse kitchen upgrade of stoves and microwaves complete. Investigating better pricing on commemorative member benches. If members bring management issues to Board members, please refer to management or office.

Member at Large Report; By Scott.

Google page review responses slow. Management to be handled in house to speed up response. Members asked why water is not on until April 15th when season opens April 1st. Maintenance will turn water on as soon as the weather allows so pipes and hydrants will not freeze. Reminder the S & O sections have water on. You can camp in these spots or fill tanks in these sections and camp in other spots.

Board Motion: A Motion to adjourn the Regular Board Meeting, by Steve. Seconded by Brad. Steve, Scott, Ron, Kim, Brad, Voted in Favor.
Motion Passed.

Steve Hamilton, President  Dated 4-19-24

Ron Haynes, Secretary  Dated 4-19-24