

Board Minutes - Des Moines Cutty's Camping Club
Regular Board Meeting - April 19, 2024
Meeting called to order at 1:26pm
By Club President, Steve Hamilton

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

Treasurer's Report by Brad Nelson dated 4-19-2024.

Vision- Operating Checking	\$ 399,940
Vision- Capital Expenditures MM	\$ 98,961
Community Choice- Savings	\$ 179,454
West Bank- Cash Reserves	\$ 578,251
Totals.....	\$1,256,606
Payables.....	\$ 0

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

Discussion: Possible changes to bank accounts to optimize interest income. Travis to gather more information and report back.,

Board Motion: A motion to accept the Board Minutes dated 3-15-2024 by Kim.
Seconded by Brad.
Ron, Brad, Scott, Steve, and Kim voted in favor.
Motion Passed.

Managers' Report: by Travis.


Water on at all sites in the park, laundry open. Bath house remodel almost complete both east and lower to be open next week. The bath houses will be painted as weather permits. Water retention wall done by cabin on lake and will be available this season. Cement poured for sidewalks by bathhouses and two patios. Next project will be roads starting in northeast seasonals. The State disallowed Splash Pad drawings as four features were considered trip hazards. Splash Pad company will redesign those sections but will not be completed by Memorial Day. The city of Grimes approved electric and water permits. Staff working to replace cash register system in the store and should be up and running in May. Trees to be planted as available.

Member at Large Report: by Scott.

Members beginning to come out. Explaining bath house improvements and road improvements. All positive feedback on Travis and staff getting park in great shape. Members asked about adding wildflowers in certain areas. What are the maintenance factors.

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

Steve Hamilton, President  Dated 5.17.24

Ron Haynes, Secretary  Dated 5-17-24