

Board Minutes - Des Moines Cutty's Camping Club
Regular Board Meeting - May 17, 2024
Meeting called to order at 1:33 pm
By Club President, Steve Hamilton

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

Treasurer's Report by Brad Nelson dated 5-17-2024.

Vision- Operating Checking	\$ 369,368
Vision- Capital Expenditures MM	\$ 99,026
Community Choice- Savings	\$ 179,550
West Bank- Cash Reserves	\$ 579,143
Totals.....	\$1,227,087
Payables.....	\$ 0

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

Board Motion: A motion to accept the Board Minutes dated 4-19-2024 by Brad.
Seconded by Steve.
Ron, Brad, Scott, Steve, and Kim voted in favor.
Motion Passed.

Board Motion: A motion to reaffirm that it is at the Manager's discretion to assign work campers and employee's sites for the season by Brad.
Seconded by Ron.
Ron, Brad, Scott, Steve, and Kim voted in favor.
Motion Passed.


Managers' Report: by Travis.

The Store is open for the season. The new POS system has been installed and is in operation. All inventory has been inputted and a forward-facing customer screen is in place for the snack bar. Nineteen flowering crab trees have been planted in the common area around the park. The contractor who did our road improvements last year has passed and a new contractor will be necessary for this year. The staff is in the process of getting bids and contracting work to be done. The bath houses are completed and are waiting only for the painting contractor to finish. The mobile home has been rented at an increase in rent. The new renter has agreed to provide the labor for the necessary improvements. The floor coverings are to be replaced and a new kitchen sink and faucet installed. The unit to be repainted inside including ceilings and floors. New renter to be moving in shortly. Staff have spent time acquiring a list of golf cart tags needing to be purchased and contacting owners to renew for the season.

Member at Large Report: by Scott.

Positive feedback from many members on the bath houses and improvements for the season. Many questions as to when the splash pad and roads projects will be completed. Many compliments as to the looks of the grounds. Kudos to the maintenance department.

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 6-21-24

Ron Haynes, Secretary  Dated 6-21-24