

Board Minutes - Des Moines Cutty's Camping Club
Annual Board Meeting – July 14, 2024
Meeting called to order at 2:00 pm
By Club President, Steve Hamilton

Present were, Steve Hamilton, Ron Haynes, Scott Gooch, Brad Nelson and Kim Rawlings.

2024 State of the Campground Address by Steve Hamilton President
(See Attached)

Treasurer's Report by Brad Nelson dated 7-14-2024.

Vision- Operating Checking	\$ 244,545
Vision- Capital Expenditures MM	\$ 0
Community Choice- Savings	\$ 0
West Bank- Cash Reserves	\$ 760,006
West Bank CD	\$ 300,000
Totals.....	\$1,304,551
Payables.....	\$ 0

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

Election Results from Sharyl Smith Election Chairperson
937 ballots sent
229 were returned, and 7 were ineligible
The results are as follows:
Teresa Bazzocco - 155
Scott Gooch - 126
Brad Nelson - 99
Jeff Elsberry - 64

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

Steve Hamilton, President  Dated 7-19-24

Ron Haynes, Secretary  Dated 7-19-24

Annual Club Meeting President Remarks July 14, 2024

Welcome to the annual meeting for Cutty's Des Moines Camping Club. Glad to see you here.

This year's capital improvements should be quite noticeable. Road repairs and resurfacing are scheduled to begin very soon. The Board allocated \$60,000 for repairs once again this year, however we recently had an expensive, emergency sewer repair that needed done at the East bathhouse. The Board chose to pay for this repair out of the road funds. This sewer repair was around \$15,000.00.

Bathhouse remodels. East and Lower. \$160,000

Splash Pad \$200,000 Our contractor is now scheduled to begin July 22nd

The Clubhouse has new ranges, microwave ovens and water fountain. Additional concrete patios in open camping, Concrete patios and new picnic tables at the D shelter buildings. Water diversion wall at Cabin 1 on the lake. The new slushy machine in the café, LED tennis court lights, dead trees removed, and new trees planted are some of the many improvements this year.

The Board will have its Capital Improvement meeting in November. We look forward to additional improvements to the Club. A couple projects I feel strongly about are the roofs at Mainstreet Pavilion, Adult Center and the exterior siding on the Clubhouse.

The Members Only site on Cutty's web page is always available for members to read the most up to date Financials, Board Minutes and Seasonal site lists,

I would like to thank our maintenance team for their dedication to keeping the Club running smoothly. Kathy is our amazing flower lady and can recycler. Activities team for all the hours they put in entertaining us. Our business office ladies. The Café', Gatehouse, Housekeeping, Clubhouse attendants, Rangers, Wood Guys and Volunteers. We couldn't do this without all of you. Also, Chairperson, Sharyl Smith and her committee to process the votes for this year's election. Lastly our manager Travis for his outstanding leadership.

As your Board it is our number one job to provide stable spending and financial responsibility to the membership. Last year we spent \$400,000 on park improvements. This year we are spending the same. We still have \$1.3 million dollars in the bank. This week we moved \$478,000 dollars from accounts earning less than 1% interest, to money market and CD accounts that will earn us 3.5% to 5%.

I would like to thank the Board for giving your time to make Cutty's not just a great place to camp but a family of friends making memories.

Steve Hamilton, President.