

Board Minutes - Des Moines Cutty's Camping Club
Regular Board Meeting – Friday July 19, 2024
Meeting called to order 1:30 pm by Club President Steve Hamilton

Present:

Steve Hamilton President
Kim Rawlings VP
Ron Haynes Treasurer
Scott Gooch At Large
Teresa Bazzocco Secretary
Travis Mollendor, Manger
Deb Wear, Assistant General Manager

TREASURER'S REPORT:

Treasurer's Report by Ron Haynes dated 7/19/2024.

Vision-Operating Checking	\$275,964
West Bank-Cash Reserve	\$760,006
Intra-Fi CD	\$300,000
Total	\$1,335,970
Payables	\$107,535

(splash pad, roads, Farner-Brocken, utilities)

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

PREVIOUS BOARD MINUTES

Board Motion: A motion to accept Board Minutes dated 6/21/2024 with one typo change by Kim. Seconded by Scott. Steve, Scott, Ron, and Kim voted in favor. Teresa abstained.
Motion passed.

Board Motion: A motion to accept Annual Minutes dated 7/14/2024 by Scott. seconded by Kim. Steve, Scott, Ron, and Kim voted in favor. Teresa abstained.
Motion passed.

Election of the Board

President – Steve
Vice President – Kim
Treasurer – Ron
Secretary – Teresa
Member at Large – Scott

Board Motion: A motion to accept Board Election Minutes from 7/14/2024 by Steve. Seconded by Scott. Steve, Scott, Ron, Kim, and Teresa voted in favor.
Motion passed.

Board Meeting Dates 2025

2025 Board Business Dates:

- Club Hall Meeting 5/17/2025
- Board Candidates Resume’s Due 6/02/2025
- Club Hall Meeting 6/21/2025
- Meet the Candidates 6/14/2025
- Annual Meeting 7/13/2025
- Club Hall Meeting 8/16/2025

Board Motion: A motion to accept 2025 Board Business dates by Ron. Seconded by Scott.

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

Motion passed.

MANAGER’S REPORT BY TRAVIS

- July 4th weekend went smoothly with positive member feedback. Parked approximately 450 vehicles.
- Closed Community Choice & Vision bank accounts. Opened \$300,000 CD for three months.
- Abandoned car behind Maintenance Building removed.
- Upper basement water leak repaired.
- Splash pad work to resume Tuesday.
- Added sign to outdoor pools prohibiting smoking and vaping.
- Wood Crew sales approximately \$7000 to date.
- East Bathhouse sewer completed \$16,000.
- Golf Cart Cutty’s license plate for street legal golf carts: If golf cart has DOT issued license plate can it be used instead of Cutty’s license plate? Consensus is no, as DOT registered vehicles are not to be “cruising” the campground like golf carts are utilized to do.
- Upcoming considerations: The Café will need a new ice cream machine soon as the current one is old making repairs difficult. Approximate cost for the new machine \$32,660. Will review at Capital Improvement meeting.
- Damaged paddle boat: will be more cost effective to buy a new versus repair damaged boat.
- Unightly camper in seasonals: Travis confirmed member is preparing to remove.

MEMBER AT LARGE REPORT BY SCOTT

- Positive feedback regarding July 4th holiday, reports of a lot of children running around and not paying attention.
- Members like the new roads.
- Bathhouse members’ feedback is they are hot inside. Travis confirmed ventilation to be installed, hopes to complete this year.

CLOSING COMMENTS BY STEVE

Thank you to Brad Nelson for years of service on the Board.


Welcome Teresa Bazzocco to the Board.

Board Motion: A motion to adjourn the Regular Board Meeting by Steve Hamilton. Seconded by Ron Haynes.

Steve, Scott, Ron, Kim, Teresa, voted in favor.

Motion passed.

Steve Hamilton, President  Dated 8-16-24

Teresa Bazzocco, Secretary  Dated 8-19-24