

BOARD MINUTES - Cutty' Des Moines Camping Club

Regular Board Meeting - August 16, 2024

Meeting was called to order at 1:25 p.m.

Present were Steve Hamilton, Scott Gooch, Kim Rawlings, Teresa Bazzocco, Ron Haynes.
Travis Mollendor & Deb Wear.

Treasurer's Report - 8/16/24

Vision - Operating Checking	164,901.00
West Bank - Cash Reserves	759,727.00
West Bank CD	300,000.00
West Bank MM	2115.50
<hr/>	
	1,226,743.00
Payables (Taxes)	85,091.00

Request by management to move money into Cash Reserves account for upcoming payables.

Board Motion: A motion to accept the Treasurer's Report dated 7/19/24 as presented by Steve.
Seconded by Kim. All voted in favor. Motion passed.

Board Motion: A motion to accept the Executive Board Minuted dated 7/19/24 as presented by Steve.
Seconded by Ron. All voted in favor. Motion passed.

Board Motion: A motion to accept the Regular Board Minutes dated 7/19/24 as presented by Ron.
Seconded by Scott. All voted in favor. Motion passed.

Manager Report - Travis:

Discussion only. Several seasonal sites had opened up. Camper was donated to park. Park Rangers have given numerous verbal warnings for behavioral issues at pools. Reminder to members to please call the Rangers if behaviors problems continue. Prior contractor will be looking at the tennis courts for a temporary repair. Abandoned units will be removed soon.

Informative Emails from Management to Members - Kim

Discussion only. Recommendation to have management send out 2 or more emails during the busy season to create proactive leadership & communication = Inform members of updates and important items of interest (capital improvements and other updates), minimize misinformation, strengthen communication and leadership with management/board/members, increase participation in activities, increase sales at our store, cafe, promote RV services, recruit volunteers, highlight new memberships, and much more.


Member At Large Report - Scott


Discussion only. Splash pad is amazing. Thanks to the volunteers who helped with the retaining wall. Complaint about trailers and cars that are parked in overflow. Management is monitoring the overflow. Trip hazard under pavillion. Management will assess trip hazards.

Pre-Capital Improvement Discussion - Steve

Discussion only by all members. Noted improvements include clubhouse (siding, gutters, drainage, down spouts), back decking - repair, replace, improve or remove, Clubhouse pantry floor, kitchen floor replacement, windows on south side of building, mauve chairs - replacement, 2 paddle boats, adult center exterior siding, Laundry building exterior and wall replacement, roofing on Pavillion plus fans, exhaust fans in East Bath House, roads - continue to improve (are the completed roads holding up)next in O's, 2 grain bin gazebos [\$6,000 - \$12,000 with concrete pads]. Commercial playground equipment, new tennis court [\$80,000], and water leak areas of focus in B's.

Board Motion: A motion to adjourn by Ron. Seconded by Scott. All in favor. Motion passed.

Steve Hamilton, President  Date: 9-20-24

Teresa Bazzocco, Secretary  Date: 9-20-2024