

Board Minutes - Des Moines Cutty's Camping Club
Regular Board Meeting – Friday November 15, 2024
Meeting called to order 1:32 pm by Club President Steve Hamilton

Present:

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

TREASURER’S REPORT:

Treasurer’s Report by Ron Haynes dated 11/15/2024.

Vision-Operating Checking	\$138,811
West Bank-Cash Reserve	\$665,518
West Bank CD	\$303,672
West Bank MM	\$2,123
Total	\$1,110,124
Payables	\$1,391

Board Motion: A motion to accept the *Treasurer’s report* as presented by Steve.
Seconded by Teresa. All voted in favor. Motion Passed.

Board Motion: A motion to accept *Regular Board Minutes* dated 10/18/2024 as presented by Kim.
Seconded by Ron. All voted in favor. Motion passed.

Board Motion: A motion to accept *open site fee increase* (last increase was 2019) as presented by Ron.
Seconded by Scott. Voted yes: Ron, Scott, Steve, Teresa. Kim voted no. Motion passed.

Board Motion: A motion to accept *remaining prices increases* as presented by Ron.
Seconded by Steve. All voted in favor. Motion passed.

Board Motion: A motion to accept *2024/2025 budget* as presented by Steve.
Seconded by Kim. All voted in favor. Motion passed.

MANAGER'S REPORT:

- 14 patios pored this week.
- Winterization completed (approximately 200).
- Adessa winterization completed (approximately 20 units).
- Office staff working on delinquent dues and cleaning offices.
- Project bids: Keith (did bathhouses) has bid ready for CH \$150,000 with removal of deck and windows, replace siding, gutters, down spouts, re-route front CH downspouts to direct water flow away from building.
- Travis' team can do kitchen floor including pantry floor.
- Roof bids for Pavilion, AC have received two bids at this time.

MEMBER AT LARGE REPORT - SCOTT

Nothing new to report. Scott responded to last month's member concern letter via mail (no response from member has been received).

Board Motion: A motion to adjourn the Regular Board Meeting by Scott Gooch. Seconded by Ron Haynes. All in favor. Motion passed.

Steve Hamilton, President  Dated 1-17-25

Teresa Bazzocco, Secretary  Dated 1-17-2025