

Board Minutes - Des Moines Cutty's Camping Club
Regular Board Meeting – Friday January 17, 2025
Meeting called to order 1:30 pm by Club President Steve Hamilton

Present:

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

TREASURER REPORT:

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

Vision-Operating Checking	\$140,481
West Bank-Cash Reserve	\$668,556
West Bank CD	\$307,060
West Bank MM	\$2,125
Total	\$1,118,221

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

Board Motion: A motion to accept *Regular Board Minutes* dated 11/15/2024 as presented by Ron.
Seconded by Scott. All voted in favor. Motion passed.

Board Motion: A motion to accept *destroying 2024 election ballots ss* presented by Ron.
Seconded by Scott. All voted in favor. Motion passed.

Board Motion: A motion to accept *purchase of a new tractor* as presented by Steve.
Seconded by Ron. All voted in favor. Motion passed.

Board Motion: A motion to accept *Seasonal Site Lease Agreement changes* as presented by Ron.
Seconded by Scott. All voted in favor. Motion passed. *

Board Motion: A motion to accept *Clubhouse Rental Agreement changes* as presented by Steve.
Seconded by Ron. All voted in favor. Motion passed. *

Board Motion: A motion to accept *Golf Cart Registration/Rules Agreement changes* as presented by Ron.
Seconded by Scott. All voted in favor. Motion passed. *

Board Motion: A motion to accept *Park Model, Cabin & Chalet Rental Agreement changes* as presented by Scott.
Seconded by Steve. All voted in favor. Motion passed. *

Board Motion: A motion to accept *Recreational Unit/Golf Cart Storage Lease changes* as presented by Steve. Seconded by Ron. All voted in favor. Motion passed. *

Board Motion: A motion to accept *Adult Center changes (including renaming to Event Center)* as presented by Kim. Seconded by Scott. All voted in favor. Motion passed. *

Board Motion: A motion to accept *Rules and Regulations changes* as presented by Steve. Seconded by Kim. All voted in favor. Motion passed. *

*Changes to be announce in the Spring Newsletter by Steve Hamilton.

Board Motion: A motion to accept *Capital Improvements not to exceed \$450,000* as presented by Ron. Seconded by Steve. All voted in favor. Motion passed.

Capital Improvements:

- Clubhouse Exterior Remodel \$160,000
 - To be completed by Memorial Day
- Clubhouse Interior Updates \$6,300
 - Kitchen & office reception area flooring, locker room lighting
- Ice Cream Machine \$50,000
 - Will purchase this Spring
- New dump trailer \$10,000
- Fix "O" Road \$50,000
 - Mill with 4 inches asphalt on surface
- Event Center Repairs \$43,000
 - Painted interior, installed chair rail, siding, roof
- Pavillion Repairs \$26,260
 - Roof, gutters, vents
- New Skid Loader (traded in old one) \$50,000
- Basement Wall/ D section Retaining Walls \$15,000
- Rental Unit floors (remove carpet) \$3,000
- Deck added to site D37 \$1,000

MANAGER'S REPORT:


- Currently working of 2025 Activities schedule.
- Painted inside Event Center
- Have continued winterizing campers for ADESA Des Moines.
- Splitting wood.
- Office staff have been using vacation.
- Seasonal illness amongst maintenance and office staff.
- Office staff have been collecting on past due membership dues and storage fees.


Informal Board poll: Informal poll taken regarding *two-tier open site pricing* as presented by Steve. All voted against.

MEMBER AT LARGE REPORT – SCOTT

Nothing to report.

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

Steve Hamilton, President  Dated 2-21-25

Teresa Bazzocco, Secretary  Dated 2-21-25