

**Board Minutes - Des Moines Cutty's Camping Club**  
**Regular Board Meeting – Friday February 21, 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 General Manager

**TREASURER REPORT:**

Treasurer's Report by Ron Haynes dated 2/21/2025.

Vision-Operating Checking	\$60,681
West Bank-Cash Reserve	\$619,974
West Bank CD	\$307,060
<u>West Bank MM</u>	<u>\$2,126</u>
Total	\$989,839
Payables	\$19,011
Dump Trailer	\$10,000
March Taxes	\$85,239

**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 1/17/2025 as presented by Ron.  
Seconded by Scott. All voted in favor. Motion passed.

**Board Motion:** A motion to accept *no March Board Meeting 2025* presented by Steve. Next Board Meeting 4/18/2025. Seconded by Kim. All voted in favor. Motion passed.

**GENERAL MANAGER'S REPORT - Travis:**

- Have paid Compass Point Remodeling and Restoration partial funds for park building improvements.
- Skid steer purchased.
- Club House interior improvements are almost complete.
- Pick up dump trailer next week.
- Purchased new ice cream machine (floor model (display only, not used) saving \$4000.
- Crow Tow signs to be installed on Storage area gate.
- Egg prices per case have increased significantly.

**ASSISTANT GENERAL MANAGER REPORT - Deb:**

State and Federal Taxes: Final payments for 2023 and 2024 State and Federal taxes are scheduled to be paid this month.

**MEMBER AT LARGE REPORT - SCOTT**

*Dog Park:* Received feedback regarding members not picking up after their pets.

Per Travis, Maintenance cleans the dog park ground prior to each mowing (during camping season). The Board discussed measures to take if this continues to be an issue which could include closing of the dog park.

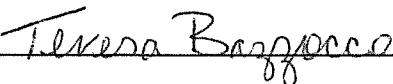
*Club House Improvements:* Received excitement from members regarding the improvements.

**INFORMAL DISCUSSION - Teresa**

Rules and Regulations: Discussed reviewing to have areas read clearer and more concise. Travis and Deb will discuss.

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

Steve Hamilton, President  Dated 4-18-2025

Teresa Bazzocco, Secretary  Dated 4-18-2025