

Board Minutes - Des Moines Cutty's Camping Club
Regular Board Meeting – Friday April 18, 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
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 4/18/2025.

Vision-Operating Checking	\$274,406
West Bank-Cash Reserve	\$622,484
West Bank CD	\$310,137
West Bank MM	<u>\$2,127</u>
Total	\$1,209,155
Payables	\$8,844

Board Motion: A motion to accept the *Treasurer's report* as presented by Steve.
Seconded by Scott. 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.

GENERAL MANAGER'S REPORT - Travis:

- Capital improvements \$225,000 spent thus far (this is within dollar amount the Board has approved).
- Ice cream machine due to arrive next week, will pay for upon delivery.
- The Pavillion to be completed.
- Event Center updates are almost completed, just have some finishing touches.
- Clubhouse work is progressing with current work being completed in evenings.
- Clubhouse East wall almost completed (waiting for remaining supplies).
- West Bank CD renewed at 3.9%, next renewal is in July.
- Seasonal sites: we had twenty-three turn-over from end of season in November to beginning of this season April.
- Lower bath house repair on the schedule.
- New road cost was approximately \$21,000.
- Turned water on one week early.
- Memorial benches: collaborating with vendor to arrange pick up.
- Managing geese population regularly, the population has been reduced.

MEMBER AT LARGE REPORT - SCOTT

- Received suggestions to add photos of updated building improvements to website. Steve has taken photos during the process with plans to update website once improvements have been completed.
- Positive feedback regarding the added deck on D38.
- O road compliments.
- Question regarding flowers: Can more perennials versus annuals be planted?
 - Travis: issue with perennials is most bloom, then are green rest of season. The color of annuals adds to the scenery.
 - Deb: last year plants were replaced due to critters or humans damaging. Kathy (aka "flower lady" purchases bigger plants (smaller plants take longer to grow) as they bloom faster so look nice earlier, in time when campers start arriving.

INFORMAL DISCUSSION

Teresa: Outdoor pool sunshades. Teresa will contact Shade Sails of Iowa located across from campground.

Travis: Suggestion, does the "prime to prime" rule still apply with rule of moving to non-sewer every fourteen day? Will review and discuss in the future.

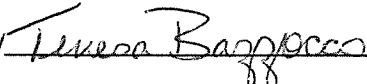
Steve:

Patios-Approximately 70 patios have been poured over the last five years.

Marketing-New memberships have been slower compared to previous years at this time of year.

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

Steve Hamilton, President  Dated 5-16-25

Teresa Bazzocco, Secretary  Dated 5-16-2025