

**Board Minutes - Des Moines Cutty's Camping Club**  
**Regular Board Meeting –Friday June 20, 2025**  
**Meeting called to order 1:24 pm by Club President Steve Hamilton**

Present:

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

**TREASURER REPORT:**

Treasurer's Report by Ron Haynes dated 6/20/2025.

Vision-Operating Checking	\$257,831
West Bank-Cash Reserve	\$325,090
West Bank CD	\$310,137
West Bank CD	\$300,000
<u>West Bank MM</u>	<u>\$2,129</u>

Total                      \$1,195,187

Payables – Resort Insurance      \$54,515

Unable to close West Bank MM account as account is required to maintain interest in other bank accounts and remain insured.

**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 5/18/2025 as presented by Ron.  
Seconded by Steve. All voted in favor. Motion passed.

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

- Per RDP system from last June, camping appears down a bit overall so far this year. Down approximately 5,000 camping nights in June so far.
- This weekend people will start getting their 4<sup>th</sup> of July holiday sites.
- Travis to implement a number system as they come in starting at mid-night Saturday. Travis will hand out numbers, have them move to Clubhouse parking lot. When Gate House opens, they come up in order.
- Paddle boats: water too shallow so removed from the water indefinitely. A dredging company is coming out to conduct a silt survey next Tuesday (devices used; sonar and aluminum rod). Will provide a quote to dredge also.
- Event Center windows being installed today.
- Updates are progressing.
- P&L Feb sent today. March & April sent as a draft has not been accounting approved yet.
- Camping sites in the "D" section: stone retaining walls being built.
- Travis is considering painting white stripes in "Ds" for holiday to assist campers pulling into correct site.

#### **GENERAL MANAGER'S REPORT – Travis continued:**

- Good Sam (Coast to Coast) conducted their campground review yesterday. Cuttys provided them with a tour. Feedback: our points increased for their review.
- Seasonal-site member recently passed away. Plans for their site to be determined as we learn more from their family (dues are current at this time).
- Maintenance continues to spot check dog park when they mow.
  - Reminder, this is a member responsibility not maintenance.
- Event Center doors: Maintenance unlocks, cleaning staff leaves unlocked, the store also has a key.
- Steve: confirmed member sponsored haunted house is to be held this season. Travis suggests Cutty's donating \$500 to cover the rider insurance coverage the member takes out. This removes our insurance liability while also preventing concerns from our insurance provider.
- Travis continues to work on geese.
- The golf cart wash has been cancelled today due to city water ordinance.

#### **MEMBER AT LARGE REPORT–Scott:**

- Floor coming up in men's room in lower and east bath house. Travis contacting the installation contractor.
- Compliments regarding Father's Daymeal.

#### **INFORMAL DISCUSSION**

Club Hall Meeting

Steve: Addressed topics with majority falling under Park General Manager functions versus Board Member functions.

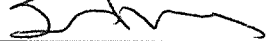
Teresa: Club Hall procedures: Referenced the written procedures due to a member inquiring how to submit questions/concerns. Suggested simplifying verbiage and reviewing for accuracy. Tabled for meeting this fall.

Teresa: Outdoor pool sunshade tabled to obtain bid from our contractor.

#### **Guest Marty Barkley, Accurate Commercial**

Main Street (café/store/bath houses/laundry room) sight plans. Discussed options regarding what is needed to proceed. The first step would be a site survey by an engineer.

**Board Motion:** A motion to *adjourn* this month's Regular Board Meeting by Steve Hamilton. Seconded by Ron Haynes. All in favor. Motion passed.

Steve Hamilton, President  Dated 7-18-25

Teresa Bazzocco, Secretary  Dated 7-18-2025