

Board Minutes - Des Moines Cutty's Camping Club
Annual Board Meeting – Sunday July 13, 2025
Meeting called to order 2:00 pm by Club President Steve Hamilton

Present:

Steve Hamilton President
Kim Rawlings Vice President
Ron Haynes Treasurer
Scott Gooch Member At Large
Teresa Bazzocco Secretary

2025 STATE OF THE CAMPGROUND ADDRESS – Steve Hamilton, President:

See attached.

TREASURER REPORT:

Treasurer's Report by Ron Haynes dated 7/13/2025.

Vision-Operating Checking	\$264,736
West Bank-Cash Reserve	\$325,862
West Bank CD Maturity Date 10/09/2025	\$313,167
West Bank CD Maturity Date 09/04/2025	\$300,000
West Bank MM	<u>\$2,130</u>
Total	\$1,205,895

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

ELECTION RESULTS - Sharyl Smith, Election Chairperson

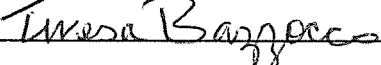
- 915 ballot sent (confirmed mailing list)
- 366 ballots returned
- 3 ballots ineligible (due to envelopes not sealed)

VOTES CAST:

- Steve Hamilton – 220
- Kim Rawlings – 137
- Ron Haynes – 130
- Veronica Gonzalez – 48
- Toni Humphreys (write-in) – 28

Board Motion: A motion to *adjourn* this year's Annual Meeting by Ron Haynes. Seconded by Scott Gooch.
All in favor. Motion passed.

Steve Hamilton, President  Dated 7-18-25

Teresa Bazzocco, Secretary  Dated 7-18-2025

Welcome to the 2025 annual meeting for Cutty's Des Moines Camping Club. We are glad you chose to attend.

This year's capital improvements we remodeled more of our ageing buildings, some had structural weaknesses that needed to be repaired. The Clubhouse looks great. New siding, windows, gutters, energy efficient lighting and paint. The pavilion outside the West door had the height raised and roof line now attached to the building. Soffit lighting and electrical outlets were added for convenience. The East pool wall was strengthened; the interior was waterproofed and sided with composite materials. New lighting, painting and flooring in the business office, flooring also in the kitchen. The Event Center received a new name, roof design, soffit lights, shingles, siding, doors, windows, signage and paint. They really look great. These two projects cost \$203,000.

The Main Street Pavilion received new roof sheeting, shingles and gutters. The soffits were extended to protect the gable ends. Recessed lights added on the West side soffit. This project cost \$26,000.

Another 12 concrete patios were added to open camping spots, for a total of 70 in the last 5 years. This is paid for with members' firewood purchases.

Maintenance needed some new equipment, we bought a tractor, skid steer and dump trailer. This cost \$78,000.

The "O" road had the asphalt replaced, it really helped to reduce wash out in that area. This cost \$30,000. We will continue to improve the roads next year.

The "D" section received site improvements with a deck and some retaining walls to level picnic spots near the lake road. This cost \$3,000.

New ice cream and flavor burst machine for the Café. This cost \$46,000.

The Board will have our Capital Improvements meeting in November. We look forward to working together to come up with a responsible plan to do something with the Café and Upper bathhouse buildings.

The Boards number one job is to provide stable spending and financial responsibility to maintain and improve the club for membership. With all the improvements I mentioned we still have \$1.2 million in the bank. Now with over \$600,000 of this cash in CD accounts. Our money is earning a decent interest return, around 3.8%.

I would like to thank the Board members for their time and working together to make Cutty's a great place to camp.

Thank you to the dedicated team of our full-time employees, seasonal employees, and many volunteers. We do appreciate our volunteers. Thank you to the gatehouse team led by Gail. The business office led by Deb. The Café led by Patti. The maintenance department led by Steve. Rental cabins led by Patty Miller. The Activities team led by Rhonda. Flowers by Kathy. Wood crew led by Doug. Thank you to members that pick-up trash on their morning stroll around the park. Your efforts are noticed. All of you working together under Travis' leadership. Travis is the first guy in a muddy pit; he does not spend his entire day behind a desk; Thank you for everything you do.

Thank you to the ballot counters for this year's election. We depend on a fair and honest election.

Welcome Sharyl Smith, Chairperson of the Board Election committee, with the results of the 2025 election.

Steve Hamilton, President