

CUTTY'S OKOBOJI RESORT CLUB

Board of Directors Meeting

May 17, 2025

CALL TO ORDER

Board President Korey Meester called a meeting of the Board of Directors of Cutty's Okoboji Resort Club to order at 9:00 a.m. Directors present were Korey Meester, Marty Patterson, Bob Clark, Mindy Spinks, Matt Prunty, and Ken Woelber.

Also present was Business Office Manager Linda Seemann.

Board members absent: Danielle Rowland.

APPROVAL OF MINUTES

A motion to approve the minutes of the April 12, 2025 meeting was made by Matt Prunty and seconded by Mindy Spinks. Motion carried.

SECRETARY'S REPORT

The posting of the minutes of the April 12, 2025, meeting constituted the secretary's report.

The Secretary's report was received as posted.

TREASURER'S REPORT

The treasurer's report was given.

The Business Office Manager reported and presented the April 2025 financials.

April 2025 financials were provided to the directors. Any and all questions were answered.

The delinquent dues report was given.

Since the April Board meeting, 15 owners have become current, and 12 owners have become 60 days past due, needing to be restricted from usage.

Upon certification by the Treasurer, a motion to suspend from membership the members listed in the Treasurer's delinquency report was made by Ken Woelber and seconded by Bob Clark.

The voting members shall be suspended/reinstated to membership in the Club in accordance with Article V, Section 6, items (c) and (d) of the member handbook. Motion carried.

A motion to approve the Treasurer's report for April 2025 was made by Marty Patterson and seconded by Ken Woelber. Motion carried.

BUSINESS OFFICE MANAGER'S REPORT

The Business Office Manager's report was given and included the following:

- Transfers of ownership from 4/10/25 to 05/14/25:
 - 14 completed with 20 transfers pending
 - 69 transfers year to-date.
- Storage Update: 271 storage sites assigned to date. All sized spaces remain available.
- Copier/printer replacement discussion completed

A motion to approve the purchase of a new copier/printer in October 2025 was made by Mindy Spinks and seconded by Matt Prunty. Motion carried.

- The Business Office Manager's report was received as read.

MAINTENANCE MANAGER'S REPORT

The Maintenance Manager's report was given and included the following (presented by Korey Meester):

- Resetting storage area has occurred over the past month
- Both pull trucks have been repaired d/t electrical and pump issues
- Hot tub continues to need maintenance – will need to call for service

GENERAL MANAGER'S REPORT

The General Manager's report was given and included the following:

- Occupancy for April 2025 is as follows:
 - 161 Member rooms
 - 118 Member camp sites
 - 49 Volunteer/seasonal sites
- Adopt a pot has gone well. 2 left to adopt near the 8-plex
- Breakfasts will be served on Saturday and Sunday in the community room from 0830-1030
- Friday May 23, 5-7:30PM – BBQ in the park (North of the lodge): Hamburger or hotdog, chips, drink for \$8. This event will be happening several times throughout the summer
- Firewood can be purchased from the guard house with cash or from the front desk using a card

General Manager's report was received as read.

OLD BUSINESS

- Committees and marketing:
 - Volunteer committee – Matt Prunty, Marty Patterson, Blake Feil
 - Volunteers:
 - Activities/Marketing committee – Mindy Spinks, Marty Patterson, Danielle Rowland, Jacey Soat
 - Building & Grounds/Long range planning committee – Korey Meester, Bob Clark, Ken Woelber, Chris Gerlof
 - Employee grievance committee – Korey Meester, Bob Clark, Blake Feil
 - Tech support/Wifi committee – Kim, Mindy Spinks, Scott Runke, Mark, Steve

- Mediacom/DirectTV
 - Proposal from DirectTV provided by Mindy
 - Look into contract/equipment, discounts

**Motion to move forward with DirectTV in the campground only if further details check out.
Motion made by Bob Clark, seconded by Mindy Spinks. Motion carried.**

- Ragbrai (Sunday July 20, 2025)
 - Owners will have first chance for reservations
 - Contact Marty to reserve
 - Exempt from using 90 day reservation for this night
 - Cutty's Okoboji Ragbrai – Facebook page
 - Breakfast burritos

NEW BUSINESS

- Extended stay raffle
 - 4 sites reserved for the month of June
 - Additional sites remain available
- Watercraft reserved parking

MEMBERSHIP OPEN FORUM

- Discussed transferring memberships – market to generate new owners or visitors to the campground

SUGGESTION BOX

- Shower hand rails and slip strips for tubs in rooms
- Want to guarantee a spot for a guest. Give each member the opportunity to book 2 spots further in advance
- Gift certificate program – gift family/friends weekend stay at Cutty's

ANNOUNCEMENTS

Next Board of Directors Meeting is Saturday, June 21, 2025 at 9:00 AM to be held at the Lower Level.

EXECUTIVE CLOSED SESSION

A motion to adjourn the regular meeting and enter in executive closed session to discuss matters was made at 1122 AM by Matt Prunty and seconded by Mindy Spinks. Motion carried.

The board of directors went into closed session.

A motion to adjourn from executive closed session was made at 1204 PM by Matt Prunty and seconded by Marty Patterson. Motion carried.

The regular board meeting record was reopened at 1204 PM.

ADJOURNMENT

A motion to adjourn the regular meeting was made at 1205 PM by Mindy Spinks seconded by Bob Clark.
Motion carried.

Respectfully submitted,

CUTTY'S OKOBOJI RESORT CLUB

BOARD OF DIRECTORS

Korey Meester

Board President

Danielle Rowland

Board Secretary