

CUTTY'S OKOBOJI RESORT CLUB

Board of Directors Meeting

June 21, 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 9:01 a.m. Directors present were Korey Meester, Bob Clark, Mindy Spinks, Matt Prunty, Danielle Rowland, and Ken Woelber.

Also present was Business Office Manager Linda Seemann and Maintenance Spike.

Board members absent: Marty Patterson.

Owners present were: 16

APPROVAL OF MINUTES

A motion to approve the minutes of the May 17, 2025 meeting was made by Ken Woelber and seconded by Bob Clark. Motion carried.

SECRETARY'S REPORT

The posting of the minutes of the May 17, 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 May 2025 financials.

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

The delinquent dues report was given.

Since the April Board meeting, 8 owners have become current, and 11 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 Mindy Spinks 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 May 2025 was made by Matt Prunty 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 05/16/25 to 06/18/25:
 - 19 completed with 23 transfers pending
 - 88 transfers year to-date.
- 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 Spike):

- Hot tub is functional
- Water heater installed
- Pull truck is not working

GENERAL MANAGER'S REPORT

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

- Hired 2 rangers
- Overall fully staffed
- Continuing to search for a General Manager
- Expressed appreciation for all staff and volunteers
- General Manager's report was received as read.

OLD BUSINESS

- Committees and marketing:
 - Volunteer committee – Matt Prunty, Marty Patterson, Korey Meester
 - Volunteers: Kay, Wayne
 - May 1397 hours worked by volunteers
 - Activities/Marketing committee – Mindy Spinks, Marty Patterson, Danielle Rowland, Jacey Soat
 - Free publicity options (emcee 22)
 - Building & Grounds/Long range planning committee – Korey Meester, Bob Clark, Ken Woelber, and Chris Gerlof
 - Employee grievance committee – Korey Meester, Bob Clark
 - Tech support/Wifi committee – Kim, Mindy Spinks, Scott Runke, Mark, Steve
- Mediacom/DirecTV/Wifi
 - Site survey completed by DirecTV – no issues observed
 - Want a 5 year contract signed
 - \$20,000 equipment cost is waived with 5 year contract
 - Dish: provided contact for another Wifi possibility
 - WiFi: met with professional from interstate. Concern is lack of fiber available at this time.
 - Will present a proposal
 - Mark – contacted 2 national companies
 - Need to provide quotes
 - Installation of antennae on roof of lodge to increase non-cable channel availability
 - Needs to be above the tree line

- DTV Pros (Sioux Falls)
 - 60 month agreement
 - Allow a discontinuation of services in off season
 - Smart box
- 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
 - Currently 15 reservations
 - Cutty's Okoboji Ragbrai – Facebook page
 - Breakfast burritos
 - Money raised will be used to fund accessible bathroom/shower
 - Any product left over will be used at future member breakfasts
 - Owners encouraged to volunteer

NEW BUSINESS

- Extended stay raffle
 - 5 sites applied for in the month of July
 - Additional sites remain available through today (06/21/25)
- Golf carts/UTV/e-bikes/scooter
 - Currently allow side-by-sides and motorized scooters on the grounds
 - Historically golf carts have been allowed for mobility limited individuals
 - Need to have a parking sticker/signed contract/Cutty's number displayed
 - Valid driver's license and insured to drive golf cart
 - Cannot be parked on grass – will be ticketed if in violation
- Board candidate resume form due July 5, 2025
 - 3 coffee with the candidate events – need to be present at 2
 - 3 open positions
- Summer volunteer applications due July 5, 2025
 - Direct questions to Matt Prunty/volunteer committee
 - Current volunteers do not need to reapply
- Spraying for mosquito control

MEMBERSHIP OPEN FORUM

- Idea of holding off on wifi/cable was voiced secondary to financial status
- Consider posting online information in regard to status of cable/wifi as well as what others are doing for TV/internet
- Survey Monkey/google forms to gauge interest in streaming/wifi/cable – email to owners
- General manager job listing: Zip Recruiter, Indeed, Explore Okoboji
 - 55 applications
- Cutty's Day at Target Field – Thursday July 10, 2025
 - Twins vs Cubs
 - Tickets are \$41, bus will be approximately \$39 if full
- Quilt raffle – tickets available at member services or from any board member

- Proceeds to fund accessible bathroom
- \$10 to wash campers

SUGGESTION BOX

- Expressed excellent customer service to staff
- Food service – wear gloves, check food temps (quick read thermometer)
- Broom available at shuffleboard court

ANNOUNCEMENTS

Next Board of Directors Meeting is Saturday, July 19, 2025 at 8:00 AM to be held in 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 1039 AM by Mindy Spinks and seconded by Bob Clark. Motion carried.

The board of directors went into closed session.

A motion to adjourn from executive closed session was made at 1147 AM by Bob Clark and seconded by Ken Woelber. Motion carried.

The regular board meeting record was reopened at 1148 AM.

ADJOURNMENT

A motion to adjourn the regular meeting was made at 1148 AM 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