

Camp Frances Educational and Recreational Center

Meeting minutes for Special meeting on January 5, 2016

Members present were: Amanda Pearsall, Mary Hall, Rita Skidmore, Sue Latchaw, Julie Shaver, Brenda Bly.

Absent: Martha Lawrence (phone out of order, unable to contact her)

Brenda Bly opened the meeting at 6pm with a thank you for everyone's attendance to a special meeting and a prayer.

Talked about Gregg Guetschow's generous challenge to the community that he would match the first \$4,000 donated to us.

We opened the discussion about what our priority project would be in our presentation to Women Giving Together Eaton. After discussion we decided that our first priority would be new windows.

Decided the inside needed to be painted, freshen up the landscaping with donations of plants from friends and suggestions from Jana Russell, Horticulturist on design. When weather is dry we will put grip strips on ramp as a safety measure.

Discussed ways to reach out to the community and encourage folks to meet Gregg's challenge. We will do a press release for the County Journal.

Discussed that City Manager Gregg Guetschow would be assisting us in setting up a face book page and web page so we can start our Friends of Camp Frances Group. It was decided that our annual membership dues would be: Individuals --- \$10.00
Families: \$25.00, Sponsors: \$50.00 or more.

It was decided that we would ask City Council to increase the number of people on the Camp Frances Board from seven (7), to nine (9). Brenda will follow the procedure to put this before the City Council.

A meeting has been set to meet with City Manager, Gregg Guetschow on January 7, 2016 at 10am. Brenda extended the invitation to all Board Members to join the discussion for the future goals of the board.

Meeting was adjourned at 8:40pm. Next meeting will be January 27, 2016 at 7pm at City Hall.

Submitted by:

Brenda Bly

President