



***Camp Frances Educational and Recreational Center
1501 S. Cochran Ave.
Charlotte, Mi 48813***

**Camp Frances Educational and Recreational Center
Minutes for Board Meeting on March 2nd, 2016
Taken Place in the Community Room of City Hall**

Members Present: Brenda Bly, Kim Bailey, Mary Hall, Sue Latchaw, Julie Shaver & Chris Reist

Absent: Rita Skidmore & Martha Lawrence

Brenda Bly opened the meeting at 7pm with a welcome and prayer.

Mary Hall motioned to approve minutes from January 27th, 2016 board meeting, Kim Bailey 2nd the motion, remaining board members approved.

Old Business –

- 1) Talked about the Women Giving Together presentation and winning.
- 2) Our 16 in 16 campaign and website
- 3) Brenda informed us that she is waiting for quotes on work that needs done at Camp Frances
- 4) Kick off for “Friends Of Camp Frances” to be on May 1st. Julie suggested doing a “thermometer” board to show donations received and board to be placed at entrance of Camp Frances.
- 5) Ad Hoc committee members, Julie Shaver, Kim Bailey and Chris Reist will be meeting on March 11th at Brenda’s house and will have a report for next board meeting.

Brenda informed us of Amanda Pearsall’s resignation and that it needs to be made officially.

New Business –

- 1) Sue Latchaw motioned to move our monthly board meetings to the last Tuesday of each month at 6pm starting Tuesday March 29th Julie 2nd and the rest of the board approved
- 2) Brenda asked for volunteers to form a financial committee, Sue Latchaw, Mary Hall and Chris Reist volunteered.
- 3) Brenda asked that the financial committee meet with Christine Mossner to go over finance records for Camp Frances and find out a breakdown of money owed to the city.
- 4) Julie Shaver made a motion to allow Brenda Bly and Sue Latchaw to spend up to \$300 without board approval, motion was 2nd by Sue and board passed motion.
- 5) A member of the financial committee to check with city about postage for sending out Thank You card.
- 6) A discussion was held on ways to “Advertise” Camp Frances.
- 7) A discussion was held about getting a 2nd separate plaque for the organizations i.e. boy scouts, girl scouts, to acknowledge the work done at Camp Frances.

General Discussion-

Kim Bailey volunteered to write Thank You letter for past renters of Camp Frances and to encourage them to donate to our “16 in16” campaign or “Friends of Camp Frances”

A discussion was held about each board member taking a month and being responsible for checking on the camp after it has been rented out, a firmer plan will be put in place at next board meeting.

9:30pm Meeting was adjourned, next meeting to be held on Tuesday March 29th at 6pm at Camp Frances.