



***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 29th, 2016
at Camp Frances**

6:05pm Brenda called meeting to order with a welcome and prayer.

Members present – Brenda Bly, Sue Latchaw, Mary Hall, Julie Shaver, Kim Bailey, Chris Reist and Rita Skidmore.

Absent – Martha Lawrence.

Old Business –

1. Brenda presented all present members with 4 bids for the work at Camp Frances from Clearview Vinyl (Gary Mast), Dempsey Construction, Chris Starr, TBI and Dustin Montgomery Construction
2. After a lengthy discussion Julie Shaver motioned to accept the bids from Clearview Vinyl & Dempsey Construction, Mary Hall second the motion and remaining board members approved. Brenda will call them to let them know we chose their bid.
3. Brenda is going to write an article for the paper on the Women Giving Together and us winning the donation and our goal of 16 in 16
4. Julie is ready to move forward with constructing a “thermometer” to place at camp showing the progress of reaching our goal. Sue is going to check on getting wood for Julie and Chris has the paint.
5. Brenda let us all know that the “Thank You” card and letters have all been mailed out.

General Discussion-

Brenda let us all know that the “Thank You” card and letters have all been mailed out.

Brenda informed us that there will be no checkbook for the board to use for expenses and that all bills are to be submitted to the city for payment.

The financial committee will be meeting with Christine Mossner on April 26th at 10am. We then suggested questions for Sue to ask at the time of the meeting.

It was decided that we would check with the Celebrate Charlotte committee about us passing out flyers of information about Camp Frances at Celebrate Charlotte weekend.

Kim brought us up to date on the planning for the Elvis concert – dinner and let us know the ad hoc committee is meeting again on Friday April 8th at 3:30pm at Chris Reist house to continue with plans.

A motion was made by Brenda to move discussing new business to our April 26th board meeting, Kim second the motion, all approved.

At 8:30pm Sue made a motion to adjourn and Rita second, meeting was adjourned.