



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

Camp Frances Educational & Recreational
Monthly Board Meeting April 26th, 2016, 6pm at Camp Frances

Board Members Present: Brenda Bly, Kim Bailey, Julie Shaver, Chris Reist, Barb VanderMolen, Martha Lawrence

Absent – Mary Hall, Rita Skidmore & Sue Latchaw

6pm Brenda opened the meeting with Welcome and Prayer

Martha Lawrence made a motion to approve the minutes from March meeting, Julie Shaver second the motion, remaining board members approved.

New Business:

A schedule was made for checking on and mopping if needed of Camp Frances each month.

A discussion was held regarding who to be charged for renting Camp Frances and it was decided that effective May 1st everyone will be paying to rent Camp Frances.

Barb and Kim will get together latter in the year about contacting churches to rent Camp Frances for their VBS.

Brenda asked for volunteers to do a “spring clean up” at Camp Frances. Chris and Brenda meeting at Camp on Tuesday May 3rd at 9am to doing cleaning. Barb is going to seek volunteers for outside clean-up.

Brenda brought up the fact that new blinds are needed for Camp Frances once the new windows were installed. Barb volunteered to purchase the new blinds.

Brenda informed the board that we will be teaming up with the United Way at a latter date for a joint fundraiser.

Old Business:

Brenda let us know that the window installation will be taking place sometime before the end of May.

The planning committee for the Elvis dinner / concert gave a report of their progress and Julie and Kim passed out tickets for the other board members to sell. Chris gave us the rundown on donations thus far and who they spoke to for celebrity servers. Julie asked for assistance in putting together our “Fund Raising” thermometer to be placed at the Camp Frances entrance when completed.

It was decided that Brenda would write the article for Women Giving Together for the paper and Julie will write an article for the Friends Of Camp Frances group.

A lengthy discussion was held regarding the list of questions for the financial committee to address at their meeting at City Hall on Thursday April 28th and it was decided that this would require further discussion after the meeting at City Hall.

8:30pm Martha motioned that the meeting be adjourned, Chris second the motion, remaining members approved, meeting was adjourned.