



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

**Board Meeting of Camp Frances Educational and Recreational Center
at Camp Frances on Tuesday June 28th at 4pm**

Directors in attendance: Brenda Bly, Kim Bailey, Chris Reist, Mary Hall, Martha Lawrence, Julie Shaver, Barb Vandermolten

Absent – Rita Skidmore & Sue Latchaw

Brenda Bly opened the meeting at 4:30pm with greeting and prayer.

Sue Latchaw (treasurer) was absent for the meeting but left each of us with a financial statement thru the end of May. Lengthy discussion was held by all board members and Brenda Bly informed us that additional meetings would be needed and scheduled by financial committee.

Old Business

The Elvis Dinner and Concert committee members gave their report, close to 60 tickets have been sold to date, 7 celebrity servers have been lined up, 27 various people and businesses have donated money or items towards the event. The final committee meeting will be held on July 21st at Chris Reist's house at 3:30pm. Kim Bailey informed the board members that the planning committee is going to meet at the senior center at noon on the day of the event if anyone wanted to join us they are welcome to. Chris Reist, Martha Lawrence and Barb VanderMolen are all donating items for the silent auction.

New Business

Brenda Bly informed the board that we had an opportunity with the Rotary Club to make a presentation about future plans for enlarging Camp Frances with their support. The current board of directors feel that we are not yet ready to take on a proposal of that magnitude. We are hoping in the future to have this opportunity again.

In the future we will be revisiting the entire rental process and prices.

Brenda explained to the board that she would like to create a maintenance journal to be kept at Camp Frances of everything done or purchased towards the camp for future reference, Chris Reist offered to provide the journal.

Barb VanderMolen made a motion at 6:45pm that the meeting be adjourned, Chris Reist seconded the motion, remaining board members approved.

Meeting adjourned.