



**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 July 26th at 6pm**

Directors in attendance:

Brenda Bly, Kim Bailey, Chris Reist, Mary Hall, Martha Lawrence, Julie Shaver, Barb VanderMolen, Rita Skidmore, Sue Latchaw
Brenda Bly opened the meeting at 6:07pm with welcome and prayer.

Brenda has asked us to informally use some guidance from Robert's Rules of Order as our By- Laws allow. She has suggested three simple principals.

- 1) On our Board, the President is one among equals, they are the servant of the Board, the board is the final authority.
- 2) All members have equal rights, privileges and obligations. To ensure this, no one may speak a second time until everyone who wishes to do so has spoken once.
- 3) Courtesy and respect are required at all times. Please do not interrupt the person speaking, wait your turn.

Old Business

Mary Hall made a motion to approve the minutes from June's board meeting, Julie Shaver seconded the motion and remaining directors approved.

Sue Latchaw gave the financial report to each director and explained it. Brenda Bly made a motion that the finance committee hold a separate meeting and also meet with Gregg Guetschow again. Rita Skidmore seconded and remaining directors approved.

The Elvis Dinner and Concert committee representative Kim Bailey gave a final report on the event including money made as a result of holding event. Kim Bailey made a motion to make the Elvis Event an annual occurrence, Brenda Bly made a motion to table this discussion for a couple of months, Rita Skidmore seconded and remaining directors approved.

New Business

Julie Shaver made a motion to make Plans for Friends of Camp Frances Open house

August 27th from 5 to 8pm Julie requested all board members be active and pick a committee to be on.

All board members will be the setup and cleanup committee.

Julie is the chairperson and has committees for each area needed to be looked after i.e. food, parking, greeting and fire safety.

More planning will be needed before event Everyone will be meeting at 6pm August 16th at Camp Frances.

Mary Hall seconded the motion and remaining directors approved.

Rita Skidmore announced her resignation from the board of directors, Brenda Bly stated to her that she would need to submit it in writing.

Mary Hall motioned to adjourn the meeting and Martha Lawrence seconded, remaining directors approved

7:57pm Meeting adjourned.