



**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 August 30th at 6pm**

Directors in attendance:

Brenda Bly, Julie Shaver, Kim Bailey, Chris Reist, Mary Hall, Greg Nitchman, Barb Vandermolen
Absent - Sue Latchaw, Martha Lawrence

6:07pm Brenda Bly opened the meeting with Welcome and Prayer, introduction of Greg Nitchman as our newest director on the board and also a Thank You to Mary Hall for her assistance in helping with the recent article in the County Journal.

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.

With Sue Latchaw being absent, Brenda Bly gave the board members a synopsis of total funds raised to date as \$17,700.72.

A new date of October 23rd (3 to 6pm) was voted on for the Friends Of Camp Frances Open House. Julie Shaver made a motion, Kim Bailey second, remaining directors approved new date.

Brenda Bly to get with Gregg Guetschow about a class about how to be a board of directors. September board meeting hopes to be the class.

New Business

Mary Hall made a motion to change our monthly board meetings to the second Tuesday of each month starting in October to line up more with the financial status reports. Chris Reist second the motion, remaining directors approved. Board meetings to be held on Tuesday October 11th, Tuesday November 8th and Tuesday December 13th.

Brenda Bly made a request of volunteers to write "thank you" cards for donors, sponsors & friends.

A lengthy open discussion was held about our future improvements and what we, as a board would like to see those being, we as a board unanimously agreed that the furnace would be the first improvement.

Brenda Bly will get 3 estimates on the new furnace.

Mary Hall motioned to adjourn the meeting and Julie Shaver seconded, remaining directors approved

8:37pm pm Meeting adjourned.