



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

**Board Meeting of Camp Frances Educational and Recreational Center
Camp Frances on Tuesday October 11th at 6pm**

**Directors in attendance: Brenda Bly, Julie Shaver, Kim Bailey, Sue Latchaw, Martha Lawrence, Greg Nitchman
Absent – Mary Hall, Chris Reist, Barb VanderMolen**

6:05 Brenda opened meeting with Welcome and Prayer.

Sue Latchaw motioned to accept August minutes, Martha Lawrence seconded, remaining directors approved

Julie Shaver motioned to accept September special meeting minutes, Sue Latchaw seconded, remaining directors approved.

Martha Lawrence announced that she was leaving for Arizona at the end of October till after the first of the year.

Sue Latchaw gave us walk-through on the financial report that she passed out and a lengthy discussion was held.

Julie Shaver made motion to talk to the city again about finances Martha Lawrence seconded remaining directors approved.

An AdHoc committee was formed to look into finances, Greg Nitchman and Julie Shaver volunteered.

Old Business

Open House update – Sue Latchaw gave us a rundown on food purchased. Discussion was held about set up, clean up, fire tending, parking. Brenda Bly will make the call if the weather forces us to cancel open house plans.

Julie Shaver, Kim Bailey, Brenda Bly and Martha Lawrence to meet on Saturday October 15th at noon to finish up the Thank You cards.

We discussed sticking to the original layout plan for the new kitchen, Paul Wilson is leading the project, Sue Latchaw will be the financial consultant and Greg Nitchman will be the board of director's representative for the kitchen project with the Rotary Club. Brenda Bly getting electrical estimate for changes needed, Julie Shaver getting estimate for plumbing work needed done by December.

New Business

Kim Bailey asking for everyone to check out the campfrances.org website and give her feedback.

Martha Lawrence will be donating 4 sheets of drywall to be installed prior to new kitchen cupboards installation.

Julie Shaver made a motion to adjourn, Martha Lawrence seconded, remaining directors approved.

7:37pm meeting adjourned