



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

Camp Frances Board of Directors Meeting Tuesday March 14th 2017 at 6:00pm

Directors in attendance –

Brenda Bly

Julie Shaver

Kim Bailey

Sue Latchaw

Mary Hall

Greg Nitchman

Absent – Chris Reist, Martha Lawrence, Barb Vandermolen

6pm Brenda Bly called the meeting to order with Welcome and Prayer

Sue Latchaw made a motion to accept minutes from February board meeting, Julie Shaver seconded remaining directors approved. Sue Latchaw gave financial report.

Old Business –

Sue Latchaw gave us the breakdown on fixing the existing flooring, approx. \$200 for labor, \$100 approx. for cost of flooring. Mary Hall made a motion to move forward on flooring repair when Sue gets final estimate and we vote via email. Kim Bailey seconded, remaining director approved.

No one being hired to do any painting, Brenda blocked off May 15th – 25th on the reservation calendar for painting to be done.

Discussion was held about the install of the Bilco door. Mary Hall motioned to not hire a contractor to install door. Sue seconded, rest approved. Bruce Bailey with the assistance of Greg Nitchman will be installing the Bilco door once door is purchased, fixing steps and door in basement.

Brenda gave us information on estimates for parking area. She will be getting 2 more estimates before we make our final decision on which bid to accept.

Fundraising committee gave their report on the future Elvis event.

By law committee has not met yet.

New Business –

Discussion held on price changes and effective dates, Effective date of price change will be April 1st. Mary Hall motioned to accept price changes, Sue Latchaw seconded, remaining approved. Price changes voted thru.

Kim Bailey suggested we table discussion about community involvement group till next board meeting. Julie Shaver seconded, rest approved

7:50 Julie Shaver motioned to adjourn, Sue Latchaw seconded, remaining directors approved, meeting adjourned.