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

April 11th, 2017 Camp Frances Board of Directors Meeting at Camp Frances

Directors in attendance –
Brenda Bly, Julie Shaver, Sue Latchaw, Kim Bailey, Mary Hall, Chris Reist, Barb Vandermolen, Greg Nitchman.

Absent – Martha Lawrence.

6:03pm Brenda called the meeting to order with a welcome to everyone, Greg Nitchman said the prayer.

Mary Hall made a motion to accept the minutes from the March meeting, Julie Shaver seconded, remaining directors approved.

Sue Latchaw gave the financial report.

Julie Shaver gave the fundraising report about their meeting with Cindy at the Senior Center.

Old Business –

The board voted via email for who they picked for doing the parking area, 7 for Ackerson & Sons and 2 for the City of Charlotte. Julie Shaver motioned to accept the bid from Ackerson & Sons, Sue Latchaw seconded, remaining directors approved.

The painting project is scheduled to start on or around May 15th, Julie Shaver and Sue Latchaw will be going to purchase the paint before.

Brenda Bly and Bruce Bailey will be meeting at Camp Frances on Friday April 14th to make final measurements for Bilco door replacement, then will be going to Fulton's to order the door. Brenda said it would take approximately a week to come in once ordered, at that time they will figure out a date to install it and complete the stairs and door project.

New Business –

Brenda discussed the possibility of forming a Community Involvement committee, all directors agreed that we would continue to address events the way we have been doing it instead of forming a committee. Mary Hall, Julie Shaver, Chris Reist and Brenda Bly all volunteered to take shifts at the Eaton County Home and Business Expo over the weekend of April 22nd & 23rd

We tabled our discussion about having a group to get referrals for future work that needs to be done.

7:43pm Mary Hall motioned to adjourn, Kim Bailey seconded, remaining directors agreed, meeting adjourned.