



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

Tuesday May 9th, 2017 Camp Frances Board of Directors Meeting

Directors in attendance –

Brenda Bly, Kim Bailey, Julie Shaver, Sue Latchaw, Martha Lawrence, Barb Vandermolen, Chris Reist.

Absent – Mary Hall & Greg Nitchman

6:02pm Brenda Bly opened the meeting with Welcome and Prayer.

Barb Vandermolen motioned to accept the minutes from the April meeting, Sue Latchaw seconded, remaining directors approved.

Sue Latchaw gave the financial report.

Old Business-

Brenda informed the board that the Bilco door should be in towards the end of next week (May 18-19th)

Paint has been purchased and the painting project will begin on Monday May 15th

More research will be done on new tables and chairs once the painting project is completed.

Barb is researching a stand for the microwave and Kim is researching a new microwave..

Kim will be finding out more information about Celebrate Charlotte's event schedule. Barb and Kim will both be working on "tri fold" information boards for display at Celebrate Charlotte. Sue informed the board that we could set up our table in front of her business again this year.

New Business-

The board would like to focus our fundraising efforts on purchasing new kitchen appliances and making improvements in the basement of the cabin. Kim will promote our fundraiser more online and dig into the Amazon Smile program and give a report at June's meeting.

Brenda explained the Prairie Grass project and members agreed to table discussion for next meeting.

Due to recent events a discussion was held on how to proceed with deposits for renter and implementing a refundable deposit of \$25 for cleaning and damage pending fulfillment of cleaning checklist by renters and inspection of a Camp Frances board member within 3 days after rental. Kim will reword current rental documents to reflect change.

Kim motioned to change deposit breakdown, Martha seconded, remaining directors approved.

Barb motioned to adjourn meeting, Sue seconded, remaining directors approved.

8:30pm Meeting adjourned.