



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

Agenda for Tuesday February 14, 2017

1. Welcome, Prayer
2. Attendance
3. Approve minutes from January 10, 2017
 - a. Record yes vote to shorten half wall.
4. Financial Report
 - a. Approval for bill for storage units
 - b. List of things we need.
5. Old Business
 - a. Report on water
 - b. Kim emptied closet for remodel, returned and took care of it so we could rent the week end. Brenda assisted.
 - c. Julie, Martha, Brenda, put 2 coats of polyacrylic on bathroom walls and ceiling, assembled storage units, put supplies and tools in units.
 - d. The Board members must be a FRIEND OF CAMP FRANCES, please enroll for this year, and encourage your friends and family to join!
 - e. Reports from Ad Hoc Committees
 1. Fund raising
 2. Redecorating
 3. Bylaws Review
 4. Report CF money return
6. New Business
 - a. Establish priorities for 2017:
 - Paint Main Room
 - Flooring Main Room
 - Replace Bilko Door
 - Upgrade parking area
 - New tables and chairs
 - Fireplace
 - Paint Basement
 - b. Eaton County Home and Business Expo / April 22, 23, Sat. /Sun.
 - c. Celebrate Charlotte