



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

**Board Meeting of Camp Frances Educational and Recreational Center
6pm at Camp Frances on Tuesday January 10th**

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

6pm Brenda Bly opened meeting with Welcome and Prayer

Old Business

Paul from Captains Cabinets gave the board a presentation on the timeline and approximate cost of kitchen remodel. Discussion was held how to handle the flooring issue due to the remodel and it was decided that plywood would be put in place and the board would decide at a later date about replacing entire floor.

Paul will ask Larry Bond at time of remodel if he can take a look at the water heater and as a board we will decide at a later date how to proceed with water filtration.

Shackle locks will need to be purchased for securing new cupboard.

Mary Hall motioned to accept Paul's remodel agenda and timeline, Chris Reist seconded, remaining directors approved.

Sue Latchaw motioned to approve the minutes from the December 2016 board meeting, Julie Shaver seconded, remaining directors approved.

New Business

Sue Latchaw motioned to accept the schedule for the 2017 monthly board meetings, Julie Shaver seconded, remaining directors approved.

AdHoc committees were formed for –
Fundraising 2017 – Julie Shaver, Kim & Bruce Bailey.
Bylaws – Brenda Bly, Kim Bailey & Greg Nitchman.
Redecorating – Martha Lawrence, Sue Latchaw & Barb VanderMolen.

Bathroom walls and doors will be done after the kitchen remodel by Brenda Bly and Julie Shaver.

Discussion will be held at next board meeting on Tuesday February 14th about revamping rental pricing.

Kim Bailey, Barb VanderMolen and Martha Lawrence to meet at camp on Sunday January 15th to clean out the closet in the kitchen. Barb VanderMolen has offered to purchase shackle locks for the cabinet in the basement.

Martha Lawrence made a motion to adjourn, Sue Latchaw seconded, remaining directors approved.

7:26pm meeting adjourned.