



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

Camp Frances Board Meeting
Tuesday June 13th, 6pm at Camp Frances

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

6:10pm Brenda opened the meeting with Welcome and Prayer.

Julie Shaver motioned to accept the minutes from May's meeting, Sue Latchaw seconded, remaining directors approved.

Sue Latchaw gave the financial report and a rundown on the cost of the redecorating project.

Old Business –

We discussed making our rental deposit a combined deposit of a straight 50\$ refundable if cabin is clean and free of damage. Julie Shaver motioned to change the deposit, Sue Latchaw seconded, remaining directors approved.

We discussed new table and chair options, Greg Nitchman motioned that we purchase 7 rectangle tables, Sue Latchaw seconded, remaining directors approved. Sue Latchaw motioned that we purchase 36 black chairs, Greg Nitchman seconded, remaining directors approved. Brenda will contact Barb to make the purchase of new tables and chairs.

We will keep 2 of the old tables and 30 old chairs in the basement for use down there.

We discussed our final plans for our table at Celebrate Charlotte this Friday June 16th

New Business –

With numerous people taking vacation in July, Julie Shaver motioned to cancel the July board meeting, Sue Latchaw seconded, remaining directors approved.

Brenda is going to make phone calls to find someone to paint the stairwell to the basement.

8pm Julie Shaver motioned to adjourn, Martha Lawrence seconded, remaining directors approved.