



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

**Camp Frances Board Meeting  
Tuesday, September 12<sup>th</sup> 2017 6pm**

Directors in attendance –

Brenda Bly, Kim Bailey, Mary Hall, Chris Reist, Greg Nitchman and Barb Vandermolen

Absent – Martha Lawrence, Julie Shaver and Sue Latchaw

6:08pm Brenda opened meeting with welcome and prayer.

Greg motioned to approve the minutes from the August meeting, Chris seconded, remaining directors approved.

Brenda gave the financial report that she received from Sue.

**Old Business –**

Kim gave an update on the progress of the Elvis event in November.

Discussion was held about the new chair storage – positioning.

**New Business –**

Greg will be checking the fuses/breakers and wiring for the kitchen and microwave.

Brenda will be checking with Tina at the city to find out the best way to process reservation deposits.

Brenda informed us about a large donation that her and Julie received while out hanging posters for the Elvis event.

Barb will be displaying the trifold at Alive on October 18<sup>th</sup> from 5:30-7:30pm

Kim would like to set up a cleaning schedule for 2018 at the next board meeting

7:30pm Mary made a motion to adjourn, Chris seconded, rest approved. Meeting adjourned.