



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

***Camp Frances Board of Directors Meeting
Monday October 16th, 2017***

Directors In Attendance –

Brenda Bly, Julie Shaver, Sue Latchaw, Kim Bailey, Chris Reist, Mary Hall, Barb Vandermolen, Greg Nitchman.

Absent – Martha Lawrence

This rescheduled meeting took place at the home of Chris Reist.

6:15pm Brenda called the meeting to order and opened with Welcome and Prayer.

Mary Hall motioned to accept Septembers minutes, Sue Latchaw seconded, remaining directors approved.

Sue Latchaw gave the financial report.

Old Business –

Chris Reist informed the board that Meijer had generously gave her a \$150 gift card towards the purchase of supplies needed to make the cheesecakes for our upcoming Elvis event.

Julie Shaver and Kim Bailey gave an update on the planning of the Elvis event.

Discussion was held on ticket sales and what would be needed on the night of the event.

Julie Shaver requested that everyone that could help set up please be at the Eaton Area Senior Center after 12 noon on day of the event.

Julie Shaver and Brenda Bly told the board about receiving a donation of \$500 while out hanging up posters for the event.

New Business –

Brenda Bly passed around a sign-up sheet for checking and cleaning at camp for 2018.

Brenda Bly motioned that we cancel the meeting for December, Julie Shaver seconded, remaining directors approved.

8pm Mary Hall motioned to adjourn, Sue Latchaw seconded, remaining directors approved.