



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

**Camp Frances Board Meeting**  
**Tuesday January 9<sup>th</sup>, 2018**

**Directors in attendance** – Julie Shaver, Kim Bailey, Sue Latchaw, Barb Vandermolen, Chris Reist and Mary Hall.

**Absent** – Martha Lawrence, Brenda Bly and Greg Nitchman

6pm Julie called the meeting to order with welcome

Sue Latchaw motioned to accept the minutes from Novembers board meeting, Chris Reist seconded, remaining directors approved.

Sue Latchaw presented to board with the financial reports from November and December 2017

**Old Business** –

Discussion was held about the money made and spent on the Elvis report, Julie Shaver will give a final report at the next meeting.

Discussion on the bylaws was tabled until next meeting.

**New Business** –

Chris Reist told the board about a anonymous \$4000 donation that was made.  
Julie Shaver will pick up “thank you” notes from Brenda to deliver to Chris Reist.

Barb Vandermolen gave a presentation on the estimate from ServPro for the remodel of the basement.

Barb motioned to accept the estimate from ServPro, Mary Hall seconded, remaining directors approved.  
Barb will be contacting ServPro to get the work scheduled to be completed.

Discussion was held about forming a fundraising committee for this year and it was unanimously agreed to not form one for this year. We also discussed the future of having another open house after the basement is remodeled with the idea of doing a “drawing” to win a free weekend rental during open house as a possible draw to get people to attend open house.

Kim will be contacting Consumers Energy about having our lights replaced with LED as an energy savings.

7:13pm Mary Hall motioned to adjourn meeting. Sue Latchaw seconded, remaining directors approved.