



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

**Camp Frances Board Meeting**  
**Tuesday August 8<sup>th</sup> 2017 at 6:00pm**

**Directors in attendance –**

Brenda Bly, Kim Bailey, Julie Shaver, Martha Lawrence, Barb Vandermolen and Mary Hall

**Absent –** Greg Nitchman and Chris Reist

6:01pm Brenda opened meeting with Welcome and Prayer.

Barb motioned to accept the minutes from June, Julie seconded and rest approved.

Brenda gave the financial report that she received from Sue.

An open discussion was held on the cabin checklist to be completed before deposit is returned to renters.

**Old Business-**

Brenda told us all about the stairwell being painted and the parking area will soon be completed.

**New Business –**

A discussion was held regarding holding another Open House this year and we all agreed it would not be cost effective to do so.

Mary Hall made a motion that we advertise at the Eaton Theater for 2 months to promote our Elvis event in November, we will review continuing advertising after the initial 2 months. Barb seconded, rest approved.

Julie motioned to adjourn, Kim seconded, rest approved.

7:50pm meeting adjourned.