



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

**Camp Frances**  
**Board of Directors Meeting**  
**Tuesday November 14<sup>th</sup> @ 6pm**

Directors in attendance – Brenda Bly, Julie Shaver, Kim Bailey, Martha Lawrence, Mary Hall and Sue Latchaw.

Absent – Chris Reist, Barb Vandermolen & Greg Nitchman

6:08pm Brenda called the meeting to order with welcome and prayer.

Mary Hall motioned to accept the minutes from October's meeting, Sue Latchaw seconded, remaining directors approved.

**OLD BUSINESS –**

Sue gave the board the financial report.

Kim gave the report from the Elvis event.

Discussion was held on replacing the refrigerator and stove.

Sue motioned to purchase the white refrigerator from Richard's appliance in Charlotte. Kim seconded, remaining directors approved.

**NEW BUSINESS –**

Review of next years dates for board meetings, second Tuesday of each month, Mary motioned to accept the dates, Julie seconded, remaining directors approved.

Martha motioned to have Sue Latchaw hold \$300 as petty cash for miscellaneous expenses that should arise. Mary Hall seconded, remaining directors approved.

8:06pm Kim made a motion to adjourn, Martha seconded, remaining directors approved.  
Meeting adjourned.