



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

**Tuesday March 13<sup>th</sup>, 2018**  
**Camp Frances Board of Directors Meeting**

In attendance – Brenda Bly, Julie Shaver, Kim Bailey, Sue Latchaw, Chris Reist, Greg Nitchman, Mary Hall.

Absent – Martha Lawrence, Barb Vandermolen

Brenda opened meeting with welcome and prayer (6:07pm)

Brenda, Sue and Chris told us about the money that had been donated to Camp

Sue presented the financial report.

Julie presented us with 3 bids for fixing the downspouts for prevention of water in basement.

Mary motioned to accept the bid from Guilford's to fix downspouts and covers, Chris seconded it, rest approved.

Discussion was held about us painting inside of closets in basement OR have current painter do it. Julie to find out cost from painter and email us to vote on it.

We are NOT getting rid of storage units, Julie motioned to keep storage units, Sue seconded, rest approved.

Search for stove continues.

Discussion held on holding a open house or camp fire reunion, table discussion for now.

Discussed having a standard of practice for creating committee for big projects. Stay local, 3 bids and form a committee for the projects.

Standard of Practice for doing projects (capital improvement policy) inside or outside of building including grounds. Minimum 3 people on a committee,

Brenda made a motion to try the online reservation request system, Mary seconded, rest approved.

Discussion was held on offering a scholarship program for scouts etc, we will discuss this further next meeting.

Vote held to cancel April's board meeting, Kim motioned, Julie seconded, rest approved.

8:17 Chris motioned to adjourn, Mary seconded, rest approved.