



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

**Tuesday March 13, 2018  
Camp Frances Agenda**

1. Welcome, prayer
2. (last minutes were past on line)
3. Financial Report (new gift)
  - a. Arrange a meeting with Marty Latchaw regarding a budget, maybe investing?
4. Old business
  - a. Resolving water problem in basement before finishing basement. Julie present bids for downspouts and covers for the eaves. Discussion and vote.
  - b. Comments on finishing basement.
    1. Painting closets
    2. Storage units
  - c. Recent report on new stove.
5. New Business
  - a. Committee for Reunion of Past Campers and Open House. Decide on date of event. (Establish interest first!)
  - b. Discussion on establishing Standards of practice for creating committees for big projects and for requesting bids on projects.
  - c. Maintaining our own reservations.
  - d. Discuss giving Scouts a financial break if asked.
6. Adjourn