



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

Special Board Meeting Camp Frances
Monday January 22nd, 2018 6:00pm

Directors in Attendance –

Brenda Bly

Julie Shaver

Sue Latchaw

Kim Bailey

Barb Vandermolten

Martha Lawrence

Mary Hall

Chris Reist

Absent – Greg Nitchman

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

Many “thanks” given to Barb for all her logistic work on getting the basement estimate done.

The purpose of this special meeting was to have Barb walk us thru the estimate from ServPro.

The meeting was moved into the basement to allow Barb to “walk” us through the estimate of work to be done.

A discussion was held on whether to pursue additional bids.

Sue motioned that we discuss only ServPro’s bid and not to solicit other bids. Mary seconded, remaining directors approved.

Chris motioned to accept the ServPro bid, Sue seconded, vote passed with 6 yes votes and 2 no votes.

We will keep the tan metal chairs and the two big tables that are currently in the basement, Barb will get rid of the unnecessary items before start of remodel. Barb will also keep us all updated via email.

Julie motioned to cancel the February board meeting due to remodel, Martha seconded, rest approved.

8:13pm Brenda motioned to adjourn meeting, Kim seconded, rest approved.