



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

Tuesday May 8, 2018
Camp Frances Board of Directors Meeting Agenda

1. Welcome, Prayer
2. March Minutes
3. Financial Report
4. Old Business:
 - a. Thank you to Barb Vandermolen, Julie Shaver, Greg Nitchman and Brenda Bly for all the time and energy invested in our very successful Basement Project. We still need a volunteer to paint furnace closet.
 - b. Proposal to purchase Tables and chairs for basement.
 - c. Report from Kim regarding new online reservation service.
 - d. Proposal for Capital Improvement Policy: This policy is in effect for all improvements made to the Center, inside and outside.
All major purchases for the benefit of the Center.
There will be a minimum of three (3) Board members on the committee formed for each project.
The committee will ask for a bid from three (3) separate businesses.
They will then present the bids to the Board, who will then vote to accept the most suitable bid.
We will do our best to keep business local if reasonable.
 - e. Proposal for scholarships: The Board of Directors will consider giving scholarships to Youth Programs based on a letter of need and intention of use.
The awarding of scholarships will be decided with a majority vote of the Board.
5. New Business
 - a. Volunteer to write article for County Journal, thanking our benefactor for gift. Able to do basement remodel purchase new tables and chairs. Picture?
6. Vote to adjourn