



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

**Tuesday August 14, 2018 Agenda**

1. Welcome and Prayer
2. June 12, 2018 minutes
3. Financial report
4. Old Business
  - a. Report from Open house committee
  - b. Leak in basement? New dehumidifier?
5. New Business
  - a. Discuss incident with window air conditioner and solution.
  - b. Volunteer for December checking the cabin