



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

Camp Frances Board of Directors meeting
Tuesday November 13th, 2018
At Camp Frances @ 6pm

Agenda

1. Welcome and Prayer
2. Minutes from September 11, 2018
3. Financial Report
4. Old Business
 - a. Yvonne Ridge, Charlotte Christmas?
5. New Business
 - a. Proclamation from Mayor Lewis
 - b. Need new check list and guidelines for use. New procedure for decisions on deposit return.
 - c. Chain or rope between posts?
 - d. Goals for next year? Use of money, investing, review by-laws and change as needed.
6. Adjourn