



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

Tuesday August 14th, 2018
Board of Directors meeting
6pm at Camp Frances

Directors in attendance –

Brenda Bly
Julie Shaver
Kim Bailey
Martha Lawrence
Chris Resit
Barb Vandermolen

Absent –

Sue Latchaw
Mary Hall

6:10pm Brenda opened the meeting with Welcome and prayer.

Barb motioned to approve minutes from July and Julie seconded, rest approved.

Julie gave us the financial report from May, and June.

Martha motioned to accept financial report, Julie seconded, rest approved.

OLD BUSINESS -

Open House report - Flag dedication ceremony to be a small gathering, no advertising for ceremony. Chris & Julie to speak. Sunday August 26th at 2pm.

Basement Leak - all good, still keeping an eye on it as we get rain.

NEW BUSINESS -

A/C Unit found in window during parks rented it for 3 weeks, Kim and Bruce removed it from window and left a note asking for them to not put it back in.

Brenda will be donating a cart for microwave.

Brenda informed us about Camp Frances receiving a donation from Lions club.

Kim to take December for taking care of camp.

7:41pm Julie motioned to adjourned, Kim seconded, rest approved.