



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

Tuesday September 11th, 2018
Camp Frances board of directors meeting.

Directors in attendance -

Brenda Bly
Kim Bailey
Cathy Bogner
Barb Vandermolen
Martha Lawrence
Mary Hall
Sue Latchaw

Absent -

Chris Reist

6:03 Brenda opened meeting with welcome and prayer.

Sue motioned to accept the minutes, Mary seconded, remaining approved
Sue gave the financial report.

Old Business -

Flag ceremony - Big success

New Business -

Brenda let us know that we have been requested to make a presentation to the Charlotte City Council on Monday October 22nd, Brenda to attend and has requested as many of the board members be present as possible.

Brenda introduced our newest board member, Cathy Bogner

Kim motioned to elect Martha Lawrence the new Vice President, Barb seconded - remaining approved.

Yvonne Ridge gave a presentation about Charlotte Christmas Event at Camp.

Sue motions to partner with Charlotte Christmas contingent upon Camp Frances being exempt from any costs and expense associated with the installation and maintenance of lighting and electric, city to draw up document stating so. Barb seconded, rest approved.

8:03 Kim motioned to adjourn, Barb seconded