



**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

Directors present -

Brenda Bly
Kim Bailey
Martha Lawrence
Mary Hall
Cathy Bogner
Chris Reist

Absent -

Sue Latchaw
Barb Vandermolen

6:10 Brenda opened the meeting with welcome and prayer.
Mary motioned to accept Sept. Minutes, Kim seconded, remaining directors approved.
Brenda gave us the financial report that was passed along from Sue in her absence.

Old Business -

We will not be working with Yvonne Ridge for Charlotte Christmas.
We are interested in checking on the ITC grant for next year.

New Business -

Brenda read us the proclamation presented by Mayor Lewis on October 22nd

Person checking cabin to make final decision on refunding deposit or not, if sheet not filled out, no refund returned. Mary motioned that we make the final decision on deposit be refunded IF sheet is filled out, if sheet not filled out no refund, Cathy seconded, rest approved.

Martha and Kim – On committee for poles and chains around yard.

Officers on the board need to meet with Greg to discuss finances..

December meeting canceled

January 2019 - Financial committee meet and establish a budget,

Also in January create a committee to review the by laws

Next meeting January 8th

Goals for next year – Checking into getting grants

8pm Chris motioned to adjourn, Kim seconded, rest approved