



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

Camp Frances Board of Directors meeting  
Tuesday January 8<sup>th</sup>, 2019  
At Camp Frances @ 6pm

**Directors in attendance –**

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

**Absent –**

Chris Reist  
Cathy Bogner

6:14pm Brenda called the meeting to order with welcome and prayer.

Sue motioned to accept the minutes from November, Mary seconded, rest approved.

Sue gave the financial report.

Brenda told us about her discussion with Gregg G. about investing our money and having easier access to it. This is still under discussion and will be revisited at a future board meeting.

**Old Business -**

Lengthy discussion held about changing the rental procedure. Still under discussion will be revisited

By law Committee - Barb, Cathy & Kim to schedule meeting towards end of February?

Financial Committee - Sue, Brenda & Chris to schedule meeting.

As a board we discussed the roping off grass issue and have decided to not do it, due to limited parking available for large gatherings at camp.

We will start promoting our opening for an additional board member.

7:56pm Barb motioned to adjourn, Martha seconded, rest approved