



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

## **Camp Frances Board of Directors Meeting Agenda**

**August 10, 2021 Meeting 6:30pm at Camp Frances**

1. Welcome
2. Minutes from June 8, 2021 meeting
3. Additions to agenda
4. Financial report - Sue
5. Old Business
  - a. Mary L. Hall bench status
  - b. Girl Scout Activities update - Margaret
  - c. Changing Door Locks - Sue
  - d. Brochure - Margaret
  - e. Camp website
  - f. D'Lynn – memory book
  - g. Camp parking area
6. New Business
  - a. Roof leak
  - b. New City Clerk
  - c. Calendar for camp checks
7. Adjournment

Next Meeting is September 14 at 6:30 pm