



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

**Camp Frances Board of Directors Meeting Agenda  
July 12, 2022 6:30 pm at Camp Frances**

1. Minutes from June 14, 2022 meeting
2. Additions to agenda
3. Financial report – Amy
4. Building Maintenance/Repairs/Concerns
  - a. Roof, basement (dry), flag pole
  - b. Deck boards
  - c. Sewer smell
5. Old Business
  - a. Brochure - Margaret
  - b. Memory book - D'Lynn
  - c. 2022 Promotional activities status: Youth Fair, Christmas Event
  - d. Picnic tables - Cathy
  - e. Naturalist - Susie
  - f. Eagle Scout for deck? - Amy
  - g. Parking signs – Cathy
  - h. Calendar follow-up - Cathy
  - i. Building sign - Barb
6. New Business
  - a. Board Recruitment
7. Adjournment  
The next meeting is August 9

Board Members:

Cathy Bogner      Susie DeBack      D'Lynn Smith  
Margaret Bales      Barb VanderMolen      Mikaela Bliven      Amy Smith