



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

**Camp Frances Board of Directors Meeting
Tuesday September 14, 2021 at Camp Frances**

Present:

Barb Vandermolen
Sue Latchaw
Amy Smith
Cathy Bogner

Absent:

Colleen Armitage
Margaret Bales
D'Lynn Smith

1. Call to Order: 6:40 pm
2. Minutes were approved from August 10, 2021
3. Cathy announced that on August 7 she received the resignation of Board member Tammy Line. Cathy will pick up the month of October for rental checks.
4. Sue presented the financial report: As of the end of June we have a balance of \$18990.72.
5. Mary Hall bench status: Cathy reported that the bench has been completed and she has it now and it is waiting for assembly which will be done by Marty Latchaw. The members felt a picture of the family with the bench and an article in the County Journal was sufficient for recognition of Mary's contributions
6. Sue reported that Marty has rekeyed all of the door locks and provided new keys for all of us. She distributed the new key to members present, and those not present will get their key at the next meeting.
7. Paul Wilson has replaced the storm door. Cost of the door was \$179.14.
8. The camp brochure revisions and other actions will be reported by Margaret Bales at the October meeting.
9. D'Lynn Smith to report on the status of the memory book at the October meeting.

10. Roof leak: Cathy reported that in June a renter reported that there was a leak in the bathroom ceiling where the vent is. This occurred during a very heavy rain. Sue will check with Marty Latchaw about looking the roof. Amy Smith will also check with roofers she has worked with.
11. Cathy reported that she met with the new City Clerk and City Manager and Deputy Clerk Mikayla. She reviewed what was discussed at the meeting including things they are going to work on and updating all of the Camp Frances changes needed on the city website.
12. Mounting material for the new Camp Frances sign, Cathy suggested that we look at different colored letters, rather than a different backing. Barb will check into this.
13. Deck Status: Cathy reported that there were many loose boards on the deck and those have been secured. Discussion took place regarding replacement of the deck and that we should at this point get estimates on using wood as replacement material and not the composite. Cathy will work on getting new estimates in the spring.
14. Cathy queried members for ideas on people to help with landscape clean-up, etc. Barb noted that her church has a group that is going to help other groups with landscape maintenance, etc and perhaps we could get involved with that.
15. Martha had suggested that we obtain a bench for camp that is dedicated to past board members. After discussion it was determined to table the idea for now as the number of previous board member is quite extensive.
16. Cathy noted that she had a recent inquiry regarding discounts to non-profits that rent the cabin. Following discussion it was decided that we would offer a rental fee of \$50 for 1 day and \$40 for subsequent days to non-profits that request a rental.
17. Board VP: with the VP position being vacant Cathy asked if anyone would take that position temporarily. Further discussion of this and board recruitment will take place at the October meeting
18. Members discussed the meeting schedule and if changes were needed. Decision made to continue with monthly meeting schedule.

Meeting was adjourned at 7:42 pm

Next meeting will be October 12, 2021