



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

Camp Frances Board of Directors Meeting Agenda

February 8, 2022 Meeting 6:30pm at Camp Frances

NO QUORUM - MEETING CANCELED

1. Minutes from January 11, 2022 meeting
2. Additions to agenda
3. Financial report – Sue
4. Building Maintenance/Repairs
 - a. Window repaired from break in–thank you Amy and Andy, Barb and John
 - b. Outdoor mercury light on north side replaced 1/26/22
 - c. Propane tank filled January 31
5. Old Business
 - a. VP Board Position
 - b. Brochure - Margaret
 - c. Memory book - D'Lynn
 - d. 2022 Promotional activities: Youth Fair, Christmas Event
6. New Business
 - a. Emergency phone number for City
 - b. Projects for 2022-2023
 1. Friends of Camp Frances-revive?
 - 2.
 - c. Buy a board?
7. Adjournment

The next meeting is March 8, 2022.