



**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 held March 8, 2022**

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
  - d. Furnace service needed?
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. Porch, deck replacement
  - c. Buy a board?
7. Adjournment

The next meeting is April 12, 2022 cancel?