



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

**Camp Frances Board of Directors Meeting Agenda
May 10, 2022 6:30pm at Camp Frances**

1. Minutes from March 8, 2022 meeting
2. Additions to agenda
3. Financial report – Sue
4. Building Maintenance/Repairs/Concerns
 - a. Mice in building
5. Old Business
 - a. Brochure - Margaret
 - b. Memory book - D'Lynn
 - c. 2022 Promotional activities status: Youth Fair, Christmas Event
 - d. Picnic tables
 - e. City emergency number
 - f. Naturalist
 - g. Eagle Scout for deck?
 - h. Facebook – Mikaela
 - i. Projects for 2022-2023
 - j. Parking sign
6. New Business
 - a. Treasurer position
 - b. Non-profit rentals
 - c. Event calendar
 - d. Cleaning process, refunds
 - e. June meeting: Kim Bailey attend
7. Adjournment
The next meeting is June 14

Board Members:

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