



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

**Camp Frances Board of Directors Meeting Agenda  
June 14, 2022 6:30pm at City Hall**

1. Minutes from May 10, 2022 meeting
2. Additions to agenda
3. Guest: Kim Bailey – website, event calendar
4. Financial report – Sue/Amy
5. Building Maintenance/Repairs/Concerns
  - a. Mice in building
  - b. Roof, basement, flag pole
6. Old Business
  - a. Brochure - Margaret
  - b. Memory book - D'Lynn
  - c. 2022 Promotional activities status: Youth Fair, Christmas Event
  - d. Picnic tables
  - e. Naturalist - Susie
  - f. Eagle Scout for deck? - Amy
  - g. Parking sign
  - h. Fire permit - Mikaela
7. New Business
  - a. Cleaning process, refunds – June 5<sup>th</sup> renter
8. Adjournment  
The next meeting is July 14