



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

**Board Meeting of Camp Frances Educational and Recreational Center  
at Camp Frances on Tuesday December 13<sup>th</sup>, 2016**

**Directors in attendance:**

**Brenda Bly, Julie Shaver, Kim Bailey, Sue Latchaw, Greg Nitchman, Chris Reist, Barb VanderMolen**

**Absent: Mary Hall (illness) Martha Lawrence (in Arizona)**

6:21 Brenda Bly called the meeting to order with Welcome and Prayer

Prior to our meeting, the science camp folks had met and decided they wouldn't be needing to utilize our PayPal account so no presentation was given.

Sue Latchaw motioned to accept the minutes from the October meeting, Julie Shaver seconded, remaining directors approved.

Sue Latchaw gave us the rundown on our financial report, Greg Nitchman suggested that Sue Latchaw put together a general ledger for the board of directors that she could give to us each meeting starting with our January 10<sup>th</sup>, 2017 meeting.

Julie Shaver motioned to accept the financial report, Barb VanderMolen seconded, remaining director approved.

**Old Business**

After meeting with Gregg Guetschow, Greg Nitchman and Julie Shaver gave us the rundown on their findings regarding our payment to the city for the 2013 remodel project. We would like to request a refund of \$3385.50 which is 50% of the payment already made to the city. Julie Shaver made a motion to make this request, Sue Latchaw seconded, remaining directors approved.

Brenda Bly informed the board that January 20<sup>th</sup> was the tentative date that the kitchen remodel will begin, Paul from Captains Cabinets will be giving us estimates on the plumbing and electrical work that will be needed at our next board meeting on January 10<sup>th</sup>. Julie Shaver and Kim Bailey will be getting prices on a storage cabinet for the basement to put our tools in.

**New Business**

A 2017 Camp Cleaning and Checking schedule was made.

Sue Latchaw made a motion to table our discussion regarding a fundraising committee until our January 10<sup>th</sup> meeting, Julie Shaver seconded, remaining directors approved.

8:15pm Brenda Bly adjourned the meeting.