



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

**Agenda**  
**Tuesday January 10, 2017**  
**6:00 p.m.**

1. Welcome, Prayer
2. Attendance
3. Presentation from Paul Wilson re: kitchen remodel, approximate costs.  
(install locks on cabinet doors ?)
4. Approval of minutes from December 13, 2016
5. Financial Report
6. Old Business :
  - a. Cleaning closet
  - b. Putting polycrylic on bathroom ceiling and walls and door.
7. New Business :
  - a. Approval of meeting dates
  - b. Establish ad hoc committee's for Fundraising 2017, for reviewing By-laws, for redecorating cabin.
8. Adjourn