



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

Camp Frances Board of Directors Meeting Agenda
March 12, 2024 6:30 pm at Camp Frances

1. Call to Order
2. Minutes from January 9, 2024 meeting
3. Additions to agenda
4. City Council Rep: Jeffrey Christensen
5. Treasurer Report – Amy
6. Building Maintenance/Repairs/Concerns – All
 - a. Mercury light fixed – LED put up - \$308
7. Old Business
 - a. Update Action Plan – All
 - b. Website – Cathy, Mikaela
 - c. Wildflower Walk – Susie
 - d. Expo Sign-up – all
 - e. Lockbox for Door – Cathy – no new info
8. New Business
 - a. Grant Opportunity - Cathy
9. Adjournment
10. The next meeting is April 9
Expo is April 20 & 21

Camp Check: March, Susie April, Amy

Board Members:

Cathy Bogner	Susie DeBack	D'Lynn Smith	Karen Perry
Margaret Bales	Barb VanderMolen	Mikaela Bliven	Amy Smith