



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

**Camp Frances Board of Directors Meeting Agenda
April 9, 2024 6:30 pm at Camp Frances**

1. Call to Order
2. Minutes from March 23, 2024 meeting
3. Additions to agenda
4. City Council Rep: Jeffrey Christensen
5. Treasurer Report – Amy
6. Building Maintenance/Repairs/Concerns – All
7. Old Business
 - a. Update Action Plan – All
 - b. Expo
 - c. Lockbox – Amy
 - d. CO detector – Karen
 - e. Parks Grant Update - Cathy
8. New Business
9. Adjournment
10. The next meeting is May 14

Camp Check: April, Amy May, Michaela June, Cathy

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