

Camp Frances Board of Directors Meeting Agenda

February 10, 2026, 6:30 PM at Camp Frances, 1501 S. Cochran Ave. Charlotte MI 48813

1. Call to order
2. Approval of minutes from 1/13/2026 meeting
3. Additions to agenda
4. Treasurer report
5. City of Charlotte report
6. Renter and Rental check out concerns
7. Building maintenance /repairs /concerns

Old Business / Last Meeting Follow-up

1. Puzzle Competition - March 13 at 6:30 PM. The event has been advertised on Facebook. Please share if you are able. We will plan on 10 teams, the entry fee will be \$40 per team. We will provide light snacks. The first team to finish their puzzle receives a free rental at Camp Frances. Update on puzzle search.
2. Building maintenance /repairs /concerns - Applying a non-slip product to the deck and ramp and cleaning the eavestroughs were brought up with the DPW.
3. Update on Bylaws
4. The city was contacted and has agreed to remove rentals from the calendar that are designated as "cancelled". Also removing "tentative" events after 3 days if no deposit has been paid.
5. Business Expo is April 18th, 9:00 to 5:00 & 19th, 10:00 to 3:00 - we will have a time slot sign up for the booth and further planning at the March meeting.

New Business

1. Discuss the epoxy floor for the basement. A quote was received from Brad Stark of Stark Concrete Solutions
2. Discuss fundraising for the paved path from the building to the firepit.
3. 2026 Calendar of Events - designate times for all events so they can be added to calendar
March 13th - Puzzle Competition 6:30 PM
March 15th - Winter Campfire 3:00 PM
May 17 - Spring Campfire, June 16 - 18 - Science Camp
August 30th - Summer Campfire (to be a Campfire Girls and Girl Scout reunion)
October - City of Charlotte Halloween Run
Oct 4 - River Conservation event, November 8th - Fall Campfire

Next Meeting: March 10, 2026 at 6:30 PM

Camp Check: February - Anne, March - D'Lynn, April - Amy

Board Members: Margaret Bales, Cathy Bogner, Susie DeBack, Karen Perry, Amy Smith, D'Lynn Smith, Barb VanderMolen, Anne Watson

Anissa Buiskool DPW Representative
