

## Camp Frances Board of Directors Meeting Agenda

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

1. Call to order
2. Approval of minutes from 2/10/2026 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. Update on puzzle search and teams participating. Arrange snacks and final details.
2. Winter Campfire March 15th 3:00 PM - discuss details and board members to attend.
3. Basement floor update - Brad Stark of Stark Concrete Solutions is ready to schedule application of epoxy floor. Discuss with board members absent from the February meeting.
4. Update on Bylaws
5. Business Expo, April 18th and 19th - Sign up for Saturday and Sunday shifts.
6. Update on fundraising/grants/donations for the paved path from the building to the firepit. Go over previous plans and estimates.
7. Choose a location for the purchased bench.
8. Update on programming door lock codes.

### New Business

1. Discuss Nest Thermostat for building - ability to control and set remotely.
2. New city calendar access for camp rental schedule

**Next Meeting:** April 14, 2026 at 6:30 PM

**Camp Check:** March - D'Lynn, April - Amy, May - Susie

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

Anissa Buiskool DPW Representative

---