

Lake Wapogasset Lutheran Bible Camp, Inc.

Wapo Wilderness Canoe Base Ox Lake Luther Dell

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Board of Directors Meeting ~ May 17, 2018

Meeting Agenda

Call to Order

Tom Jolivette at 9:06 a.m.

Roll Call quorum (8)

Quorum was met with 10 people in attendance.

Board President Updates

- Tom welcomed the three newest board members, Brian Clark, Brent Harms and Ryan Thompson.
- There was an announcement regarding Erin Morris's resignation from the Board which is effective immediately.

Minutes of Last Meeting

March 28, 2018 (specially called) Board Meeting
M/S/C

Executive Directors Report

Committee Reports

Governance Jill Rode

Action Item: Approval of New Members and Delegates

Jon Osborn, Valley of Peace Lutheran Church – Delegate
M/S/C

Development Peter Rogness

Program Nate Berkas & Luke Halverson

Site Rich Wendland

Finance Dee Dee Gould

Action Item: Approval of the 2017 Audit Report

The Finance Committee recommends the approval of the 2017 Audit Report as presented at the May 17 Board Meeting.
M/S/C

New Business Tom Jolivette

Future Dates 2018 Board Meetings, to be held at Roseville Lutheran.

Thursday, August 16

Thursday, November 15

Adjourn

M/S/C at 10:56 a.m.

Respectfully Submitted,
Kristin Bloxham, Secretary