

# Lake Wapogasset Lutheran Bible Camp, Inc.

## Wapo Wilderness Canoe Base Ox Lake Luther Dell

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### Board of Directors Meeting ~ June 4 & June 6, 2018

#### Meeting Agenda

##### Call to Order

Tom Jolivette via email June 4 at 8:38 a.m.

##### Roll Call quorum (10)

In attendance for email vote: Beth Wolslegel, Tom Jolivette, Rich Wendland, Ryan Thompson, Liz Eide, Brian Clark, Julie Vagle, Dave Olson, Wondimu Legesse, Brent Harms, Jill Rode, Peter Rogness, Kristin Bloxham, Dave Overman

In attendance for conference call vote: Kristin Bloxham, Liz Eide, Tom Jolivette, Jill Rode, Peter Rogness, Julie Vagle, Rich Wendland, Brian Clark, Brent Harms, and Ryan Thompson

In attendance for both email vote and conference call vote: Tom Jolivette, Rich Wendland, Ryan Thompson, Liz Eide, Brian Clark, Julie Vagle, Brent Harms, Jill Rode, Peter Rogness, and Kristin Bloxham

##### ***Action Item: Accept offer to purchase the Luther Dell property.***

It is the recommendation of the Finance Committee to accept the \$800,000 cash offer for the Luther Dell property as stated, with the addition of a verification of funds request to be submitted to buyer (as is standard).

Unanimous vote via email with required 2/3 of the board participating on June 4, 2018. Discussion was had June 6, 2018 via conference call and the vote was confirmed unanimously with required 2/3 of the board represented. No objections, no abstentions.

M/S/C

##### ***Action Item: Authorize Heather to sign purchase agreement***

The board authorizes, Executive Director, Heather Eggert to sign purchase agreement.

M/S/C

##### **Future Dates 2018 Board Meetings, Roseville Lutheran**

Thursday, August 16

Thursday, November 15

##### **Adjourn**

4:19 p.m. via conference call

Respectfully Submitted, Kristin Bloxham, Secretary