

Lake Wapogasset Lutheran Bible Camp, Inc.

Wapo Wilderness Canoe Base Ox Lake Luther Dell

738 Hickory Point Lane Amery WI 54001 715.268.8434

campwapo@campwapo.org www.campwapo.org

Board of Directors Meeting ~ March 28, 2018

Meeting Agenda

Call to Order

Tom Jolivette via email at 1:06 p.m.

Roll Call quorum (8)

Action Item: Approve Minutes of Last Meeting

February 25, 2018 Board Meeting

This meeting has been called to approve the minutes from the February 25, 2018 Board meeting. In order for the bank to approve the renewal of the line of credit they need approved board meeting minutes. Waiting until the May Board meeting will delay the process.

M/S/C

Future Dates 2018 Board Meetings, Roseville Lutheran

Thursday, May 17

Thursday, August 16

Thursday, November 15

Adjourn

Respectfully Submitted,

Kristin Bloxham, Secretary