

AGENDA FOR CAMP EWALU ANNUAL MEETING

Saturday, March 15, 2025 @ 1:00 p.m.

Camp Ewalu, Creation Center Chapel

Welcome & Opening Jason Martin-Hiner
Devotions Frank Johnson

Approval of the Minutes from the 2024 Annual Meeting

Ewalu Board President's Report Jason Martin-Hiner
Executive Director's Report Frank Johnson

Committee Reports:

Marketing/Development

Program

Property

Board Development

Endowment

Finance

- Financial Report
- Budget for Fiscal Year 2025

Old Business:

- Capital Campaign

New Business:

- Motion from the Board of Directors to make the following change to the Ewalu Articles of Incorporation, Article V, 2nd paragraph: Strike "18" and replace with "a minimum of 13." The new sentence would read: "**A Board consisting of 18 a minimum of 13 members shall be elected for three-year terms.**"
- Election of Board Members
- Election of Endowment Committee Members

Announcements:

- Thank You
- Spring Volunteer Work Weekend (May 3)
- 38th Annual Quilt Auction (Sept. 20)

Closing Prayer

Adjournment