AGENDA FOR CAMP EWALU ANNUAL MEETING

Saturday, March 21, 2026 @ 1:00 p.m.
Camp Ewalu, Creation Center Chapel

Welcome & Opening . . . . . Jason Martin-Hiner
Devotions . . . . . Frank Johnson

Approval of the Minutes from the 2025 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
- Board approved budget for Fiscal Year 2026

Old Business:

- Capital Campaign

New Business:

- Motion from the Board of Directors to make the following change to the Ewalu Bylaws, Section III, sub-section A, adding "**#3: The number of offices eligible for election shall be set by the nominating committee in accordance with the requirements of Article V of the Articles of Incorporation**."
- Election of Board Members and Endowment Committee Members

Announcements:

- Thank You
- Spring Volunteer Work Weekend (May 2)
- 65th Anniversary and Cedar Lodge Dedication (August 28-30)
- 39th Annual Quilt Auction (September 19)
- Wild Driftless Adventure Race, Elkader (October 3)

Closing Prayer

Adjournment