

Luther Park Bible Camp
Special Meeting of the Board of Directors
January 24, 2009 at Luther Park

Board Members In Attendance: Pastor Michael Wollman, Pastor Leila Haight, JoDeen Forsyth, Don Moats, Brenda Thalacker, Amanda Rasner, Steve Kolden, Pastor Jim Page, Pastor John Ashland. and Bill Jenson.

The Luther Park board met at 12:50 p.m. following the Annual Meeting, to reorganize for 2009.

Stan Buchanan has completed his second consecutive 3 year term. Bill Jenson was elected at the annual meeting to replace Stan representing Cluster 1. Bill's email address is:
jensandlo@centurytel.net

The following officers were nominated and elected unanimously.

President-Steve Kolden was nominated by Pr Lee
Vice President-Don Moats nominated by Steve
Secretary-JoDeen Forsyth nominated by Steve
Treasurer-Brenda Thalker nominated by Don ??

Mike Wollman and Brenda Thalaker volunteered to serve on the Endowment Committee.

New member, Bill Jenson agreed to serve on the finance committee.

Whether to continue meeting on the third Thursday of the month will be discussed at the February meeting.

The next board meeting will be held on February 19, 2009, at Trinity Lutheran, 1314 E Lexington Blvd in Eau Claire. The program committee will begin at 5 p.m. and the other committees at 6:15. The full board meeting will begin at 7:00 p.m.

Finance Committee: Brenda Thalacker, Pr Lee Haight, Pr Mike Wollman, Bill Jenson
Program Committee: Amanda Rasner, Pr John Ashland, JoDeen Forsyth, Pr Jim Page
Property Committee: Dale Kringle, Eileen christopherson, Don Moats, Steve Kolden

Respectfully submitted,
JoDeen Forsyth, secretary