

Lutheran Camp Association Annual Meeting Minutes

November 8, 2025

Indiana Beverage 2850 Barley Rd., Valparaiso, IN 46383

Mission Statement: Camp Arcadia provides a Christ-filled setting for families, individuals and staff to connect with Christ and others amid the beauty of God's creation. Through vacation and retreat experiences at Camp, we are renewed in spirit, mind and body and are inspired to share the love of Christ in our lives, families, and communities.

- Board Members present: Ali Franke (President), John Basler (Vice President), Kim Eveler (Treasurer), Kristin Armstrong (Secretary), Nancy Berg, Jackie Bywater (Zoom), Dan Garlock (Zoom), David Kruse, Nissa Ricafort, Adam Theis, Dave Wilkins
- Staff members present: Chip May (Executive Director), Sarah Olson (Development Director), Michelle Gilbertson
- In person + via Zoom: Members of the Lutheran Camp Association

	Topic/Presenter	Board Comments and Sharing	Follow-Up/Assignments/Motions
1	Welcome - Ali Franke	Ali called the meeting to order at 10:01 AM CST and welcomed those in person and on Zoom. Ali introduced the Board Chaplain, Pastor Brad Hubbard from St. Lorenz in Frankenmuth.	
2.	Opening Devotion & Prayer Reading of the Crown of Glory Pastor Brad Hubbard	Pastor Brad opened the meeting in prayer and a devotion based on John:11. Pastor read the Crown of Glory for LCA Members who passed away in 2025: ● Joyce Bailey ● Lois Breimeier ● Donna Dinkmeyer ● Jane Dinkmeyer ● Marlene Hagedorn ● Beth Hamada ● Ruth Breimeier Haynes ● Pam Karnatz ● Paul Maier ● Ken Mangelsdorf ● Marth Roskam ● Wayne Schmidt ● John Volle ● Stan Woell	
3.	Introduction of Board Member - Ali Franke	Ali introduced the LCA board members.	
4.	Affirmation of Quorum, LCA Board Secretary- Kristin Jass Armstrong	Kristin affirmed the quorum. LCA Membership eligible to vote at this annual meeting: 988. The number needed for the quorum is 247 members. Online votes total 284; in person votes total 38 for a grand total of 322.	
5.	Approval of Agenda and Presentation of Motion 1 Kristin Jass Armstrong	Kristin asked for a motion and second to approve the agenda. Kristin presented Motion 1: to approve the 2024 Annual Meeting Minutes. Guests in the room will vote for Motion 1 on their paper ballots.	MSC 2025-29: To approve the 2025 Annual Meeting agenda.

6.	President's Report Ali Franke	Ali shared the President's Report for 2025. Camp Arcadia shared the good news of the Gospel to more than 4,000 people during the 2025 summer season.	
7.	New Business A. Presentation of LCA Board Board Candidates Jackie Bywater-Nominations Committee Chair B. Presentation of Motion II: changes to the LCA bylaws C. Presentation of Motion III: Spirit of Arcadia: Growing Together addition of staff housing Call for floor votes and dismissal of tellers.	Ali introduced Jackie Spenner Bywater Jackie presented the slates for the LCA Board. Nissa Ricafort presented an overview of the proposed changes to the LCA bylaws. Nissa read Motion II to approve the bylaws as presented. Ali read Motion III addressing the addition of staff housing to the Spirit of Arcadia: Growing Together campaign. Chip presented a brief overview of Motion III including aerial images of where potential housing would be placed along Spruce Street. Chip took online and in person questions. Ali requested an additional person from the audience to serve as a teller to count the votes; she then called for the floor votes. Ballots were collected and the tellers were dismissed to count the vote.	<u>MSC 2025-30:</u> To approve the LCA bylaws changes as presented. <u>MSC 2025-31:</u> To approve Motion III Spirit of Arcadia: Growing Together addition of staff housing.
8.	Reports Executive Director Finance Arcadia Foundation ACCA	Chip gave his Executive Director's report. Chip thanked John Leetz and Indiana Beverage Company for hosting both the LCA Board meeting and the Annual Meeting. Sarah Olsen, Development Director, gave an update on the SOA: Growing Together campaign. - Working campaign goal = \$5M - Currently in the "quiet phase" meeting with major ministry partners \$2.45M in gifts currently committed! - Hopeful that the public phase will launch in the 2026 summer season	

		Kim Eveler presented the Treasurer's report. Rick Blum gave the Arcadia Foundation report via Zoom. ● 2025 Distribution: \$36,618 ○ Increasing Inn accessibility ○ Master Site Planning ○ Staff support ● Legacy Builders = 137 total ● Benefit of an Investment Oversight Committee David Wilkins shared the ACCA Report. ● 98th Cottage Colony season ● Currently 6 year-round families in the Colony	
9.	Announcement of LCA Board and Foundation Board Elections and Motions I, II, III Kristin Jass Armstrong Call for a motion to destroy the ballots	Kristin Armstrong announced the results of the votes. The candidates have been approved for the LCA Board: ● John Basler ● Kim Eveler ● Adam Thies Motion I passed. Motions II & III require 2/3rds vote to pass (214 of 322) Motion II passed. With 322 votes cast: ● 299 yea, 20 nay, 3 abstentions Motion III passed. With 322 votes cast: ● 281 yea, 40 nay, 1 abstain.	<u>MSC 2025-32:</u> Motion To destroy the ballots.
10.	Membership Questions and Feedback	Ali and Chip asked for additional questions from the membership.	
11.	Final Remarks – LCA Board President, Ali Fanke	Ali gave final remarks, noting that 2025 was a phenomenal season at Camp Arcadia.	
12.	Adjournment – LCA Board President, Ali Franke	Pastor Brad prayed to close the meeting. Meeting adjourned at 11:29 AM CST.	<u>MSC 2024-028</u> To Adjourn