

Camp Quest NorthWest meeting minutes

Round Table Pizza (15730 1st Ave S, Burien, WA)

Wednesday, January 22, 2020, 6:30pm

Board Members in attendance:

Vice President – Michael Warbington

Treasurer – Kathy Amadio

Secretary – Jami Gramore

Members at Large – Meg Vimes, Andrea Kunkle, Bridget Lombardo, Paul Mopps, Autumn O’Leary (via tele-conference)

Others in attendance: Kate Turner, Astryd Lyrix-Astyriel, Theo James, Emmanuel Pleshé (via tele-conference), Ben Frey (via tele-conference), Sharon Zolnowsky (via tele-conference), Megan Jackson (via tele-conference)

Meeting Minutes:

Start time: 7:02 pm

Approving 12/19/2019 meeting minutes:

* **Consent Agenda** for 12/19/2019 meeting was approved without objections.

Treasurer’s Report:

* Kathy emailed the Board the budget summary and balance sheets.

* Camp Kirby has been paid for. Mike and Kathy working on getting retreat done.

* Kathy is setting up a new mailbox in Burien.

* CQNW website went down for part of a day. A Wordpress plugin update broke it, and Kathy noticed we still need to transfer hosting. CQNW will look into moving hosting.

Teen Leadership Retreat:

* CQNW is running a Teen Leadership Retreat at Camp Waskowitz on Leap Day weekend, February 28th to March 1st (two nights). The retreat will be led by Mike W as the “camp director,” with Bridget L as the “program director.” The cost will be \$50 per camper with camperships available.

* Estimated attendance: 15-25 LT campers, 5-7 adults. (20-32 people total)

* Waskowitz facility cost: \$4,352

* Programming materials cost: \$250

* Anticipated revenue: \$1,100 (\$50 per LT - \$150 in camperships)

* Total ask of the board: \$3,502

Vote:

* Mike W made a motion, seconded by Andrea K, to amend the existing budget to allocate \$3,502 to a Teen Leadership Retreat weekend. The motion passed unanimously.

Registration Report:

* Launched on January 11 at 9am.

* July: 37 campers. For now, hold off on raising the camper cap until we get more staff.

- * August: 60 campers, 2 camperships from Sunday Assembly are part of it.
- * Merch part of registration this year. 25 hoodies sold. 12 patches. 2 t-shirts.
- * LT Weekend: 18 registered so far. Will need about 5 staff.

Staffing Report:

- * 12 for July. Will need a lot more staff.
- * Meg V has refrained from officially accepting any of the applicants until camp director(s) have been selected.
- * Planning retreat: 21 registered.

Outreach Report:

- * First weekend of April – Bridget will be going to Idaho
- * February 12 – Bridget visiting Kitsap Atheists and Agnostics
- * Looking into: CFI Portland, Seattle Atheists, Montana, mailers at elementary schools (Peach Jar)
- * Materials desired: business cards and brochures, for recruiting campers and staff
- * Andrea: Paid for a Camp Quest ad to play on a Star Trek podcast. \$100.

Grants Committee:

- * Dispersed 6 grants totaling \$4,500. Applied for a grant.
- * Theo: Pride Foundation has community grants ranging from \$1,000 – \$10,000. Something to consider, probably for next year.
- * Still budget left for travel grants.

Programming Report:

- * Had a meeting. Collecting programs in the shared Google Drive.
- * Kathy will secure the room for the planning retreat.
- * Still working on food. Would be ideal to have as little cooking as possible. Platters that can be thrown in the oven. Snacks, fruit, bagels, etc. Contact Phil for ideas.

Election for 1 Open Board Seat:

- * Nominations: Theo Cockrill and Ben Frey
- * The Board went into Closed Session for part of the meeting to discuss the candidates.

Vote:

- * The Board chose Ben Frey to fill the open Board seat.

Election of CQNW President:

Vote:

* Meg V made a motion, seconded by Bridget L, to elect Mike Warbington as CQNW President. The motion passed unanimously.

* The Board discussed what would happen to the vice president position. Will need to codify this moving forward.

2020 Camp Directors:

* Nominations: Mike W for both sessions; Andrea K for July and Mike W for August; Mike W for July and Andrea K for August

Vote:

* Meg V made a motion, seconded by Kathy, to make Mike Warbington the July camp director and Andrea Kunkle the August camp director. The motion carried.

Important Dates:

* Planning Retreat: March 20 – 22, 2020

* First 2020 Session: Camp: June 28 – July 4 (Staff: June 27 – July 5)

* Second 2020 Session: Camp: August 16 – 22 (Staff: August 15 – 23)

Next Board Meeting:

February 20, 2020 at 6:30pm

Location: Round Table Pizza (15730 1st Ave S, Burien, WA)

End time: 8:55 pm