

Camp Quest NorthWest meeting minutes

Teleconference Meeting – <http://gotomeet.me/CQNW>

Monday, May 25, 2020, 6:30pm

Board Members in attendance:

President – Michael Warbington

Vice President – Bridget Lombardo

Treasurer – Kathy Amadio

Secretary – Jami Gramore

Members at Large – Meg Vimes, Andrea Kunkle, Paul Mopps, Ben Frey

Others in attendance: Sam Mulvey, Becky Friedman, Caveman, Gino Prodan, Josh Oberg

Meeting Minutes:

Start time: 6:40 pm

Approving 4/14/2020 meeting minutes:

* **Consent Agenda** for 4/14/2020 meeting was approved without objections.

August Camp Session Cancelled:

* Since the last meeting, the Board officially decided to cancel the August 2020 camp session. Notifications were sent out to camper families and volunteers, and a blog post was created.

* Kathy has deactivated the session. Changed dates in Active to the tentative 2021 camp dates.

* Kathy explained how the rollover and refund processes will work.

Treasurer's Report:

* Kathy filed the 2019 taxes.

* Insurance needs to be renewed. The Board discussed the pros and cons of renewing, discontinuing, or changing the policy. Mike will check with Phil to see if there's a penalty for letting our insurance policy lapse. Also, it would be easier to renew our policy at the start of the calendar year.

Staffing Report:

* Volunteers will need to reapply for next year. Also, background checks are only good for one year.

Online Banners and Media:

* Need to change website banner to not include 2020 dates. Could make it generic, or point it to CQ at Home.

CQ Road Trip:

* CQNW has August 17. Can do an activity. Can be interactive. Bridget and Dan will be going to Kirby to film a beach walk. Jimmy will be doing a science experiment. Coyote and Caveman are considering live-streaming camp song singing. Sam could do something with the radio station.

Activities to do this summer:

- * Different levels of role-playing games. Online D&D sessions with campers. Lasers and feelings. Amazing Tales. Need to be careful about what platform we use, and how it's facilitated. Becky suggested for large groups to have a facilitator, monitor, and moderator. Permission slip, waiver.
- * Gino will be the point person for getting the role-playing games established. Kathy will work on registration.
- * Other ideas, as long as they are secure: Minecraft server, Discord server.
- * Ben: Would like to start a merch store.
- * Work party at Camp Kirby, if possible.

Fundraiser Idea:

- * Mike: Would like to work on custom patches in different designs for previous years. The Board discussed designs for past camp sessions, and what to do for 2020.
- * Campers who registered for 2020, and chose to rollover registration, get free patches.
- * Kiah Beeman made a post to volunteers about a project creating videos that can be shared with donors: "I am trying to collect videos of camp staff, parents, and campers talking about their Camp Quest experience to use for this! I am looking to get volunteers to record a video talking about their experience with Camp Quest. Here are some prompts to get you going: Why do you keep coming back to CQ? Summarize your CQ experience in one word. What does CQ do for campers? My favorite thing about CQ is... My most meaningful moment at CQ... Why is it important to you to be a part of the CQ community?"

ACA accreditation:

- * Is there a current ACA guide at National? As we review policies, this is something we can work on this summer. Camper contact policy?

Tentative Camp Dates for 2021:

- * Camp Waskowitz: June 27th to July 3rd, 2021 (6/26 to 7/4 for volunteers)
- * Camp Kirby: August 15th to 21st, 2021 (8/14 to 8/22 for volunteers)

Next Board Meeting:

June 29, 2020 at 6:30pm

Location: Online – <http://gotomeet.me/CQNW>

End time: 8:11 pm