

Camp Quest NorthWest meeting minutes

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

Monday, June 29, 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: Gino Prodan, Becky Friedman, Megan Jackson, Sharon Zolnowsky

Meeting Minutes:

Start time: 6:43 pm

Approving 5/25/2020 meeting minutes:

* **Consent Agenda** for 5/25/2020 meeting was approved without objections.

Treasurer's Report:

* Kathy emailed current balance sheet and copy of the budget to the Board. Contact Kathy for details.

* Committee budgets will rollover from 2020 to 2021.

Registration Update:

* Processing the 2020 session:

* All refunds except for 3 families have been issued. Kathy is working with ACTIVE to reload the account to process the remaining

* Issued \$10,105 in refunds so far.

* Outstanding: \$1,020

* 25 families have been cancelled (8 of them aging out)

* 4 families have donated all or part of their 2020 registration fee

* Current 2021 registration stats:

* July: 22

* August: 59

Address Change for CQNW:

* Kathy closed the old PO box.

* New address: 126 SW 148th St, #C100-405, Burien, WA 98166-1984

Virtual Camp Activities:

* Becky's suggestion: Create and air video each day of camp. Have timed releases on our Youtube channel.

Program for editing videos: <https://www.wevideo.com/>

* Bridget: That's what the CQ National Road Trip is about. Other camps are doing something similar. Example, Bridget and Dan's household will be doing a virtual beach walk. Caveman and Coyote will be singing around the campfire. The campfire song videos will be something valuable to archive.

* Gino and Coyote: Working on virtual D&D campaigns. 3 different levels of experience. Created a questionnaire to gauge which group the camper wants to be in.

Iron-on Patches:

* Mike emailed the Board 3 designs for the iron-on patches. Would like to make 100 of each. The attendees discussed the designs. Will hold off on printing until later.

Summer 2020 T-Shirts:

* Mike would like to do a run of t-shirts for folks who are missing out on camp this summer. He emailed the design to the Board – a stylized depiction of the Camp Waskowitz fire circle on the shore of the Snoqualmie River.

* Assuming our usual provider is able to print these at the typical rates, Mike estimates that the material and printing cost would be about \$9 per shirt, plus \$5 shipping. If we limit this to the first 100 requests, then that would put the total cost at about \$1400.

* As far as funding, there is an individual who offered to make a donation to help make this happen, but Mike is not sure of the exact dollar amount they have in mind. Mike thinks it would be appropriate to make a request for donations along with the reservation form, but make it clear that donations are voluntary and not required. The balance would come out of the camp general fund, but the hope would be to at least break even on this.

* Kathy's suggestions: Target free shirts first to those who were signed up for the 2020 camp session (camp and volunteers) rather than an open invitation. Also want some editorial rights to ensure some individuals got one entirely "first come, first served" – specifically those who are aging out, those who chose to donate part/all registration money, etc. Only one per camper/volunteer.

Possible Future In-Person Gathering:

* There's interest in a small late-summer gathering of CQNW volunteers and families. The attendees discussed how this would work, and how realistic it is. Will continue to follow COVID-19 news from the CDC and State. Not likely to happen.

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:

July 27, 2020 at 6:30pm

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

End time: 8:13 pm