## **Camp Quest NorthWest meeting minutes**

#### Teleconference Meeting – <u>http://gotomeet.me/CQNW</u> Monday, July 27, 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

# **Meeting Minutes:**

Start time: 6:42 pm

# Approving 6/29/2020 meeting minutes:

\* Consent Agenda for 6/29/2020 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.

### **Registration Update:**

\* All 2020 refunds and cancellations have been processed.

- \* July 2021: 22 registered campers
- \* Aug 2021: 54 registered campers

### 2020 T-shirt Update:

\* 100 t-shirt reservations were made through the form. Got around \$1,000 in donations.

\* Mike will send the order to Jason this week. Unsure of turnaround time.

\* Would like to set up a hashtag so people can take pictures of themselves in their t-shirts and share them.

### **Online D&D Update:**

\* Gino has a lot of volunteer interest to run the games.

### **Virtual Camp Activities:**

\* Bridget and Dan recorded the video of the beach walk. Jim will be finished editing soon.

### Website Hosting:

\* Still hosted on Chuck's server. Our archive of photos is also on his system. The website isn't an issue to transfer, but it would be expensive to put all the photo data on the cloud. We need to research options.

### **Check-ins:**

\* Everyone checked in with how they've been doing during quarantine, and what's new in their lives.

# **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:**

August 24, 2020 at 6:30pm Location: Online – <u>http://gotomeet.me/CQNW</u>

End time: 7:23 pm