

Camp Quest NorthWest meeting minutes

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

Monday, August 24, 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, Ben Frey

Others in Attendance: Cece Crosby

Meeting Minutes:

Start time: 6:43 pm

Approving 7/27/2020 meeting minutes:

* **Consent Agenda** for 7/27/2020 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.

2020 T-shirt Update:

* Mike mailed the t-shirts on August 18. Donations covered all the costs, with a net profit of about \$140.

* Mike is collecting photos of people wearing their shirts so he can make a collage.

Virtual Camp Activities:

* CQNW Beach Walk at Camp Kirby: https://www.youtube.com/watch?v=YQ_LVA_q35g&t=635s

* Don't currently have an update about Gino's online D&D game.

Website Hosting and Photo Archive:

* Still hosted on Chuck's server. Our archive of photos is also on his system.

* Mike has researched options, and will contact Chuck to get the website transfer process started. First priority is to get the image archive relocated. Ben mentioned that CQ Chesapeake uses smugmug.com. Mike thinks it looks like a workable solution.

* Mike wants to update/redo the website, so he's considering building the site from the ground up. But we still want to have a backup of the current site. Mike might also just buy an external hard drive and send it to Chuck to fill up.

Upcoming CQNW Board Elections:

* Mike will figure out which seats are up for election before the next meeting.

ACA Accreditation:

* Mike wants to put together a work group. Phil and Caveman had started working on this, and we need to get updates from them.

Developing Better Training:

* Meg wants to develop better training for camp staff. She's looking for interested volunteers.

* Mike will make a post about off-season CQ projects.

LT Camper Off-Season Involvement:

* Bridget would like to have direct LT camper feedback about programming and other CQNW activities.

* Kathy: Think through the communication policy and formalize that. Need to get permission from the parents, etc. The Board discussed our communication policy over various platforms and situations. We need to review and update our communication policies. Compare and contrast with other camps, including National's.

* Bridget will write up a communication to parents and to the LTs. Will set expectations. Wants regular participation.

CQ Leadership Summit 2020:

* "This year's summit will be held online the weekend of November 6 - 8. Planning for the event has started, and we anticipate a mixture of informational sessions, discussion groups for Camp Quest staff, and fun online activities."

* Mary Sullivan is looking for programming volunteers.

* If you're interested in sponsoring the summit or have a session suggestion, email sarah.b.miller@campquest.org

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:

September 28, 2020 at 6:30pm

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

End time: 7:34 pm