

Camp Quest NorthWest meeting minutes

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

Wednesday, October 28, 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, Autumn O’Leary, Paul Mopps

Others in Attendance: Sofia Ramirez, Kate Turner, Gino Prodan, Cece Crosby, Emman Pleshe

Meeting Minutes:

Start time: 6:44 pm

Approving 9/28/2020 meeting minutes:

* **Consent Agenda** for 9/28/2020 meeting was approved without objections.

Treasurer’s Report:

* Kathy emailed the report to the Board. Contact Kathy for details.

* Need to create a budget to discuss at next meeting. Kathy will put the budget together, and if anyone has input, contact her.

CQ Leadership Summit:

* November 6 – 8, online

* Reminder to register. If you register early enough, you’ll receive a CQ face mask along with the printout of the schedule.

* Nominated Meg Vimes to attend the Council meeting in Bridget’s place. Date and time: maybe Sunday, 8:30am – 11am. Bridget will confirm if it’s happening during the summit.

* Questions that Mike and others have: What are our plans for next year? When and how do we reopen camps? Do we start registration as usual?

COVID-19 Update:

* General consensus is that conditions haven’t really changed, concerning number of cases and ability to safely gather in large numbers.

* Talked about registration, what to say to parents at the beginning of the year, potential testing options. We’ll continue to research and stay informed, do as much parallel planning for in-person and virtual camp. Come up with our criteria to open camp.

* If we can’t have camp in person, we could possibly collaborate with other camps for virtual activities, and/or camp in a box.

Outreach Committee Update:

* Bridget has been reaching out to former volunteers to gage if they're willing to return. She's found interest.

Committee Chairs:

* Need to finalize who will be chairing the committees. Mike will contact Josh about Programming. Meg will chair Policy and Staffing. Kathy will continue with Registration. Ben will continue with Grants.

* Committees should prepare budgets before next meeting.

Registration Committee Update:

* Waskowitz: 22 carryover campers for 2021

* Kirby: 54 carryover campers

* Discussed registration caps, staffing, cabin arrangements, and meal time.

* CQNW folks gave Sofia lots of advice about how to run a dance at camp.

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:

November 23, 2020 at 6:30pm

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

End time: 8:04 pm