

Camp Quest NorthWest meeting minutes

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

Monday, November 23, 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, Paul Mopps

Others in Attendance: Sam Mulvey, Becky Friedman, Josh Oberg, Kate Turner, Caveman

Meeting Minutes:

Start time: 6:47 pm

Approving 10/28/2020 meeting minutes:

* **Consent Agenda** for 10/28/2020 meeting was approved without objections.

Treasurer's Report:

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

* Kathy will finish the 2021 budget within the next week, and we'll review and approve it at the next meeting.

Registration Update:

* Kathy is meeting with Active to sign CQNW's own agreement with them (since National is no longer using Active). We can consider a different registration platform for 2022.

* Will need to keep in touch with host camps about what they're doing next year, especially Waskowitz.

Staffing Update:

* Meg: Need to get a meeting set up for December. Considering delaying registration until March.

* Will need to send out communication soon with a status update. Mike will get a draft to the board soon.

CQ Leadership Summit Review:

* Took place virtually, November 6 – 8

* Decent attendance, and everyone was happy to at least interact virtually. While the Summit was not as fun as meeting in person, the people who attended were engaged and kept coming back for more sessions.

* Virtual Camp Program with Shawn Jeffers (CQ Ohio). Several CQNW volunteers attended and said they enjoyed this session. Gave them ideas about what we could do, either by ourselves or coordinating with another camp.

* ACA presentations on COVID-19 and risk management with in-person camps. Gave numbers and information about orgs that held camp in 2020, and the results were optimistic. Discussed the Swiss cheese model of safety precautions to prevent the spread.

Programming Update:

* Mike shared his idea about a reverse coloring book.

https://docs.google.com/forms/d/e/1FAIpQLSeH0VCNi8uid-jd777Rz_0tV7Fbw1D8_svRDMA7X6eRnjhvtA/viewform?fbclid=IwAR0wCbB7pIKLUWrz6OimiWwstQDFUT-jTTWpm0j0f0QED0gt3YyZ8gweHhQ

Finalizing Committee Chairs:

* Programming: Josh Oberg

* Staffing and Policy: Meg Vimes

* Registration: Kathy Amadio

* Grants: Ben Frey

* Outreach: Bridget Lombardo

* Committees should prepare budgets before next meeting.

Radios:

* Becky: things are still in progress. Determination letter arrived over the summer. Where does Sam file? Does National need to be notified? Sam talked about licensing and liability and how it works.

COVID-19 Update:

* Currently the pandemic situation is terrible almost everywhere. The Board will continue to follow the CDC, ACA, the governor, and other scientific/government sources for information and guidelines.

* There's a lot that's out of our control. We need to stay on top of the news. Will need to be flexible with our plans, as things can change at the last minute.

* Will continue to communicate our plans to staff and camper families.

* The Board went over scenarios of how/when to decide to have in-person camp. How much lead time does it take?

* Considering doing virtual camp, or collaborating with other camps. There was a good session about this during the Summit.

* Becky: Look into other camps if we can't rent Waskowitz or Kirby. Other venues might be available because they don't have as many camps scheduled as usual.

* If we do in-person camp, CQNW is considering running quick COVID tests at the beginning of camp. Need to be careful about doing this, because the quick tests are not as accurate, and testing can also give a false sense of security.

* Camp Modin in ME did that this summer – they rapid tested everyone upon arrival, then once every week. They had a 5-week session where everyone stayed on campus the entire time.

Minor Contact/Social Media Policy:

* We compared our current policy with National's. Ours is generally more restrictive.

* Mike shared the draft of his amended policy and went over the differences. We discussed it at length, clarified the language, made modifications, and went over different contact scenarios.

* Mike will email the document to the Board, and leave it up to the Policy Committee to make modifications and have a draft ready to vote on the next meeting.

Camp Quest Inc. Election:

* Slate of candidates for the Board election (both are existing members running for re-election): Theresa Bulander and Ben Frey

* Still have about 7 open seats available. CQ Inc. has been looking for more candidate nominations. They're currently in their 1-week cool-off period, and voting is open in December. Election results will be announced on January 1, 2021.

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:

December 28, 2020 at 6:30pm

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

End time: 8:58 pm