

Camp Quest NorthWest meeting minutes

Teleconference Meeting – <https://us02web.zoom.us/j/4522050347>

Tuesday, July 6, 2021, 6:30pm

Board Members in attendance:

President – Michael Warbington

Treasurer – Kathy Amadio

Secretary – Jami Gramore

Members at Large – Meg Vimes, Ben Fry

Others in Attendance: Megan Jackson, Kate Turner, David, Keelin Kalal

Meeting Minutes:

Start time: 6:48 pm

Approving 6/14/2021 meeting minutes:

* **Consent Agenda** for 6/14/2021 meeting was approved without objections.

Treasurer's Report:

* Kathy will email reports later.

* Kathy requested and CQNW received the CQ National grant for COVID support – \$900.

Registration Report:

* Based on the number of staff, Kathy expanded the Kirby camper limit to 69, and she invited the entire waitlist. She has not heard from 5 of them.

* Current registration for Kirby: 58, with 5 on waitlist.

* Kathy sent out the balance due notices.

* Kathy emailed registered families and asked about cohort preferences.

* Virtual Camp: The camper and staff forms are set up. Currently registered: 3 campers.

* Everyone reach out and spread the word about virtual camp.

Staffing Update:

* Meg: We currently have 2 nurses on staff for August. Possibly looking for an EMT if available.

* There was a group EOT watch party at Paul's cabin on July 3. Eight staff participated.

* Currently: 35 staff for August.

* We have one lifeguard, but talking about certifying more.

* Meg will be sending out all EOT logins.

* Currently: 4 staff for Virtual Camp.

* Money is available for travel grants.

Policy Update:

* The Policy Committee has a draft plan for COVID. Pods up to 30 people. Masks are required indoors (except eating and sleeping), and recommended outdoors for big groups. Would like people to look over the policy before it's finalized and sent out.

* Aiming to formalize and send out the policy by Friday.

* Mike has drafted an email about the COVID changes. Letter to Parents and Volunteers. He would like feedback.

Programming Update:

Virtual: Becky: Confirmed Robert Ray for talk about his work. Two sessions with astronomers. Filled up most of the slots. Need campers! Shipping camp materials on the 16th.

* Josh may have to step down as committee chair. Mike may take over as program chair.

Important Upcoming Dates:

* Last Day to Order a Hoodie: Today! July 6, 2021

* Programming Committee: July 12, 2021 @ 6:30pm

* Staffing Committee: July 13, 2021 @ 7pm

* Policy Committee July 14, 2021 @ 7pm

* Virtual Orientation: July 22, 2021

Camp Dates for 2021:

* Virtual Camp: July 25th to 30th, 2021

* Camp Kirby: August 15th to 21st, 2021 (8/14 to 8/22 for volunteers)

Next Board Meeting:

August 3, 2021 at 6:30pm

Location: <https://us02web.zoom.us/j/4522050347>

End time: 8:02 pm