

Camp Quest NorthWest meeting minutes

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

Tuesday, August 3, 2021, 6:30pm

Board Members in attendance:

President – Michael Warbington

Vice-President – Bridget Hume

Treasurer – Kathy Amadio

Secretary – Jami Gramore

Members at Large – Meg Vimes, Andrea Kunkle, Paul Mopps, Ben Frey

Others in Attendance: Kate Turner, Gino Prodan, Terry Sladewski, Josh Oberg, Sharon Zolnowsky, Becky Friedman, Harlan Glotzer

Meeting Minutes:

Start time: 6:45 pm

Approving 7/6/2021 meeting minutes:

* **Consent Agenda** for 7/6/2021 meeting was approved without objections.

Treasurer's Report:

* Kathy emailed the latest Budget and Balance Sheet reports from July.

* Storage costs have increased by \$50/month.

* We had to have another change of address because the mail location did not notify us that rent was due, and they closed it down.

* We have 5 outstanding invoices for hoodies.

Programming Update:

* Virtual camp was really successful. Fun, great and unique content, opportunity to be a template for off-season camp events. Only disappointment: not as many campers registered as we would have liked. Becky is working on the final writeup.

* Last programming meeting was August 2. Worked on program activities and pod groups.

* Most of the morning sessions have been mapped out and leaders assigned. Reviewed all-camp activities.

* Mike confirmed leaders, and requests to write/finish program writeups.

* Mike and Sharon are working on the materials lists and will place their order soon.

Grants Update:

* Ben went over financial aid applications. Gave Staffing Committee some money.

Staffing Update:

* 34 staff, 1 lifeguard. Staffing really wants to find/certify a second lifeguard, but hasn't found anyone yet. Apparently it's a common problem everywhere, so we're not likely to get a second lifeguard before camp.

* Staff should bring camp chairs, box fans, and cardboard. Label everything!

Policy Update:

* Met for the last time this season. Board has been sent the latest COVID recommendations and policies.

* May need to make adjustments to try to protect against the Delta variant. Four pod groups/cohorts. Masking for everyone indoors. Create more outdoor shaded spaces for staff on breaks.

* Andrea: Ask staff, vaccinated or not, to get COVID tested 3 days before camp.

* Kathy: Should we ask campers to get tested, too?

* There are testing sites, but the turnaround time is long, depending on where you go. Some clinics will not give you a test if you're not presenting symptoms. A lot of variation. The Board discussed the issue at length, trying to find the most reasonable and accessible solutions.

* Mike will ask KitKat about nearby testing locations and turnaround times.

* Have health screenings once a day, including check-in. Temperature check, ask about symptoms.

* When outdoors, asking people to mask up when they're close together.

* Paul shared his experience from recently attending CQ Smoky Mountains and offered his advice.

* Because it's such short notice, CQ should provide rapid tests. On-site testing.

* Ask if Skagit County will come out to do a testing event on the first day?

* The Board discussed what kind of mask material is allowed. Guidelines from CDC:

<https://www.cdc.gov/quarantine/masks/mask-travel-guidance.html>

<https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/about-face-coverings.html>

* Can make an addendum to our policy to include changes.

Vote:

* Mike made a motion, seconded by Paul, to accept the CQNW amended CDP. The motion passed unanimously.

Registration Report:

* Kathy: We've had 2 new registrations since the last time. She's expecting one outside-the-US camper to drop because of travel restrictions.

* Current registered: 62 campers. 11 have provided proof of vaccination. 21 are under age 12.

* Kathy wants to lock down the camper info packet. Kathy went over the additions.

CQNW Patches:

* The patches have arrived and they look great!

* Also got some stickers, but not enough to give to everyone.

Important Upcoming Dates:

* Staffing Committee: August 4, 2021 @ 7pm

Camp Dates for 2021:

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

Next Board Meeting:

September 14, 2021 at 6:30pm

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

End time: 8:31 pm