

# **Camp Quest NorthWest Informal Board Meeting Minutes**

**Location: Corner Pub in Bow, WA**

**Sunday, March 27, 2022, 11am**

Board Members in attendance:

President – Michael Warbington

Secretary – Jami Gramore

Members at Large – Andrea Kunkle, Ben Frey, Loki Lyrix-Astyriel, Megan Jackson

## **Meeting Minutes:**

**Start time:** 11ish am

### **Nomination for Interim Treasurer Position:**

- Jami nominated Meg Vimes to fill Kathy Amadio's vacant Board seat starting April 1 for the rest of her term and to serve as Treasurer.

### **Interim Registrar:**

- Andrea will fulfill the responsibilities of the Registrar position through the remainder of the camp season, with the expressed expectation of finding someone else to fill that position on a more permanent basis for next year.
- Meg V and Andrea will begin the process of working with Kathy to transition responsibilities, account access, and job functions over the next few weeks.

### **Next Board Meeting:**

**April 7, 2022 at 6:30pm (for socializing), 7pm (official start time)**

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