

Camp Quest NorthWest Meeting Minutes

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

Thursday, May 26, 2022, 6:30pm (social), 7pm (official start)

Board Members in attendance:

President – Michael Warbington

Treasurer – Meg Vimes

Secretary – Jami Gramore

Members at Large – Andrea Kunkle, Loki Lyrix-Astyriel, Cece Crosby, Megan Jackson, Ben Frey, Paul Mopps

Others in Attendance: Gino Prodan, Soup

Meeting Minutes:

- Spent some social hour time brainstorming pod group names.

Start time: 7:02 pm

Approving 5/5/2022 meeting minutes:

- The board approved the minutes from the previous meeting.

Staffing Committee Update:

- July: 20 staff. 5 are new.
- Meg J went to SSA and gave an informal Camp Quest pitch. Worthwhile experience. Wants us to stay in touch.
- Meg J sent out EOT emails earlier in May. Soup is a rockstar.
- August: 35 staff.
- Coyote will be climbing wall and lifeguard certified by August.
- Gino was encouraged to get lifeguard certification.
- If folks want to do an EOT party, communicate with Meg J in advance. During the event, include a group photo of participants.
- Looks like staffing levels are holding steady. Probably won't be raising the registration cap.

Registration Committee:

- Andrea: July: 42 spots filled (our cap). 8 on the waitlist. If we got 3 more staff for July, we could add everyone from the waitlist.
- Reach out to waitlist families in July and let them know that we have spots in August.
- August: 74 campers. No one on waitlist.

- Andrea reviewed the financial aid issues that come into play for registration. Immediate need for \$400. Another \$450 to get campers off the waitlist.
- Ben: We should reach out to National to see if they have advice about grants. Could also talk to KitKat about possible funding opportunities.
- The Board discussed ways to get everyone to camp.
- Andrea will be working on the camper packet this weekend.

Treasurer's Report

- Meg V: We have money.

Programming Committee Update:

- All Program Meeting notes are available here: <https://docs.google.com/document/d/1YCXKCYrhoE4eGqhQOSqSRfsrXc8wtpOCG8nqPm8hkgo/edit#>
- Jami had to step down as Programming Committee chair. They will still be working on developing and leading their activities, but Life Happened and is too overwhelmed to be lead. Cece will be the Program Director in July, but does not have time for program development, and needs a detailed program plan for what to do at camp.
- Mike summarized how progress is going on the programming. Behind schedule, need a lot more help.
- Radio Program might work better outside of the elective program. Still in the works.
- Need to focus on getting preliminary supply lists going.
- Encouraged as many people as possible to join us for the next Program Meeting on Tuesday, May 31 at 7pm.

Policy Committee Update:

- Updated COVID-19 protocols. Will have them done before senior staff retreat (and if not, just send what's done to senior staff). Will want to include this info in the camper packet.

Photography:

- Still don't have a designated photographer for July. Mike is thinking about having a photographer for each pod group, rather than one official photographer who covers the entire camp session. The end-camp slideshow can just be the default folder slideshow with some music playing in the background. Keep it simple.

Important Upcoming Dates:

- (Contact Jami if you don't have access to the [CQNW shared Google calendar](#).)
- Staffing Committee: June 2, 2022 @ 6:30pm
- Programming Committee: May 31, 2022 @ 7pm – Please join us!

Camp Dates for 2022:

- Camp Waskowitz: July 3 to 9, 2022 (7/2 to 7/9 for volunteers)
- Camp Kirby: August 14 to 20, 2022 (8/13 to 8/21 for volunteers)

Next Board Meeting:

June 17, 2022 at 6:30pm (for socializing), 7pm (official start time)

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

End time: 7:59 pm