

Camp Quest NorthWest Meeting Minutes

Teleconference Meeting – <https://us02web.zoom.us/j/4522050347>
Wednesday, September 21, 2022, 6:30pm (social), 7pm (official start)

Board Members in attendance:

President – Michael Warbington

Treasurer – Meg Vimes

Secretary – Jami Gramore

Members at Large – Ben Frey, Andrea Kunkle, Cece Crosby, Megan Jackson

Others in Attendance: Terry, Moss, Soup, JT, Mary Christiansen

Meeting Minutes:

Start time: 7:00 pm

Approving 8/31/2022 meeting minutes:

- The board approved the minutes from the previous meeting.

Outreach Committee:

- Update from the Board chat: Loki is designing generic business cards. Plan is to order around 500. Making them generic so they can be distributed to whoever needs them.
- Ben: Brochures? Meg: Probably be cheaper to make our own and fold them. Mike will come up with some designs, either to print professionally or by ourselves.
- The Board discussed other materials like posters and 8.5x11 sheets.
- The Board has been collecting photos from recent camp sessions. Contact Mike if you have photos to contribute, and/or want to use some in marketing materials.
- The Board had a discussion about whether or not to censor camper names in photos. Since we're only using camper first names on badges, the consensus is that it would be acceptable to not blur out the name.
- Families are not able to opt out of us using photos for CQNW marketing.
- Andrea: This is the media release for our purposes: "By giving my consent in the Media Authorization section of the Camper Registration form, I understand that any portion of the images or recordings of camper's voice and likeness, and any information that camper provides, can be distributed by newspapers, magazines, radio, television and/or other media, and in promotional materials for such program(s) or report(s). I understand that the camper will receive no financial compensation for such appearances and that there is no obligation to include the camper in any program or report."
- Ben: for reference, here's the example for posting online. this is what Chesapeake does:
<https://cqc.smugmug.com/>
- Meg V: Let's edit the photos for this year, and then update our policy language moving forward.
- Terry: Small concern about keeping badge names in photos: A few kids might go by names during camp that their parents don't know about. Meg V: When the camper asks for a different badge, remind them that we take photos throughout camp.
- It would be great to have Bananacorn graphics and cartoons.
- \$200 in staff outreach. Print stickers?
- Meg J shared a PowerPoint about recent Outreach work.



CQ Leadership Summit:

- November 4-6. Denver, CO
- Schedule-at-a-Glance
 - Friday:
 - CPR/AED 9:00 am-1:00 pm (Additional Fee: \$45)
 - Sessions 2:00-5:00pm
 - Welcome Reception 6:00-7:00pm
 - Saturday:
 - Sessions 8:30am-5:00 pm
 - Camp Celebration Hour 6:00-7:00pm
 - Sunday:
 - Sessions 8:30 am-1:00 pm
- Ben: Leadership travel grants budget: \$1,000.
- We have several northwest people signed up for the Summit.
- Andrea: Do we need one of our attendees to be a National Council Delegate? Or can the delegate video in? And does the delegate need to not be a board member?
- Meg V: Is Meg J still our designee? Yes, Meg J is still our current National Council person and is planning to attend.
- Talk to each other about saving money and sharing a room. Let Ben know if you need travel money assistance.

Treasurer's Report:

- Meg V emailed the Budget and Balance Sheets to the Board.
- Not much has changed.
- Confirmed WA State received our annual report.
- Registered as a business in Tacoma.
- Grants: Tell Meg about travel grant requests. Meg can write you a check, or do direct deposit.
- Ben: Here's link for Summit money requests: <https://forms.gle/HsmXHe1xjMxufZx47>

Fall Retreat:

- Last year we had an informal gathering at Paul's clubhouse. Purpose was mostly to hang out.
- This year, we want to formalize it a bit with some specific topics to cover. Program brainstorming for the 2023 rainbow theme. Can print out and work on our ACA policies.
- Sleepover. Potluck style for food.
- We would like to make the fall and spring retreats regular events.
- Saturday October 29th noon and 4pm for main discussion/planning. Could stay the whole weekend if you want.
- Ask people to lead or join committees.

- The Board had a discussion about the use of substances during camp-sponsored events. Ask people to refrain from consuming alcohol, cannabis, or other controlled substances until after we've completed official business (roughly Saturday from noon until 4pm). After that time, transition to a social event where use of legal controlled substances will be allowed provided that folks take care not to consume to excess where they might impact others enjoyment of the event. Specifically, don't get visibly drunk, or become intoxicated to the point where others might feel concerned for your safety or well-being.

CQNW Board Elections:

- The following 4 positions are up for re-election:
 - Treasurer: Meg Vimes
 - Secretary: Jami Gramore
 - 2 Members-at-Large: Ben Frey, Andrea Kunkle
- No new nominations came in since the last meeting.
- Vote:
 - Mike W made a motion, seconded by Cece, to elect as a slate Meg Vimes, Ben Frey, Jami Gramore, and Andrea Kunkle to the Board for a two-year term. The motion passed unanimously.
- We still do not have a vice president. What is the role of VP? Be prepared to take on the responsibilities in the temporary or permanent (interim then ratified by the Board) absence of the President.
- Vote:
 - Mike made a motion, seconded by Meg J, to nominate Andrea Kunkle to the position of Vice President. The motion passed unanimously.

Important Upcoming Dates:

- Wilderness First Aid Training: 10/7/22 – 10/9/22
- [CQ Summit](#): 11/4/22 – 11/6/22
- Tentative 2023 Waskowitz dates: 7/1/23 – 7/8/23

Next Board Meeting:

October 19, 2022 at 6:30pm (for socializing), 7pm (official start time)

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

End time: 8:28 pm