

# Camp Quest NorthWest Meeting Minutes

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

Tuesday, May 23, 2023 @ 7:00pm

Board Members in attendance:

President – Michael Warbington

Vice President – Andrea Kunkle

Secretary – Jami Gramore

Members at Large – Cece Crosby, Meg Jackson, Ben Frey

Others in Attendance: Phil Cole, Sharon Zolnowsky, Soup, Gino, Becky Friedman

## Meeting Minutes:

Start time: 7:02 pm

### Approving 4/25/2023 meeting minutes:

- The board approved the minutes from the previous meeting.

### Staffing Committee:

- We have about 34 staff registered for August, and 19 for July.
- Still waiting for some background checks to be completed. Let Andrea know if you didn't get an email about it.
- Still working on interviews. The Ultracamp transition is hard. Staffing Committee is running on fumes.
- Expect welcome/onboarding email once you've been accepted. There will be a link to new training.
- Soup has already started the new trainings and gave some feedback.

### Grants Committee:

- Ben: We have 10 approved camperships so far.
- Mike: A couple people have asked about staff travel grants.
  - Meg J: Working on that – expect an email soon.

### Registration Committee:

- Meg J: Due to increased staff numbers, we've opened both sessions' waitlists to more campers.
- July has 37 spots available out of 40. August is at 64 out of 70.
- Comfortable capping August at 75.
- Mike needs data for t-shirts and bunk assignments. Meg J is working on it.
- Need to get a communication out about getting Covid bivalent boosters. Communicate clearly about booster and testing expectations, timeline. The Board and attendees discussed current data and reasonable expectations.

### Insurance:

- Still waiting for insurance information to go through. Mike completed the form for renewal with Francis L. Dean & Associates, LLC but hasn't gotten a confirmation yet.

### Food Situation:

- Waskowitz will *not* be feeding us on the weekends and the Fourth of July, so we need to do our own food prep. Phil has been researching options and shared his plans so far. Becky will be helping on those days.
- Phil explained. Fourth of July – grilling hotdogs and veggie dogs. Subway sandwich-style assembly line for lunches. Getting help from volunteers. Phil needs to get in touch with debit card holders. Costco or Cash & Carry right before camp.
- Becky: Look at the list we compiled for the [Planning Retreat](#) for ideas.
- General disappointment with the slow communication and lack of cooperation over food.
- Phil is still waiting for Wasko to give us some clear answers to our questions about check-in time, food prep. We might not have access to the kitchen, but we don't know yet.

### **Programming Committee:**

- Mike: We've been continuing development of the activities. Reaching out to people to lead programs.
- Becky: Will ask Sam about running a crystal radio program again.
- Could do a 45-min nature walk.
- Don't have an official photographer. Attendees discussed options, like having everyone take pictures and upload to Smugmug with a QR code. Put it into the schedule.
  - Mike: could have a different QR code for each day. Assign people as photographer for the day. Have a clear procedure for uploading.
  - LTs as photographers?

### **Important Upcoming Dates:**

- Programming Committee: 5/30/23 @7pm. Usual Zoom channel.
- Staffing Committee: 6/5/23 @7pm. Usual Zoom channel.
- Camp Waskowitz Session: July 2 – 8, 2023 (July 1 – 8 for staff)
- Camp Kirby Session: August 13 – 19, 2023 (August 12 – 20 for staff)

### **Next Board Meeting:**

**June 13, 2023 at 6:30pm (for socializing), 7pm (official start time)**

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

**End time:** 8:28 pm