

Camp Quest NorthWest Meeting Minutes

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

Tuesday, September 26, 2023 @ 7:00pm

Board Members in attendance:

President – Michael Warbington

Vice President – Andrea Kunkle

Treasurer – Meg Vimes

Secretary – Jami Gramore

Members at Large – Ben Frey, Cece Crosby, Loki Lyle James Cockrill, Megan Jackson, Paul Mopps

Others in Attendance: ColbyJack Klingele, Becky Friedman, Eman Pleshe, Sam Mulvey, Mary Christiansen, Kiah Penfield, Sharon Zolnowsky, Soup

Meeting Minutes:

Start time: 7:00 pm

Closed Session:

- The Board went into a breakout room for a closed session at the beginning of the meeting.

Approving 8/29/2023 meeting minutes:

- The board approved the minutes from the previous Board meeting.

Fall Planning Retreat:

- Oct 27-29 at the Clubhouse.
- Planning will happen Saturday.

LT Radio Weekend:

- Becky shared the budget with the Board. The event will partner with the Radio Club of Tacoma. Tiny campground for a weekend.
- Proposal available here: <https://ktqa.org/cqnw.pdf>
- They've had a couple big setbacks with the board of directors, so Radio Weekend might not be feasible in November. There's a lot of enthusiasm from the Radio Club.
- Mike talked to the insurance company. With an estimated 15 campers and 5 adults, it would cost \$155 to increase our insurance for the weekend. Can't cover vehicle use – we need to get temporary extra liability.
- Meg V: Might be able to pay for some or all of this with unused campership money.
- What's the minimum number of campers? Sam: 4? We can use this as a proof of concept, so they'd be comfortable with a small attendance number.
- Alternate weekend: MLK weekend 2024. Would give us more time to plan and register more LTs.
- Possible recommended fee per camper: \$50. Nominal price for the value of this type of activity.

2023 Board Election:

- The following 5 seats are up for re-election: Mike, Cece, Loki, Paul, and Meg J
 - Meg J and Loki will not be running again.
- Nominations:
 - Mike nominated Kiah Penfield on 8/29/23.
 - Meg V nominated Mary Christiansen on 9/9/23.

- CeCe nominated ColbyJack Klingele on 9/21/23. Will be eligible for election after a two-week waiting period, at the next Board meeting.
- Vote (via Slido, anonymously):
 - 8 Board members present for the vote
 - Unanimous election of Kiah Penfield and Mary Christiansen, and re-election of Mike Warbington and Cece Crosby to the Board.

Closed Session:

- The Board went into Closed Session for the last part of the meeting.
- Vote: Kiah made a motion, seconded by Cece, to upgrade our recommendation to the CQ National Board to revoke Dan Lombardo's volunteer-in-good-standing status across the national Camp Quest network. This decision is based on the previous decision to revoke in-good-standing status with CQNW and subsequent additional information brought to the CQNW Board.
 - The motion passed unanimously, 8 out of 8 Board members.

Important Upcoming Dates:

- Fall Planning Retreat: October 27-29, 2023 at the Clubhouse
- CQ Leadership Summit: November 3-5, 2023 in Columbus, OH
- Radio Weekend: tentatively January 11-14, 2024 in Tacoma, WA

Next Board Meeting:

October 24, 2023 at 6:30pm (for socializing), 7pm (official start time)

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

End time: 9:58pm