

Camp Quest NorthWest Meeting Minutes

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

Tuesday, October 24, 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, Kiah Penfield, Mary Christiansen

Others in Attendance: Jade Boykin, ColbyJack Klingele, Becky Friedman, Sam Mulvey, Steve Dightman, Sharon Zolnowsky, Gino Prodan

Meeting Minutes:

Start time: 7:07 pm

Approving 9/26/2023 meeting minutes:

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

Treasurer's Report:

- Meg V emailed the budget and balance sheets to the Board.
- Saved about \$435 from what Wasko would have charged us by having Becky be in charge of the meals they didn't provide.
- \$750 was requested and approved for travel to the Leadership Summit. Attendees from CQNW: Meg J and Ben.
- We need to start budgeting for 2024. We've got \$1,500 allotted for Radio Weekend. Becky has the breakdown in the Google Drive Radio Weekend folder. Becky sent out an info and save-the-date email to families.
- Let Meg know if there's anything we need to add to the budget.
- Are we going to use Ultracamp, or go back to Active? Phil mentioned previously and Sam said they'd like to look at Ultracamp and see if they can make it more user friendly. Send Sam the UC documentation.
- Meg V will talk to Meg J to get the log-in for the Stripe account.
- How to collect payment for Radio Weekend? Meg V thinks Stripe will work.
- Cost per camper for Radio Weekend: \$50. Can allow families to pay more. Also don't want the cost to be a barrier.
- Meg pointed out that there's a Nonprofit Fundamentals Series that she plans to attend. If anyone else is interested, let her know. <https://nonprofitwa.org/event/online-nonprofit-fundamentals-series-2/>

Radio Weekend:

- January 12-15, 2024 in Tacoma.
- Meg will take care of background checks.
- Goal is to get several staff and LTs licensed.
- The Radio Club of Tacoma will provide up to 15 radios to give to campers who sign up and pass the exam.

- Sam emailed the American Radio Relay League (ARRL) to let them know what we're planning. Sam found out there's funding for educational stuff. Sam's going to ask them about getting a camp radio. ARRL does a lot of funding for youth-oriented educational programming.

CQ Leadership Summit:

- November 3-5, 2023 in Columbus, Ohio
- <https://campquest.org/support-us/leadership-summit/>
- They're having a Photo Contest. Kiah will be the point person for selecting photos from Smugmug (<https://campquestnorthwest.smugmug.com/>).
- Jade will help.

Planning Retreat:

- Oct 28-29 at the Clubhouse in Ashford, WA.
- CQNW providing meals on Saturday and breakfast on Sunday.
- Brainstorming on the theme and activities. Will try to set up a Zoom session so others can join us virtually.
- Fill out the RSVP form if you plan to attend: <https://docs.google.com/forms/d/e/1FAIpQLSe-JeFLn5BVgjTcDmIY2Ob0mmTz0NoKMGUF9te9Bc1CjKJu6w/viewform>

2023 Board Election:

- CeCe nominated ColbyJack Klingele on 9/21/23. Seconded by Mike.
- Vote (via Slido, anonymously):
 - 6 Board members present for the vote
 - Unanimous election of ColbyJack Klingele to the Board.

Important Upcoming Dates:

- Fall Planning Retreat: October 27-29, 2023 at the Clubhouse in Ashford
- CQ Leadership Summit: November 3-5, 2023 in Columbus, OH
- Radio Weekend: January 12-15, 2024 in Tacoma, WA

Next Board Meeting:

November 28, 2023 at 5:30pm (for socializing), 6pm (official start time)

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

End time: 8:29pm



CQNW
Radio Weekend
Jan12-15, 2024
Tacoma, WA

More info at
campquestnorthwest.org