

# Camp Quest NorthWest Meeting Minutes

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

Tuesday, November 28, 2023 @ 6:00pm

Board Members in attendance:

President – Michael Warbington

Vice President – Andrea Kunkle

Treasurer – Meg Vimes

Secretary – Jami Gramore

Members at Large – ColbyJack Klingele, Ben Frey, Kiah Penfield, Mary Christiansen, Cece Crosby

Others in Attendance: Sparrow Sloglicha, Sharon Zolnowsky, Becky Friedman, Steve Dightman, Loki Lyle James Cockrill, Terry Sladewski, Eman Pleshe, Autumn O’Leary

## Meeting Minutes:

**Start time:** 6:00 pm

### Approving 10/24/2023 meeting minutes:

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

### Treasurer’s Report:

- Committee chairperson: Meg Vimes
- Meg V emailed the budget and balance sheets to the Board.
- We did not turn a profit for the year overall, pretty much due to having 20% fewer campers than expected. Should we attempt to budget for a lower number of campers? Also, we need to focus on recruiting more campers.
- Meg now has control of the Stripe account (through Ultracamp for CC invoicing tuition) and Background Check software. Meg will transfer the background check info with whoever is taking over Registration.
- Fall Retreat – Let Meg know about any reimbursements. She will reach out to Paul.
- Radio Weekend so far:
  - 9 campers have registered, no grants requested (expecting \$450 from registration)
  - 4 campers have paid
- Budgeting suggestion for the Radio, Fall, Spring, and LT Retreats: combine all the retreats into one budget bucket.
- Mike: Our 2023 attendance was down from what we planned our budget on, and our usage of camperships was down as well. In the future we should plan to adjust our camperships based on attendance. Limited based on registration numbers. The Board and attendees discussed budgeting possibilities for financial aid.
- Look into getting campership funds from National.
- Contact Steve about accessing Quickbooks at the nonprofit level.

### Radio Weekend Committee:

- January 12-15, 2024 in Tacoma.
- Director: Sam Mulvey
- 9 campers registered so far. Hoping for more. Cap at 15.
- Programming schedule is in the 2024 Google Drive folder. Ask if you need access.

- All registered campers have had their ARRL books mailed to them. Get students engaged as much as possible beforehand, and be motivated to pass the exam.
- <https://www.qrz.com/>
- Everyone who passes their exam gets their own radio.

### **CQ National Board Election:**

- Jami Gramore was designated to cast the CQNW ballot.
- The Board discussed the candidates.
- The Board voted unanimously for the following candidates:
  - Daniel Kelty - Yes
  - Barrett Moebes - Yes
  - Mike Warbington - Yes
  - Brittani Wheeler Rhoades - Yes
  - Charli Shaw - Yes
  - Joe Pettinger - Yes

### **Registration Committee:**

- Committee chairperson: Kiah Penfield
- Andrea sent a text to Phil and Kiah to talk about the rebuild for Ultracamp.
- Plan a date to work on figuring out Ultracamp.
  - Loki: Silver Lake Camp and Retreat Center has lots of how-to videos for Ultracamp on their Youtube page.
- Aiming to open camper registration in the beginning of February.
- Look into helping foster kids come to camp.

### **Staffing Committee:**

- Committee chairperson: Andrea Kunkle
- Becky has a registration form for staff for Radio Weekend. Don't want more than a 1:1 staff/camper ratio.
- Sam is in charge of staff registration for Radio Weekend.

### **Grants Committee:**

- Committee chairperson: Ben Frey

### **Policy Committee:**

- Committee chairperson: Sparrow Sloglich

### **Programming Committee:**

- Committee chairperson: Mike Warbington

### **Outreach Committee:**

- Committee chairperson: ColbyJack Klingele
- Colbs will meet with Mike to talk about what chairing the committee would entail.
- Check out the Outreach Discord channel.
- Becky: Seems prudent to focus recruitment on ages 8, 9, and 10 especially for August, and ages 14 – 17 especially for July. Likes the idea of inviting August LTs specially to come to July to provide some more culture building and youth leadership opportunities.

### **Fundraising / Grant-writing:**

- We would like to have a fundraising committee. Who might be interested in this? Anyone we know with experience in grant writing?
- Loki: Do fundraising specifically for camperships.

### **Important Upcoming Dates:**

- (Check in with committees, set up a meeting between now and the next Board meeting.)
- Radio Weekend: January 12-15, 2024 in Tacoma, WA
- Camper and Staff Registration: Beginning of February. Stay tuned.

### **Next Board Meeting:**

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

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

**End time:** 7:30pm