

## **Camp Quest NorthWest meeting minutes**

**Keisers' house (755 SE 10th St., North Bend, WA 98045)**

**June 8, 2011**

Board Members in attendance:

President – Chuck Wolber

Vice President – Brennon Church

Treasurer – Jerry Schiffelbein

Secretary – Jami Blackann

Members at Large – John Keiser, Yuichi Shoda

Others in attendance:

Mary Keiser

### **Action Items:**

- Chuck will type out the modifications to the bylaws and send them to the board for further review. Will also ask what our group's financial relationship is to CQ Inc. Will request 200 brochures to pass out during fair season, meetups, Fourth of July picnic, etc.
- Mary will look into procedures for getting background checks on charter members.
- Jerry will contact interested volunteer about legal advice and review of the Bylaws.
- Jami will continue working on a logo and other artwork, including a quarter-sheet flyer to advertise CQNW.

### **Minutes:**

**Start time:** 7:00pm

**Treasurer's Report:** Treasury not established yet.

Chuck distributed modified copies of Camp Quest West's Bylaws, which the group reviewed and discussed at length.

Following the modifications to the Bylaws, Chuck talked about his discussion with Amanda Metskas, Camp Quest Inc.'s paid staff member. Due to a recent opening, Chuck is going to be a camp counselor for CQ Ohio from June 17<sup>th</sup> – 26<sup>th</sup>. Suggested that all board members think about volunteering at a camp for experience.

Overall structure of the organization: Form our own legal entity. One person from each camp has to be on the board of the national organization. We should talk to Chris Lindstrom as our go-to person before we talk to national. Adoption of CQNW happens after we get ourselves organized, then CQ Inc. will vote to incorporate us.

To-do: Quarter-sheet black and white flyer to hand out at Fourth of July picnic.

Jerry suggested using Case/Seattle Atheists' third Meetup group for CQNW to save on Meetup costs. The transition will involve coordinating with Seattle Atheists and the group organizers, which could take time.

There are 18 camps in Washington. It was emphasized that we'll need to plan far in advance to secure camp locations – possibly years.

The directors elected Mary Keiser to the board, then increased the total number of board members to 9.

Possible future meeting locations: Keisers' house in North Bend, Jami's house in Kirkland, Jerry's apartment in Lake City, Third Place Books.

**Next meeting will be at Jerry's house:** 12736 Lake City Way NE, Seattle, WA 98125  
June 15, 2011 at 6:30pm

**Following meeting at Jami's house:** 11008 NE 140<sup>th</sup> St., Kirkland, WA 98034  
June 29, 2011 at 6:30pm

**End time:** 10:44pm