

Camp Quest NorthWest meeting minutes

Shirley's home (26610 NE Miller St., Duvall, WA 98019)

August 18, 2011 at 7:00pm

Board Members in attendance:

President – Chuck Wolber

Vice President – Brennon Church

Secretary – Jami Blackann

Treasurer – Jerry Schiffelbein

Members at Large – John Keiser, Yuichi Shoda, Shirley Portegys

Other members in attendance:

Matt Bristol, Brian Jackson, Jennifer Jackson

Action Items:

- * Chuck: Find out if we need a business license to open account at BECU.
- * Chuck and Jerry: Open account at BECU.
- * Chuck: Add pictures to CQ Ohio blog entries.
- * Jami: Work on information sheets, new brochure inserts.
- * Everyone who bought t-shirts: Pay \$15 per shirt through the Chip-In widget on the website.
- * Jerry: Contact Liz about t-shirt payment to Jason.
- * Jerry: Bring projector and screen, name tags and markers.
- * Jerry: Send Seattle Atheists' 501(c)3 document to Mary.
- * Jerry & Chuck: Go to Costco to buy supplies.
- * Brennon: Contact Camp Kirby to reserve it, August 14 - 21.
- * Mary and John: Bring video recorder.
- * Mary: Send a list to Jerry of what she needs from Costco. She'll buy the rest of it at the grocery store.
- * Mary: Finish registering North Bend gymnasium.
- * Yuichi, Jerry, & Jami: Figure out what needs to be retrieved from Seattle Atheists storage. Yuichi will pick up the items from storage before the event (Jerry will meet him at storage).

- * Shirley: Make brightly colored sign to direct people to the park. Print out logo, if possible.

Side Dish Action Items:

- * Shirley: Watergate Salad.
- * Jami: Pasta Salad & Leafy Green Salad w/ fruit and nuts
- * Matt: Baked Beans
- * Mary: Watermelon & Corn on the Cob
- * Chuck: Five-bean salad

Meeting Minutes:

Start time: 7:15 p.m.

- * Previous meeting minutes were adopted.

Review of Action Items from Previous Meeting:

- * Chuck: Continue blogging about CQ Ohio experience. Include pictures, perhaps? **[done, will add pictures]**
- * Chuck: Contact Mikki Naught-Gremp about camp nurses to keep her in the loop. **[done]**
- * Chuck: Code-breaking details. **[done]**
- * Chuck: Get information about Socrates Café from Amanda. **[done]**
- * Chuck: Pick up t-shirts from Jason once they're ready. **[Done. Jason did an awesome job! We passed out the t-shirts to all the volunteers.]**
- * Chuck: Work on presentation and ice-breaker activities for August 20 Picnic. **[done]**
- * Chuck and John: Work on Press Release for fundraising. Make sure Sam Mulvey gets it. **[ongoing]**
- * John or Chuck: Contact Liz Frost about paying for t-shirts. **[Jerry will contact Liz.]**
- * John: Contact Dale McGowen about CQNW. **[ongoing – worry about at a later date]**
- * Jami: Send Shirley brochure inserts. **[done]**
- * Jami: Contact Eliza again about camp nurses. **[done]**
- * Jami: Write up a shopping list for picnic supplies. **[done – need to compile them]**
- * Jami: Add to the Meetup: Bring lawn chairs, serving spoons for side dishes. **[done]**
- * Jami: Work on information sheets, new brochure inserts. **[ongoing, need information about November event]**
- * Jami: Gather up supplies (including what we're borrowing from SA) for registration table. **[done]**
- * Brennon: Contact Camp Kirby and set up tour date on August 18. **[done]**
- * Brennon: Talk to Costco about payment options and get an idea of how much food will cost. **[done]**
- * Brennon: Purchase supplies for the 20th. **[will figure out]**
- * Brennon: Finalize details for older kids' activities. Solicit volunteers. **[ongoing]**
- * Mary: Finalize details for younger kids' activities. Solicit volunteers. **[ongoing]**
- * Mary: Get a hold of North Bend gymnasium. Reserve and get details by next meeting so we can put information on flyers/brochure inserts for August 20 Picnic. **[ongoing – need paperwork]**

- * Jerry: Ask about borrowing projector and other necessary technology for August 20. [**done – shouldn't be a problem**]
- * Matt: Purchase 100 lbs of cornstarch for Oobleck experiment. [**done**]
- * Matt: Forward/research information about other campsites. [**done**]
- * Shirley: Send a profile picture to Jami to be added to the board webpage. [**done**]
- * Shirley: Write a fundraising letter and send it to Gayatri and the board. [**ongoing**]
- * Shirley: Contact the Dawkins Foundation about fundraising and auctioning items. [**ongoing**]
- * Gayatri: Look into fundraising options: Planned Parenthood Chocolateers and Bollywood music events. [N/A]
- * Brian, Jennifer, and Kofi: Stay in touch with Brennon to help with older kids' activities. [**ongoing**]
- * Brennon, Jami, Chuck (and anyone else who's available): Tour Camp Kirby on August 18. [**done**]

Financial Report:

- * Contributions: \$2,801.14
- * Expenses so far, not including t-shirts: \$309.28
- * Balance: \$2,491.86
- * Chuck and Jerry will go to BECU to open an account on Monday.
- * Might need a business license. Chuck will find out asap.

Filing Status with the State of Washington:

- * Paperwork accepted! Chuck forwarded the receipt to the board.

Camp Kirby Review:

- * Brennon, Chuck, and Jerry toured the site earlier this afternoon. They were quite pleased with the campsite. Chuck has pictures.
- * Woodsy area with an awesome beach for waterfront activities.
- * Has quality facilities. Big central meeting hall, nice cabins that are spread out, clean modern bathrooms.
- * Don't get much rain there.
- * Climbing wall. Must have a designated person – can hire from Kirby or get certified.
- * Has all kinds of sports equipment. Even has teepees!
- * There's space for tent camping.

- * Plenty of fire pits.
- * The price is right: \$650 per night.
- * Dates: August 14 - 21

Cost Analysis:

- * When parents ask about how much it will cost, all we can say right now: Less than \$500 per camper, which is a conservative estimate.
- * First night of camp should be a staff night.
- * Kids will arrive 2-4pm on Thursday.

Vote: All in favor of choosing Camp Kirby for 2012.

- * Unanimously accepted.
- * Brennon will book the camp as soon as possible.

Vote: Give Brennon signing authority.

- * Unanimously accepted.

August 20th Plan:

- * Volunteers should be there at 10:00 am.
- * Yuichi has a van, can pick up supplies from Seattle Atheists storage. Will definitely need tables, chairs, canopies, and sandwich board. Jerry to meet Yuichi at storage before the event.
- * Registration table with information and name tags (name and age). Jerry has enough tags and markers.
- * Jami will make information sheet with next event, camp date, donation request (money will be doubled)
- * Parking lot – need people to direct. Try to force people to mingle.
- * Sandwich board with direction signs. Shirley will make a brightly colored sign with arrow and logo.
- * Registration Table: Shirley and Matt
- * Greeters: Jennifer and Brian
- * Master of grills: Jerry

- * Directors: Chuck and Jami – tell people where to go, what group they’ll be in.
- * Mary and John: Bring video recorder.
- * Around 2:00pm: Chuck will give his presentation. He’ll take questions from the audience. Chuck will need his laptop to display pictures, Jerry to bring projector and screen.

Ice-breaker activities:

- * Play “Rock, Paper, Scissors, Snake” a few times.
- * Stand in circle and put right finger into other person’s palm. Try to grab the other person’s hand while pulling your own away.
- * Go to random person and trade name tags. Share three facts about yourself, which stay with the name tag. Go around and tell other people the facts, try to remember everything.

Activities for Ages 0 – 6

- * Leaders: Mary and Jennifer
- * Activities (ice cream and homemade play dough) and playground

Activities for Ages 7 – 12

- * Leaders: Brennon and Brian
- * Cokes & Mentos, and Baggie Ice Cream, Demo of dry ice, Oobleck
- * Matt will get the Oobleck ready. Will get guidance from Brennon.

Activities for Ages 13 – 17

- * Leader: John
- * Code-breaking
- * Socrates Café: Last activity, works for both middle and older age groups. Supplies: Pad and paper.
- * Depending on how many kids show up for each group and interest level, we can alternate between middle and older age group activities.
- * Chuck: Do a final pitch at the end of the event.

Shopping List:

Food Supplies:

- * Plates
- * Cups
- * Flatware
- * Napkins
- * Condiments (ketchup, mustard, mayo, relish)
- * Water (is it possible to avoid plastic bottles of water?)
- * Healthy drinks (fruit juice, iced tea, etc. – get big containers for older kids and adults, and juice boxes for younger kids)
- * Ice (and coolers, supplied by board members)

- * Charcoal (Seattle Atheists, Matt)
- * Grill utensils (Jami, Chuck, and Brian to bring)
- * Lighter fluid (Jerry)
- * Matches and/or lighter (Jami can supply)
- * Bread/Buns
- * Hotdogs

Activities:

Baggie Ice Cream, makes 15 2-scoop servings:

- * 2 pounds sugar
- * 1 gallon half and half
- * 1/4 cup vanilla extract
- * 8 cups rock salt
- * Tons of ice
- * 15 quart-sized ziplock bags
- * 15 gallon-sized ziplock bags

Cokes and Mentos, 20 sets:

- * 20 2 liter bottles of Diet Coke
- * 10 tubes of Mentos

Little Kid Activities:

- * Mary: Will send a list to Jerry of what she needs from Costco. She'll buy the rest of it at the grocery store.

Side Dishes:

- * Shirley: Watergate Salad.
- * Jami: Pasta Salad & Leafy Green Salad w/ fruit and nuts
- * Matt: Baked Beans
- * Mary: Watermelon & Corn on the Cob
- * Chuck: Five-bean salad

November 19th Potluck Gathering:

- * Scheduled for 12 – 7pm. (1 – 6pm for attendees)
- * North Bend Community Center. The gymnasium requires a 501(c)3 document to register to get nonprofit rate. We can just use Seattle Atheists. Jerry to send it to Mary.
- * November Taste of Camp Quest NorthWest, the second helping.

Nominations for Member at Large:

- * Chuck nominates Jennifer Jackson for the board. Seconded by Jerry.

Next Meeting:

**Keisers' house (755 SE 10th St., North Bend, WA 98155)
Thursday, August 25, 7pm sharp**

End time: 9:55pm