

Camp Quest NorthWest meeting minutes

Via Teleconference

November 2, 2011 at 7:00pm

Board Members in attendance:

President – Chuck Wolber

Vice President – Brennon Church

Secretary – Jami Blackann

Treasurer – Jerry Schiffelbein

Members at Large – Yuichi Shoda, Jennifer Jackson

Action Items:

* Everyone: Review action items from previous meeting.

Meeting Minutes:

Start time: 7:00 p.m.

Note: This was an abbreviated meeting because of the teleconference call. The previous agenda will be moved to the 16Nov2011 meeting.

* Previous meeting minutes were adopted.

Financial Report:

* Contributions so far: \$7,688.29

* Expenses: \$3,092.80

* Balance: \$4,595.49

* Donations from the Rapture Relief party: \$176

Licensing Agreement:

* Amanda Metskas forwarded the licensing requirements for our discussion. These points include mission, branding, communication, safety, location, quality, model, non-compliance, and effective date.

* We're mostly in agreement with the requirements put forth. Suggestions/clarifications:

* What exactly are they proposing in the Retention Rate section?

* Geographic Radius: Does this apply to the camp location, or the pool of campers? 200-mile radius from what point, exactly? Do we need to specify a city?

* Suggestion from Yuichi: There should be a clause about cooperating with other CQ groups.

National Board Nominations

- * This person will be a leader and represent CQNW at the national Camp Quest meetings.
- * Brennon Church was nominated for the position. Accepted unanimously.
- * Request: More information about what the position entails.

Marketing:

- * The board reviewed Jennifer's marketing plan.
- * Information is shared on the Google Groups site, but some members didn't receive it in the email.

Next Meeting:

**Si View Community Center, studio room (400 SE Orchard Dr, North Bend, WA)
Wednesday, November 16, 7pm sharp**

- * Be prepared for the next meeting, as we'll have a lot to cover before the potluck event. Get your materials and activities together, including a shopping list. Update the shared inventory Google doc.

End time: 8:00pm