

Camp Quest NorthWest meeting minutes

Round Table Pizza (15730 1st Ave S, Burien, WA)

Monday, July 30, 6:30pm sharp

Board Members in attendance:

President – Chuck Wolber

Vice President – Brennon Church

Secretary – Jami Blackann

Treasurer – Jerry Schiffelbein

Members at Large – Jennifer Jackson, Yuichi Shoda

Others in attendance: Lou Amadio, Becky Friedman, Martin

Meeting Minutes:

Start time: 7:00 p.m.

* Postponing adoption of the previous minutes until the next meeting.

Financial Report (nothing new to report since last meeting):

* Contributions: \$31,104.53

* Expenses so far: \$5,750.88

* Balance: \$25,353.65

Photography and Dietary Restrictions:

* There is one parent who doesn't want their child's picture to be taken. We went over this with the photographer.

* Brennon will ask registrar to follow up with the parent to find out the specifics. Is the child allowed to be in the group photo? We need to inform them that the child's picture will be taken, but her name will be excluded in any promotional uses.

* Lou/Registrar: Clarify the small sugar limit for one of the campers. This will be restrictive, as the child won't be able to do things like eat baggy ice cream, or make s'mores.

* Archiving photos: Picasa isn't very flexible, and you lose your copyright with Flickr. The best place would probably be on Chuck's server. This gives us the most flexibility and control over copyright and permissions.

Counselors in Training:

* Give older kids (15, 16, 17) the chance to be CITs. Some may want the extra leadership, while some may want to just be kids for a few more years. Depends on interest level, maturity.

Media Presence:

- * ABC Nightline might go to Texas, but we'd like them to come here, if possible.
- * Requirements: Interesting story. Permission from all parties. Media release.
- * Lou: Create a rude Q&A, in case they come to camp with hard questions. Make sure the media talks to the appropriate people who know how to answer questions.

T-shirt Update:

- * Jami placed the order. Jason said he will try to get the order finished in the first week of August.

Miscellaneous:

- * Most of the meeting was spent discussing details of programming, scheduling, and running camp.
- * Jennifer put together the staff manuals, which detail activities schedule, rules, expectations, etc.
- * Becky: Sam would still like to do a smoke alarm and webcam randomness experiment. Becky will make sure the supplies get on the equipment list.
- * Becky: Compile grand shopping list.
- * Brennon: \$50 to rent four replica skulls for the human evolution activity, which is a great bargain. He already booked them for two weeks.
- * Our botanist specialist has dropped out, so Becky may need to alter the service project.
- * Brennon: Tell Andrew we're not calling the outdoor amphitheater area the "chapel."
- * Becky is making songbooks for music time.
- * Chuck and Martin will try to do a live blog each day so everyone can read about what's happening.
- * Chuck: Bring a laser pointer.
- * Brennon and Jerry: Make sure the Hex Chess games are brought to camp.
- * Brennon looked into renting buses, and they're cheaper than we thought. This is something to keep in mind for next year. We'd like to find a camp with lots of good hiking, so it may mean a more remote camp.

End time: 9:32pm