

Camp Quest NorthWest meeting minutes

**Round Table Pizza (15730 1st Ave S, Burien, WA)
Thursday, December 20, 6:30pm sharp**

Board Members in attendance:

President – Chuck Wolber

Vice President – Brennon Church

Secretary – Jami Blackann

Treasurer – Jerry Schiffelbein

Members at Large – Lou Amadio, Becky Friedman, Brian Demong

Action Items:

- * Chuck: Finish half-hour presentation about CQNW.
- * Brennon: Ask Camp Kirby if it would help to prepay for camp.
- * Jerry: Investigate what constitutes the revenues that apply to the \$50,000 limit.
- * Becky and Sam: Figure out plan for new ads for Ask an Atheist.
- * Jami: Update website with new board members.
- * Jami: Create website banner for 2013. Check staff Facebook page for access to images.
- * Jami: Create banner for Facebook page.
- * Jami: Create Meetup for next board meeting.
- * Lou/John/Jami: Continue working on Google Adwords.
- * Lou: Make sure staff registration form is ready to go.
- * Lou: Make sure Kathy is ready for registration.

Meeting Minutes:

Start time: 7:00 p.m.

Review of Action Items from Last Meeting:

- * Chuck: Finish half-hour presentation about CQNW. [**Ongoing.**]
- * Brennon: Cancel Niwana and confirm Camp Kirby for 2013. [**Done.**]
- * Brennon: Switch Camp Kirby retreat to March 15-17. [**Done.**]
- * Jerry: Bring Hex Chess games to next board meeting to be put in storage unit. [**Done.**]
- * Jerry: Tell SA that CQNW would like to combine our reunion event with Darwin Day. [**Done.**]
- * Jerry: Investigate what constitutes the revenues that apply to the \$50,000 limit. [**Not yet.**]

- * John: Write a blog post about the ABC Nightline segment. [**Not done. Taking this AI off.**]
- * John: Continue working on new Billy ads for Ask an Atheist. [**Not done.**]
- * Jami: Update board website. [**Done.**]
- * Lou/John/Jami: Continue working on Google Adwords. [**Ongoing.**]
- * Becky, Brian, and Lou: Coordinate with Jerry/SA about Darwin Day. [**Ongoing.**]

Financial Report:

- * Contributions: \$33,368.95
- * Expenses so far: \$19,911.88
- * Balance: \$13,457.07

Bank Account Access

- * Reminder: The board voted to give Brennon Church signature access to the bank account.

Board Nominations – Member at Large

- * Chuck moves that the board vote on Brian Demong and Becky Friedman together. Brennon seconds the motion.

* Brian and Becky are unanimously accepted to the board.

- * Jami will update board webpage. Brian and Becky – Send profile images to Jami.

Preparations for 2013

- * Lou: Make sure staff registration form is ready to go by the beginning of the year.
- * Lou: Make sure Kathy is ready for registration.
- * Eileen and Steve will be donating a board game called Fibber. It's similar to the card game BS, and it uses mythical creatures. Lots of fun.
- * Ask an Atheist ads: We currently don't have the bandwidth for new Billy ads. However, it would be nice to have an ad about early registration and staff applications. At the very least, something generic about CQNW.
- * Brennon: Ask Camp Kirby if it would help to prepay for camp. This may help them out financially, and CQNW can afford to do it.
- * Website: Needs several updates. New banner, new posts, updated pages. Need to get registration information posted.
- * Lou did some research about bringing a pool to camp: Dimensions: 20' x 15' x 4'. Cost to purchase: \$650. Has a built-in filter. Plastic is treated to withstand chlorine and sun.

* Campfire Benefit: We need six people to take a break from the retreat on Saturday, March 16, and go to the dinner. \$50 per plate, or we can pay \$275 for a six-person table.

* Darwin Day: The subcommittee has been busy, but now has more time to devote to planning. Lou will have the next two weeks off, will work on a plan for Darwin Day. Lou is the executive in charge, and he will copy Chuck on the progress. Jerry suggests sending out a call for volunteers.

**Next Meeting: January 24, 2012. 6:30pm.
Round Table Pizza (15730 1st Ave S, Burien, WA)**

End time: 9:20pm