

## **Camp Quest NorthWest meeting minutes**

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

**Thursday, January 24, 2013, 6:30pm sharp**

Board Members in attendance:

President – Chuck Wolber

Vice President – Brennon Church

Secretary – Jami Blackann

Treasurer – Jerry Schiffelbein

Members at Large – Yuichi Shoda, Becky Friedman, Brian Demong, John Keiser (via phone)

### **Action Items:**

- \* Chuck: Finish half-hour presentation about CQNW.
- \* Chuck: Contact the Clergy Project and make inquiries about finding a speaker.
- \* Chuck: Take inventory of CQNW supplies after Darwin Day.
- \* Chuck: Northwest Freethought Conference prep.
- \* Chuck and Becky: Have a schedule matrix prepared for the February board meeting.
- \* Brennon: Pick up arts and crafts activities, a few Hex Chess games, and the t-shirts from storage.
- \* Brennon: Add parent/camper feedback to Google Drive.
- \* Brennon: Figure out how many campers we can reasonably handle this year.
- \* Brennon: Figure out how much we owe Camp Kirby and send the total to Jerry.
- \* Jerry: Update IRS address.
- \* Jami and Brian: Start thinking about a t-shirt design.
- \* Jami: Create silhouette labels for donation jars and flyers.
- \* Jami: Send out announcement to board about next meeting in addition to Meetup.
- \* Becky and Sam: If possible, figure out plan for new ads for Ask an Atheist. Ad for Darwin Day, Billy.
- \* Lou/John/Jami: Continue working on Google Adwords.

\* Lou: Get as many staff interviews finished before Darwin Day as possible. Encourage them to attend Darwin Day.

## **Meeting Minutes:**

**Start time:** 7:00 p.m.

\* Adoption of previous unapproved minutes without reading: Passed unanimously.

### **Review of Action Items from Last Meeting:**

\* Chuck: Finish half-hour presentation about CQNW. [**Ongoing. Yuichi's been helping—excellent input. Going to give a talk to Humanists of North Puget Sound in April.**]

\* Brennon: Ask Camp Kirby if it would help to prepay for camp. [**Done.**]

\* Jerry: Investigate what constitutes the revenues that apply to the \$50,000 limit. [**Done. You need an *average* of \$50,000 total revenue for three years. You just need to report it when this happens.**]

\* Becky and Sam: Figure out plan for new ads for Ask an Atheist. [**AaA Studios is currently not equipped to make new ads at this time. Side note: They had a radio show about CQNW. 4,000 downloads in a week.**]

\* Jami: Update website with new board members. [**Done.**]

\* Jami: Create website banner for 2013. Check staff Facebook page for access to images. [**Done.**]

\* Jami: Create banner for Facebook page. [**Done.**]

\* Jami: Create Meetup for next board meeting. [**Done.**]

\* Lou/John/Jami: Continue working on Google Adwords. [**Jami hasn't had time to work on it. It's been a low priority. Using Facebook and attending student secular meetings has worked well for signups and finding volunteers.**]

\* Lou: Make sure staff registration form is ready to go. [**Done.**]

\* Lou: Make sure Kathy is ready for registration. [**Done.**]

## **Financial Report:**

\* Contributions: \$39,054.99

\* Expenses so far: \$28,910.62

\* Balance: \$10,144.37

## **Registration Update:**

\* 9 campers have signed up so far. Several new kids. We're ahead of where we were last year at this time.

\* Brennon: Figure out how many campers we can reasonably handle. We may need to cap the registration.

### **Vote to Pay for Camp Now:**

- \* Chuck moves that CQNW pay Camp Kirby for the 2013 summer camp ahead of time.
  - \* Brennon seconds.
  - \* Motion passes unanimously.
  - \* This will be calculated with a current cap of 50 campers.
- \* Brennon: Get the number to Jerry so Brennon can write the check.

### **Becky Check-in:**

- \* Becky did some content updates to the website. Staff blurb. CIT explanation. Blog entry about Reunion & Taste of Camp Quest 2013 (SA's Darwin Day event).
  - \* Question: Can family feedback be uploaded to Google Drive? Yes—Brennon
  - \* Question: Does CQNW want to participate with camp fairs? Chuck's wife has attended in the past, felt that it was a waste of funds. We're already getting a lot of campers, so we probably won't have to push it that hard.
- \* Becky and Chuck: Have a schedule matrix prepared for the February board meeting.

### **Darwin Day:**

- \* February 10, 2013.
  - \* We need a little kid babysitter. The Meetup says CQNW will provide daycare. Becky: Might need to hire someone dedicated to the job. Chuck could fill in this job if no one is available. We need a dedicated greeter at the door.
  - \* Becky: We may need more staff to run the events.
  - \* Jami: Silhouette jars – donations.
  - \* We've got a great list of activities. Lots of enthusiasm.
  - \* Becky is leading a Darwin's finches arts and crafts project. Good sit-down activity.
  - \* Brennon recommends a Gears Superset. Will buy a few sets and donate to camp.
  - \* Should have extra activities available—card games, arts and crafts, etc.
  - \* Encourage potential staff and counselors to attend Darwin Day.
- \* Brennon: Pick up arts and crafts activities and a few Hex Chess games. Make sure to get the 2012 t-shirts. Brian would like one of the Hex Chess games.
- \* Chuck: Take a detailed inventory of all CQNW supplies after Darwin Day.

### **Calendar Reminders:**

- \* Retreat: March 15, 16, 17.
- \* Staff Selection Announcements: April 1
- \* Camp Session Plan Update: May 1
- \* Plan is finished: June 1

### **Northwest Freethought Alliance Conference:**

- \* Portland, Oregon. April 5-7.
- \* What will be our presence at these events?
- \* Chuck could give his presentation.

**Next Meeting: February 21, 2013. 6:30pm.  
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**End time: 9:20pm**