

Camp Quest NorthWest meeting minutes

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

Tuesday, June 17, 2014, 6:30pm sharp

Board Members in attendance:

President – Chuck Wolber

Vice-President – Brennon Church

Secretary – Jami Blackann

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

Action Items:

- * Chuck: Contact Jason about t-shirts immediately.
- * Chuck: Buy a coffee urn.
- * Chuck: Continue working on programming.
- * Chuck: Add staff video PDFs to staff training.
- * Brennon: Finish pod assignments.
- * Becky: Finish programming schedule.
- * Mike: Continue to work on the flag contest.
- * Gordon: Take notes about training videos, share with the board via email.
- * Brian: Finish designs for badges and t-shirt.

Meeting Minutes:

Start time: 7:25 p.m.

- * Chuck moves to accept the May board meeting minutes without reading them. Jami seconds.
- * May meeting minutes were accepted unanimously.

Treasurer's Report:

- * Contact Brennon for details.

Logo and T-Shirt:

- * Brian shared his work on the CQ logo design.
- * Brian passed around sketches for the pod designs, badges, t-shirts.
- * Chuck will still handle the shirt order, but we want to have enough time for a proof to make sure we don't have any mistakes in the shirt like last year.
- * Deadline for t-shirt designs: July 4.

* Deadline for badges: right before camp. We'd like enough time to print and proof the designs first, fix any errors.

Natural Selection Raffle:

* Brian: We need time to fix the evolution game.

* Instructions for Kyle's original raffle game: <http://somethingaweek.wordpress.com/2011/02/10/47-natural-selection-raffle/>

Need for Staff:

* We've lost one female and one male cabin staff member. May also need another nurse.

Pods:

* Becky: Given how many campers are registered, it will be difficult to have 19 kids in a pod. It's just too many kids doing one activity. Chuck: Let's try it this year and see how it works. It's also difficult to reorganize the numbers and pods at this point. Positive: Many of the activities involve dividing the pods into sub-groups and bringing them back together.

* Afternoon structured activities: Staff will be instructed to send kids to a different activity if they see familiar faces. The pods are big, so we want to give the kids other choices. For instance, we don't want a bunch of kids waiting at the climbing wall without getting a turn.

* Deadline for programming schedule with assignments: Ideally by middle of July.

Ham Radio:

* Sam explained his ham radio activity. CQNW will reimburse Sam for equipment expenses.

Egg Launch:

* Must create a standard launcher for the ballistic egg launch. Write down instructions and materials list.

Coffee Update:

* Starbucks: We can get 57 pounds of unground coffee at 30% off.

* We need to buy a coffee urn so we have two at camp. Don't rule out Craigslist.

Second Week of Camp, 2015:

* A couple of board members recently toured NatureBridge on the peninsula. It was a great site. Far more expensive than Kirby. Cabins are in a cluster, pretty luxurious. Lots of extra charges for additional activities. Has a waterfront, but no archery or climbing wall. Lots of great hiking, but it may not be a huge draw with the kids.

* Niwana is still an option, though it still costs more money per camper than Camp Kirby. Need to find catering.

* Brennon worked out the camper-to-staff ratios and financial numbers on Google Drive.

* Both camps available in July.

* The board weighed the pros and cons of the two locations.

* The board decided not to use NatureBridge.

* We need to keep talking about the second week and the location.

Training Videos:

July 1: Deadline for deciding which training videos to use.

Inventory Meeting: Friday, June 20, 2014

Next 2 Board Meetings:

Tuesday, July 15, 2014

Tuesday, July 29, 2014

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

End time: 9:46 pm