

Camp Quest NorthWest meeting minutes

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

Tuesday, July 15, 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, Michael Warbington

Meeting Minutes:

Start time: 7:30 p.m.

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

Treasurer's Report:

- * Contact Brennon for details.
- * Need to renew the insurance.
- * Waz would like to compose a wishlist online for medical supplies to simplify the process.
- * Becky: Send Brennon a list of materials. Favor Amazon as much as possible.

Program Schedule:

- * Becky needs to be plan out staff logistics: Who needs to be where for what activities?
- * Sam will be our runner for camp. Use CQNW cash for purchases and get reimbursed soon after.
- * Becky has made a programming activity sheet with staff assignments. We need to continue working on a list of cabin roles. Need to create a pod leader list – last to fill in. Need to assign cabin stay-backs.
- * The board continued to discuss how fill staff roles.

Camp Flag:

- * Michael showed the board pictures of his flag designs.
- * Michael will get prices for flag.

Next Board Meeting:

Tuesday, July 29, 2014

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

End time: 9:30 pm