

Camp Quest NorthWest meeting minutes

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

Tuesday, October 21, 2014, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Vice-President – Brennon Church

Secretary – Jami Blackann

Members at Large – Becky Friedman, Michael Warbington

Others in attendance: Kayla Ritchie, Bridget Lombardo, Natalie Koonce, Chauni Porter, Chase Keffeler, Joe Carlton, Gordon Schryer, Sharon Zolnowsky

Action Items:

* Everyone: In the November meeting: Discuss giving an early-bird registration to returning campers and staff. How do we handle this with two sessions?

* Chuck: Remove Jerry Schiffelbein from bank account.

* Chuck and Sharon: Add Sharon to bank account, and get her access to the storage unit.

* Chuck: Make an agenda for the next board meeting.

* Lou: Feedback form.

* Brennon: Research online tool for anonymous voting.

* Chase: Coordinate with Seattle Atheists about Darwin Day.

* Chase, Jesse: Work on CQNW-specific informational brochure.

* Becky and Staffing Committee, for the November meeting: From a programming perspective, refine application questions to better utilize people's interests and capabilities.

Meeting Minutes:

Start time: 7:00pm

* Chuck moved to accept the October 11 meeting minutes without reading them. Michael seconded. The board accepted the minutes unanimously.

Treasurer's Report:

* Contact Brennon for details.

Running for Member at Large Positions:

* Five people are running for three open positions on the board: Gordon Schryer, Bridget Lombardo, Natalie Koonce, Paul Mopps, Kayla Ritchie

* Candidates present at the meeting gave their statements. Paul submitted his statement electronically.

- * The board decided that we should have anonymous email voting. Brennon: Research online tool for anonymous voting.
- * Brennon moved that the new members become members at large for a full two-year term.
- * In the future: Need to address nominating and voting for new board members.
- * Can start voting this Saturday, October 25. No defined amount of time to get votes in, but the board will try to do vote asap. We will notify new members as soon as voting is finished.

Programming Committee:

- * Nothing new to report since last meeting. Becky, the committee chair, will have deliverables for the November meeting.

Darwin Day Committee:

- * Chase, the committee chair, would like to have an official Camp Quest NorthWest informational brochure. This would be useful outside of the event as well.
- * Talked to Sean and Lou. Will have some activities prepared.
- * If anyone is planning to attend, the committee leaders would like help planning and running the event.
- * Contact Jesse for brochure artwork.

Staffing and Registration Committee:

- * We will be using Active.com camp management software.
- * Staff applications open December 1.
- * Need to refine application questions to better utilize people's interests and strengths.

Social Committee:

- * Bridget, the committee chair, is promoting her blanket fort party on Saturday. Jami also made a request for anyone who's available in the morning to help her move.
- * Ideas for future meetings: Discussion groups. Team-building activities. Watch films, read papers, discuss. Events that foster community.
- * Frequency: once or twice a month. Skyping would also be an option for people who live far away.

Miscellaneous Discussion:

- * More emphasis on physical activities at camp.
- * To be decided when we have a full board: Allotting some of our budget to sending people to the CQ Leadership Summit. It will be in Dallas, Texas, February 20-22, 2015. Also, request access to Camp Quest leaders portal.
- * Michael needs a login for the website. He plans to do a write-up after every meeting.
- * Chuck set up a mailing list for all the committees that were created. If you want to be added to a committee mailing list, just ask.

Next Board Meeting:

Saturday, November 22, 2014 at 11:00am

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

End time: 8:30 pm