

Camp Quest NorthWest meeting minutes

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

Monday, February 9, 2015, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Members at Large - Michael Warbington, Lou Amadio, Bridget Lombardo, Gordon Schryer, Becky Friedman

Others in attendance: Sean Duncan, Paul Mopps, Sharon Zolnowsky, Adam Eiccholz, Brian Demong

Action Items:

- Becky – Contact families of LTs to fill out permission form.
- Becky – Contact current and past staff to come to planning retreat.
- Becky – Post Wufoo link on FB staff page and FB retreat event.
- Mike W – Create an Oregon camp schedule matrix.
- Chuck – Provide a notional leadership structure document.
- Chuck – Add Sharon to programming list.
- Chuck – Get inventory from Waz
- Jami: Create Meetup for next board meeting.
- Staffing Registration and Programming Committees: Pick a firm date when you need to know which registered volunteers will be selected for which camps.

Meeting Minutes:

Start time: 7:00pm

* Chuck made a motion to waive the reading of the January 13 meeting minutes. Michael Warbington seconded. Motion approved unanimously.

* Chuck made a motion to make Brennon director of Oregon camp. Michael Warbington seconded. Motion approved unanimously.

Review of Previous Action Items:

* Chuck: Work on 360 feedback. **[Ongoing]**

* Chuck: Remind Darwin Day Committee to make supply requests to the quartermaster. **[Done]**

* Chuck: Follow up with Brennon about Gordon's financial aid to the leadership summit. **[Done]**

* Chuck or Lou: Give Becky access on Active to the LT form. **[Done]**

* Chuck: Make an agenda item for next meeting dealing with consensus agreements vs official voting.

[Ongoing]

* Staffing Committee, Chuck: Invite interested new applicants to Darwin Day and the Planning Retreat. **[Done]**

* Brennon: What do we need to know about the meals and facilities at 4-H for the retreat? **[Done]**

* Natalie: Contact the Darwin Day Committee about giving a CQNW presentation. **[Done]**

* Darwin Day Committee: Add link to Amazon wishlist to CQNW brochure insert. **[Done]**

* Darwin Day Committee: Submit a formal materials list for Darwin Day to the quartermaster. **[Done]**

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

* Michael: Contact family who registered camper for both camps and explain the situation. **[Done]**

* Staffing Registration and Programming Committees: Pick a firm date when you need to know which registered volunteers will be selected for which camps. **[Done]**

Staffing Committee Update

- Recruiting discussions have begun with some local Oregon staff.
- Staffing so far: 17 Oregon, 18 Washington.
- Chuck approved notifying Washington staff.
- Brennon approved notifying Oregon staff.

- Discussion ensued regarding staff notifications.

Registration Committee Update

- ¾ full in Washington, ¼ full in Oregon.

Programming Committee Update

- Need to make sure retreat registration goes live soon.
- Went over retreat agenda/plan.
- Discussed breakout planning sessions.

Darwin Day Committee Update

- Chase Keffeler's status: Thanks to everyone who attended Darwin Day it was a complete success. We were able to pass out many brochures and had a ton of fun with all the kids. We also brought in 52 dollars of donations. Special thanks to Sean and his "Snake and Mouse game" and to Natalie and company for making the camp quest skit for the main auditorium. Thanks again all and I'll see you at the retreat!
- Natalie plans to be at Darwin Day to do a presentation.
- Sean – Participants should try to be there at 11:15am to get prepared.
- Seattle Atheists put together a written schedule that also includes the hard scheduling for CQNW's Darwin day activities.

Social Committee Update

- Working on ropes course/ team building event.

Retreat:

- Notify board members that we want to have a board meeting on Sunday morning of the retreat.

Important Upcoming Dates:

CQNW Retreat: March 20 - 22, 2015 at 4-H Center in Salem, Oregon

Next Board Meeting:

Wednesday, March 11, 2015 at 6:30pm

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

End Time: 2130hrs