

Camp Quest NorthWest meeting minutes

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

Wednesday, July 29, 2015, 6:00pm

Board Members in attendance:

President – Chuck Wolber

Secretary – Jami Blackann

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

Others in attendance: Sharon Zolnowsky, Paul Mopps, Brian Demong, Darren Garvin, Phil

Action Items:

- * Brennon: Follow up with ACA and Mary about vaccination requirements.
- * Michael: Follow up with Mary about CQNW participating in the 2017 Leadership Conference.
- * Chuck: Post our policy about radio silence during camp to the Facebook page so parents are reminded of our policy. Go over it with photographer as well.
- * Chuck: Add to organizational chart for 2016: Finding a mental health specialist for camp.
- * Chuck: Coordinate with necessary parties about travel arrangements.
- * Sharon: Take inventory, collect any remaining requests, and order supplies that are still needed.

Meeting Minutes:

Start time: 7:00pm

- * Chuck moved to accept the July 8 minutes without a public reading. Gordon seconded. The Board accepted the minutes unanimously.

Review of Action Items from Previous Meeting:

- * Brennon: Follow up with ACA and Mary about vaccination requirements. **[Ongoing]**
- * Michael: Follow up with Mary about CQNW participating in the 2017 Leadership Conference. **[For the future]**
- * Chuck: Contact the Secular Policy Institute and tell them to remove CQNW from the website. **[Done]**
- * Chuck: Post our policy about radio silence during camp. **[The policy is posted in the staff manual, and there's a job description for the photographer.]**
- * Chuck: Add to organizational chart for 2016: Finding a mental health specialist for camp. **[For the future]**
- * Brennon and Gordon: Pay Curt Moose Jackson for use of the Hip Pocket Activities Booklet. **[Done]**

Treasurer's Report:

- * Contact Brennon for details.

Staffing Report:

- * 3 or 4 volunteers withdrew at the last minute, or we haven't heard from them. We need to fill some of these gaps.
- * The Gordon reviewed the newest candidates.

* The Board discussed travel logistics, including how to transport a volunteer who's flying into Seattle later than expected. We need to make special arrangements.

* Becky sent out emails to staff.

* Worked out badge details.

* Becky reviewed the rest of the staffing leads – who will play which roles, what roles still need to be filled. Rock climbing wall.

* Staff manuals almost done.

Materials for Camp:

* Quartermaster will order any remaining items after inventory is complete.

* Chuck will rent the U-Haul on Friday and fill it with everything in the storage unit.

* Plan is to stage everything in Bluebird again.

* Brian will pick up the Burke box. It's already reserved.

* Request for more food for staff before camp. Becky will coordinate a list. Also, what should we do for the last staff-only meal? CQNW does not want to buy from Kirby.

Background Checks:

* The Board prefers to keep doing our own background checks, rather than tracking down information from other camps.

Programming Update:

* Michael sent out emails to everyone who's running activities.

* Programs are in place.

* Michael is particularly interested in connecting the activities to the theme of camp.

* Michael has plans for camp deity, campfire. Transitioning from religious to cryptozoological. Move away from mocking religion. We want to teach empathy, model good behavior, not upset campers.

* Plan is made for schedule printing.

Registration Update from Kathy:

Oregon wrap-up:

* Family/Camper survey sent out. Only a few responses so far. Kathy will send out a reminder shortly.

* Submitted the CQ 2015 Post Session Registrar report today (29-Jul).

Washington:

* All campers are paid in full.

* Camper Information Packets have been sent out.

* All but one has signed the LT waiver so far. She will contact the remaining one when she gets back to Seattle.

Questions Kathy has:

* Is the Cabin list finalized and locked? If so, can someone confirm that it is in the xls named Cabin, Pods, Espionage--CQNW-WA 2015 under \2015 Summer Camp Sessions\

* Becky: That file is up to date. Expect an email from Becky by Friday morning indicating that the pod groupings are finalized. Cabins are done.

* Reminder from Kathy: She will be running registration for WA. She plans to arrive by 11am on Sunday.

Medical Update:

* Kirk's Pharmacy in Eatonville.

* Kathy will send information to Paul.

* Will have upgraded First Aid kits for the cabins.

Next Board Meeting:

Wednesday, September 9, 2015 at 6:00pm

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

End time: 8:48 pm