

Camp Quest NorthWest meeting minutes

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

Wednesday, November 18, 2015, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Treasurer – Michael Warbington

Secretary – Jami Blackann

Members at Large – Lou Amadio, Phil Cole, Paul Mopps, Bridget Lombardo, Natalie Bornfleth

Others in attendance: Brian Demong, Meg Colburn, Sharon Zolnowsky, Dan Lombardo

Action Items:

* Chuck: Contact Camp Kirby about securing a second week of camp (week of Aug 14).

* Chuck: Contact Camp Kirby about scheduling our 2016 planning retreat.

* Long-Term Site Search Committee: Research buying property for camp, hooking up utilities, etc. Put together a proposal for the Board.

* Lou: Put together proposal for implementing Agile programming. Create a walkthrough.

Meeting Minutes:

Start time: 7:00pm

* Chuck moved to accept the October 19 minutes without a public reading. Phil seconded. The Board accepted the minutes unanimously.

Committees:

* Mike Warbington is the chair of the Programming Committee.

* Lou Amadio is the chair of the Staffing Committee.

National Board Elections:

* 15 seats on the National CQ Board. This year there are 10 nominees for 7 open seats. Mike forwarded the list of nominees to the Board for their review.

* The Board discussed each of the candidates.

* Lou Amadio is officially delegated to speak for CQNW (see October 19 minutes for delegation). He emailed campquest.org with the vote.

Two Camps vs One Camp for 2016:

* Discussion occurred online about going to one session, as we lost our Oregon campsite. General consensus: too late in the year to find another campground, lots of board/volunteer turnover, want to emphasize quality over quantity for the coming year.

* Paul willing to go to OR personally to discuss 2017.

- * Mike would like someone to step up in staffing. Help balance his load as programming chair.
- * For the benefit of new members, the Board reviewed reasons why the High Tor cabins don't work well for extra campers, based on 2014 experiences. How else can we get more camper space? Might be able to move supplies around to different buildings, and would require more organization.
- * Lou proposed another option: Two back-to-back camp sessions at Kirby.
- * Lots of discussion about the pros and cons of running two back-to-back camp sessions. This could be a good compromise, and we would not have to turn away campers.
- * Chuck: Contact Camp Kirby about securing a second week of camp (week of Aug 14).

2017 Leadership Summit:

- * Given what's already on our plate, Mike is reluctant to take this on. Board agreed that we shouldn't do this.

National Summit in North Carolina:

- * February 19-21, 2016

- * Several Board members are interested in attending. There is scholarship money available to help with travel expenses.

Planning Retreat:

- * Chuck will contact Kirby.

Upcoming Important Dates:

- * December 1, 2015: Staff applications open for 2016 season.
- * January 1, 2016: Camper registration opens.

Next Board Meeting:

Sunday, December 13, 2015 at 11:00am

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

End time: 9:00 pm