

Camp Quest NorthWest meeting minutes

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

Thursday, September 15, 2016, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Treasurer – Michael Warbington

Secretary – Jami Blackann

Members at Large – Bridget Lombardo, Phil Cole, Paul Mopps

Others in attendance: Meg Colburn, Libbie Grant, Sharon Zolnowski, Dan Lombardo, Kathy Amadio, Brian Demong

Action Items:

* Mike: Make blog and FB post about the elections.

* Everyone: Think about tuition amount for 2017. Bring reasons to next meeting.

Meeting Minutes:

Start time: 7:00pm

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

2016 Camp Session Feedback:

* General consensus is that camp went well. Camper feedback available in Google Drive.

* A third cabin counselor is needed with 8- to 9-year-old campers. Could be a floating staff member who's dedicated to helping this age group.

* Add to registration if camper has IEP (Individualized Educational Plan).

* Might be interested in a gender-neutral cabin for 2017. Have options on the registration page, such as, "I would like to be in a gender-neutral cabin," "I'm okay with either," "I don't want to be in a gender-neutral cabin."

2017 Camp Tuition:

* We need to decide how much to charge for 2017 session. Bring your research and reasons to the October meeting. Things to consider: What's our budget look like? CQNW is running at a loss this year. What are other CQ camps and regular Pacific Northwest camps charging? Are people going to CQNW because we're the cheapest camp in the area, or because they believe in our philosophy?

Lou Amadio's Resignation:

* On September 13, 2016, Lou Amadio sent his resignation to the Board via email, effective immediately.

New Board Nominations:

Kathy Amadio: On September 13, 2016, Chuck Wolber nominated Kathy Amadio via email to fill one of the vacant Board seats. Phil Cole seconded the nomination.

Libbie Grant: On September 14, 2016, Bridget Lombardo nominated Libbie Grant to the Board via email. Philip Cole seconded the nomination.

Meg Colburn: On September 14, 2016, Bridget Lombardo nominated Meg Colburn to the Board via email. Philip Cole seconded the nomination.

September Elections:

* Chuck, Jami, Mike, Bridget, and Natalie are up for reelection at the end of September 2016. Lou's term was also set to expire at the end of September 2016, although he has now resigned.

1. Vote proposal: Chuck made a motion to vote as a slate the five members up for election. Phil seconded. Tabled without a vote.

2. Vote proposal: Chuck made a motion to expand the number of Board seats from 9 to 11. Phil seconded. Tabled without a vote.

* Consensus to table the motion to expand the number of Board seats so we have more time to discuss.

* We should vote for all the positions individually, not as a slate. More democratic to hold elections at once in October.

* Make an announcement about the open Board positions. Must be nominated two weeks before the next meeting.

Future Teleconference Options:

* It was brought up during email conversations that it would be helpful for current and potential new Board members if we had a reliable teleconference system for volunteers who are unable to attend meetings in person.

* Mike has set up an easy-to-use online video meeting room. Need hardware for this – something for the Board to think about. Consider this purchase in the 2017 budget.

Columbus CQ Inc Meeting:

* Dec 9 – 11: CQ Inc is asking for at least two reps to go to Columbus, Ohio to discuss the future of CQ Inc. Mike points out that this would be an expensive trip to do in person. This meeting might take place *as* the Leadership Summit. Some conflicting information has been presented, so clarification is needed.

Next Board Meeting:

October 15, 2016 at 5pm

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

End time: 8:49 pm