

Camp Quest NorthWest meeting minutes

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

Monday, November 7, 2016, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Vice President – Michael Warbington

Treasurer – Kathy Amadio

Secretary – Jami Gramore

Members at Large – Bridget Lombardo, Phil Cole, Paul Mopps, Meg Colburn, Libbie Grant

Others in attendance: Dan Lombardo, Becky Friedman, Stephen Peterson, Sharon Zolnowsky

Action Items:

* Chuck: Get new Board members set up with email addresses and appropriate access to online sites.

* Libbie and Chuck: Write a blog post to explain reasons for increasing tuition. Review with the Board before posting.

Meeting Minutes:

Start time: 6:44pm

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

Outstanding business about investigation that occurred in 2015:

1. In emails to the Board dated 8/31/2015 and 9/5/2015 a volunteer lodged a complaint against Becky Friedman alleging that she had been negligent in her response to his concerns and that she had treated him unfairly based on his gender.
2. It is the shared opinion of the Board that this allegation was without merit.
3. At the time of the complaint, it was assumed by the Board that it would be addressed within the scope of an ongoing investigation.
4. It is clear that this complaint was not addressed within the scope of that investigation, and that it has gone unaddressed until this point.
5. Becky resigned from the Board in October 2015 for personal reasons not connected to this complaint. Becky was not asked to resign by the board or compelled in any way in connection with this complaint.
6. The board apologizes to Becky for this oversight, and for inadvertently giving the appearance of validity to this complaint by failing to address it in the wake of her departure.

Vote:

* Michael made a motion to adopt the six points made above. Chuck seconded. The motion passed unanimously.

Natalie Bornfleth's Resignation:

* On November 3, 2016, Natalie Bornfleth sent her resignation to the Board via email.

CQNW Board Elections:

Vote:

* Chuck moved to accept incumbent members and three new candidates (Kathy Amadio, Libbie Grant, and Meg Colburn) to the Board as a slate. Phil seconded. The motion passed unanimously.

Officer Positions:

* Chuck nominated Michael Warbington as Vice President, and Kathy Amadio as Treasurer.

Vote:

* Chuck moved to elect Michael and Kathy to the above listed officer positions. Paul Seconded. The motion passed unanimously.

Potential June 2017 Camp Session: June 17 – 24. Camp Kirby. 70 campers

Potential July Camp Session: Week of July 4th. Camp Waskowitz. 35 campers.

Budget Review:

* The Board discussed Chuck's proposed budget for 2017. Explained line items, made necessary changes. Will need to pay for Active and Expert Online Training. Discussed last year's tuition, how we went over budget.

* Based on expenses and budget review, likely tuition: \$650. Anticipate jump to \$750 for 2018. Follow inflation for the near future.

Vote:

* Chuck made a motion to have a second Camp Kirby session in June 2017. Meg seconded. The motion passed unanimously.

Vote:

* Chuck made a motion to accept a 2017 camp size of 42 during first session (with 8 LTs), 42 for the second session (with 8 LTs), with the option to expand to a max of 70 for each session if there's interest and enough staff. Meg seconded. The motion passed unanimously.

Vote:

* Chuck made a motion to adopt the current 2017 budget. Libbie seconded. The motion passed unanimously.

Vote:

* Chuck made a motion to set the tuition price at \$650 per camper, with no sibling discounts. Libbie seconded. The motion passed unanimously.

For future discussion and blog posts:

* Need to mention vaccination requirement.

* Implementing age-appropriate sex ed. Draw attention to this program in a blog post.

* Gender inclusion policy.

Next 2 Board Meetings:

December 6, 2016 at 6pm

December 20, 2016 at 6pm

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

End time: 9:00 pm