

Camp Quest NorthWest meeting minutes

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

Wednesday, February 22, 2017, 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, Pancakes, Sharon Zolnowsky, Colby, Bailey, Amelia, Chris

Action Items:

* Chuck: Give receipts to Kathy.

* Libbie: Send retreat RSVP count to Phil for meal planning.

* Everyone: Recruit staff.

* Everyone: RSVP for the planning retreat, and encourage other volunteers to do so ASAP.

Meeting Minutes:

Start time: 6:48pm

Consent Agenda for 01/17/2017 meeting was approved without objections.

Publicity Request

* Becky received invitation from Miles (Seattle Atheists and organizer in March for Science). He asked Becky to represent CQNW in a publicity photo shoot. Consensus from the Board.

Grants Committee

* Phil: There was one request for campership, which was approved.

Meeting Broadcast Equipment Proposal

* Phil emailed the Board regarding tele-presence equipment. Turnkey option is very costly. Getting the parts and putting it together ourselves would be more affordable. He created an Amazon list of equipment here: <http://a.co/azHNYAL>. Phil explained some of the technical details and costs involved.

* Dan has a good microphone we could potentially use.

* We can use Dan's equipment for the next board meeting, and if it works well, we can decide what solution we'd like to employ.

Programming Committee

* They had a meeting and went over planning for the retreat. More programming details will be flushed out at the planning retreat. Reminder: theme is CQ Files.

- * Libbie shared some of the committee's brainstorming ideas.
- * Libbie requests that people RSVP for the retreat as soon as they can. Emphasize deadline for RSVPing.
- * Phil will be the chef for the retreat. Libbie will keep Phil informed about RSVP count so he can plan the meals.

Registration

- * Still completely full.
- * We have waitlists for both camp sessions: 2 for June, 20 for August.

Staffing

- * Chuck updated the Board on where we stand with applications. We still need more applicants.
- * Becky points out that people are responding with interest to the fact that we're offering gender expansive camp.

Vote:

- * Chuck proposed that Mike Warbington be Camp Director for the June session. Phil seconded. The motion passed unanimously.

Next Staffing Video Chat Meeting: March 8 at 7pm. cqnw.live

Darwin Day

- * Bridget attended. About 70 people at the event. She gave a 5-10 min talk to the group. Several people expressed interest.

Kitsap Atheists

- * Bridget wasn't able to give a presentation, but she talked to several people. They were all happy about CQ, but probably won't apply.

Olympia Sunday Assembly

- * Chuck is attending this coming Sunday, and is offering rides for anyone else who's interested.

Advertising for Camp Staff

- * Need recruiting posters, big and small.
- * Becky points out that we need to check schools' poster policies. They may not accept paper flyers.
- * High school career centers.

Shelley Segal

- * Concert this weekend. Saturday at 7pm, Columbia City Theater

Important Dates:

Planning Retreat: March 31 – April 2, 2017

First Camp Session: Jun 18-24, 2017 (Staff: Jun 17-25)

Second Camp Session: Aug 13-19, 2017 (Staff: Aug 12-20)

Next Board Meeting:

March 22, 2017 at 6:30pm

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

End time: 8:15 pm