

## **Camp Quest NorthWest meeting minutes**

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

**Wednesday, June 7, 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, Meg Colburn

Others in attendance: Sharon Zolnowsky, Natalie Bornfleth, Ben Frey

### **Action Items:**

- \* Chuck: Give receipts to Kathy.
- \* Chuck: Write policy about prescription medication.
- \* Chuck: Bring printer to next board meeting.
- \* Chuck: Contact Kai and Lily to get their credentials for the climbing wall.
- \* Meg: Send archery certification to Chuck, so he can pass it on to Kirby.

### **Meeting Minutes:**

**Start time:** 7:15pm

#### **Registrar Update:**

- \* Kathy gave us the registration update. June still has some open spots. Many kids have conflicts with school dates.
- \* Cabin assignments – Mike will finalize over the weekend.
- \* For August, still have 71 spots filled, with 22 on the waitlist. Final payment for August is the end of June.
- \* Resolved issue about waitlist order of one family. The Board felt comfortable letting the registrar make the call.

#### **Treasurer Update:**

- \* Most things are in order.
- \* Lots of unpaid shirt orders. Possibly still a problem with the Paypal invoice being sent.
- \* Many families still haven't paid yet.

#### **Staffing Update:**

- \* Currently we have 25 staff for June. This is a good ratio for the number of campers.

\* 16 and 18 have accepted the position for August. Would prefer 20 and 20. We'd like at least 35 confirmed by July 14, and then we'd feel comfortable expanding the camper cap to 80.

### **Email Concern:**

\* Chuck read the email that asked about accepting a gender-nonconforming child at camp. He responded to the email saying that yes, gender-nonconforming children are absolutely welcome and accommodated at CQNW. Chuck didn't receive a response, and later found out that this email was copied and pasted to other camps. The Board hypothesized what the motive was, and discussed safety concerns.

\* Meg pointed out that CQ West has an active shooter drill, among other safety precautions.

### **Quartermaster Update:**

\* Sharon reviewed materials status and asked questions about supplies for programming activities.

\* Chuck will talk to Libbie and schedule a programming meeting (Monday, June 12, 7pm). We need to hammer out the details about supplies. Programming committee needs to have regular meetings going forward.

\* Sharon will send information about badges to Mike so the files can be prepared for printing at camp.

### **Programming Update:**

\* Went over programming activity leads and what we still need.

### **Important Dates:**

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

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

### **Next 2 Board Meetings:**

**July 20, 2017 at 6:30pm**

**August 2, 2017 at 6:30pm**

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

**End time:** 9:00 pm