

Camp Quest NorthWest meeting minutes

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

Wednesday, August 2, 2017, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Secretary – Jami Gramore

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

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

Meeting Minutes:

Start time: 7:10pm

Consent Agenda for 07/20/2017 meeting was approved without objections.

* Phil designed a Field Operations Manual, and passed the draft copies around for the Board to review. Several offered critical feedback.

Registration Update:

* We had a family withdraw their 2 campers today. They are moving to CA and it's not a good time to go to camp. Kathy offered the spots to the next 2 families on the waitlist. She'll let us know the status as the spots are filled.

* Camper packets have been sent.

Treasurer Update:

* Kathy will give a more detailed treasurer update when we close out August session.

* Budget spreadsheet has been updated with revenue and expenditures as of Aug 1.

Programming Update:

* We discussed solar eclipse viewing. Dan will do the write up. Phil will run the activity.

* Camp guidebook is finalized.

* The Board refined various programming activity details.

Getting Ready for Camp:

* Will check in with counselors at the end of each day to ask specific questions about how things are going. Make sure counselors are supported. Put in time with the director or assistant director.

* Phil: Intro letter to the cabin counselors.

* Chuck posed a question on the CQNW Staff Facebook page. Much hilarity ensued.

* Becky is running campfires.

Important Date:

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

Next Board Meeting:

September 20, 2017 at 6:30pm

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

End time: 7:58 pm