

## **Camp Quest NorthWest meeting minutes**

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

**Wednesday, October 18, 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, Phil Cole (via tele-conference)

Others in attendance: Sharon Zolnowsky, Dan Lombardo, Colby, Lily, Becky Friedman, Brian Demong (via tele-conference), Jesse (via tele-conference)

### **Meeting Minutes:**

**Start time:** 7:09pm

**Consent Agenda** for 09/20/2017 meeting was approved without objections.

### **Agenda:**

- \* Review committee budget requests.
- \* Officially ratify the 2018 camp sessions. (Currently June 16, 2018 - June 24, 2018, and August 11, 2018 - August 19, 2018).
- \* Approve a motion for the target number of campers at each session.
- \* Discuss the possible consolidation of all staffing-oriented forms into Active.

### **2018 Camp Dates:**

- \* June 17, 2018 - June 23, 2018 (staff: June 16, 2018 - June 24, 2018)
- \* August 12, 2018 - August 18, 2018 (staff: August 11, 2018 - August 19, 2018)

Vote: Bridget made a motion to accept the 2018 camp sessions. Meg seconded. The motion passed unanimously.

- \* Publicize the dates and emphasize that parents need to check their kids' school schedules.

### **Target Number of Campers:**

- \* We were overstaffed for the June 2016 session.
- \* 50 campers for June, and 75 campers for August feels like a good number. It will be important to advertise the dates and emphasize checking school schedules ahead of time.
- \* Set staff recruitment goals, and compare to previous years. If the numbers are good, we can accept 5 more campers.

Vote: Chuck made a motion to cap the number of campers at 50 for the June session, and 75 for the August session, with the condition that we can expand if we get enough staff. Bridget seconded. The motion passed unanimously.

### **Budgets:**

\* The Board reviewed the committee budget requests and made modifications. Contact committee leads and treasurer for specific information.

\* Discussion about tuition raise. Going to \$750 allows the organization to grow, get more materials for programming. We can even be budgeting for land purchase, or a paid staff member. This number is also competitive with the summer camp market. However, this tuition increase, immediately following 2016's, might be too difficult for families. The Board decided to table this until the next meeting, and run the numbers with \$650 and \$750 tuition prices.

\* Controlling costs: We've granted all camperships so far, but if we keep increasing tuition, and then accepting more and more camperships, we won't be able to grow as needed. Kathy suggests that we practice saying no.

### **Consolidation of all Forms:**

\* Mike proposed consolidating all staffing-oriented forms into Active. Currently we're using a lot of different platforms.

\* The Board discussed this. Consensus is that we'd like to consolidate and make it easier. Mike will work with committee chair leads to figure out transitioning. Will also need to increase access to Active, on the form level.

\* Kathy: Submit end-of-session report to National.

### **National Summit:**

\* The 2017 Leadership Summit is Nov 3 – 5, in Phoenix, AZ.

Vote: Meg moved to nominate Bridget Lombardo as our delegate to the National Affiliate Council. Chuck seconded. The motion passed unanimously.

\* Committee Chairs: Advertize your meetings better.

### **Next Board Meeting:**

**November 16, 2017 at 6:30pm**

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

**End time: 8:37 pm**