

Camp Quest NorthWest meeting minutes

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

Wednesday, December 13, 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, Paul Mopps

Others in attendance: Sharon Zolnowsky, Jesse Keating (via tele-conference)

Meeting Minutes:

Start time: 7:10pm

Consent Agenda for 11/16/2017 meeting was approved without objections.

* The National Council has been established. They haven't had a meeting yet.

Staffing and Recruitment Committee:

* Several volunteers have applied.

* Bridget has been trying to recruit volunteers, most recently at the Freethinkers' Solstice Party. Several people are interested. She might make a recruitment video. We'd also like to get pamphlets or brochures specifically for recruiting CQNW counselors.

* We need to maintain a do-not-contact list. Kathy suggests doing this through Active.

* So far we've been focusing on atheist/agnostic/freethinker communities. Missing out on other communities. Example: nerd conventions like PAX.

* Facebook posts rarely show up on people's timelines unless you pay money (and even then, it doesn't produce a lot of results). The Board decided it's not worth it to pursue FB advertising.

Registration Committee:

* Kathy made sure the registration forms are done.

* Still need to figure out how to put merchandise on the forms.

Treasurer's Report:

* Contact Kathy with any questions.

* All the invoices are paid.

Grants Committee:

* At their last meeting, Grants discussed and approved their budget. Went over their deliverables and timeline.

* We have a blog post and Facebook post about grants and registration. Kathy will send an email.

Programming Committee:

- * At the last meeting, Programming talked about the survey they'll be sending out to volunteers. Raising the bar on art programming. Talked about doing an art project at the retreat.
- * Have a well-moderated discussion at the planning retreat about classic Western tropes – what's appropriate for camp? We'll want to also communicate this to the parents.
- * Meg needs to get her archery instructor training. Jami and Phil are also interested in getting training. Meg will talk to Lou about running a training class.

Badge Printer:

- * Lou diagnosed the problem. He recommended against the double-sided option.
- * Mike explained the printing process and what he needs.
- * Can buy a new print head, and keep the old head as a backup. Use <https://camelcamelcamel.com> for price checking.

Fundraising Committee?

- * Still need someone to chair it.
- * Meg reminded us that we should sign up for Philanthro.

Important Dates:

Camper Registration Opens: January 6, 2018 at 12:01am
Planning Retreat: March 23 - 25, 2018
First Camp Session: June 17 - 23, 2018 (staff: June 16 - 24, 2018)
Second Camp Session: August 12 - 18, 2018 (staff: August 11 - 19, 2018)

Next Board Meeting:

January 25, 2018 at 6:30pm
Location: Round Table Pizza (15730 1st Ave S, Burien, WA)

End time: 8:55 pm