

Camp Quest NorthWest meeting minutes

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

Tuesday, February 20, 2018, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Vice President – Michael Warbington

Treasurer – Kathy Amadio

Secretary – Jami Gramore (via tele-conference)

Members at Large – Meg Colburn, Phil Cole, Bridget Lombardo, Libbie Grant (via tele-conference)

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

Meeting Minutes:

Start time: 6:50 pm

Consent Agenda for 1/25/2018 meeting was approved without objections.

Treasurer's Report:

* Kathy submitted the latest Budget Summary. She added the line item for Accountant Expenditure that was approved for \$500 in the January Board meeting.

* Tax filing for 2017, Kathy will need:

* A statement of primary exempt purpose. Do we have what we listed when we originally applied for 503c status?

* A list all of the Board members. She will also need average hours per week devoted to the organization.

Registration Report:

* Filled out August to full 75 campers, with a waitlist of 18. June is at 21 campers (9 female, 12 male).

* Discussed ways to get more campers at June session.

* Spokane Secular Society is fundraising for us. We appreciate the support and want to follow up on this.

Staffing Report:

* Same number of applicants as the last report. The Board discussed recruitment, the selection process, and the volunteer grants.

* Still need to update the Staff Manual.

* EOT training – roll out around Planning Retreat.

* Continuing to do background checks.

* Comic Con: This is a recruitment possibility. Could put CQNW flyers at a table that's already registered.

Programming Report:

* The last committee meeting went well. Things are coming together. Discussed who will run what activities, and also brainstormed about the Snake Oil Salesman character.

* On February 14 Libbie sent out an email to all the Planning Retreat attendees with detailed information and a questionnaire.

* Mike sent an invite to all the RSVPs to a private Facebook event for the Retreat.

* Mike will contact people directly to confirm exactly who will be attending the CPR certification on Sunday.

Grants Report:

* Still have more in the budget for camperships. Haven't had a lot of requests.

Toy Guns at Camp:

* On February 13 Mike sent an email to the Board with ideas to discuss, and the Board reviewed the options at the meeting.

1) Unlimited use of non-realistic toy guns, including Nerf guns and squirt guns, as props for programs and skits, in-character costuming by program leaders and participants, and as appropriate in activities and events.

2) Limited use of Nerf guns and squirt guns for use by counselors only for specific programs when appropriate, and use by campers only under the supervision of counselors and when appropriate.

3) Prohibited in all respects.

* After discussion, most were leaning toward the idea of saving these toys for specific programs. Libbie: Could use spray bottles for staff members.

* Make sure parents understand what Western gear is acceptable and what isn't. Include our gun policy.

T-Shirt:

* Mike went over the t-shirt designs. It was clarified how to sell merchandise with FSM on it.

* Could be a game at camp: Guess the silhouettes of famous freethinkers and Board members.

* Shirt color is orange. Hoodie is going to be brown.

Important Dates:

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 3 Board Meetings:

April 5, 2018 at 6:30pm

May 3, 2018 at 6:30pm

June 7, 2018 at 6:30pm (tentative)

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

End time: 8:08 pm