

Camp Quest NorthWest meeting minutes

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

Thursday, April 5, 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), Paul Mopps

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

Meeting Minutes:

Start time: 6:52 pm

Consent Agenda for 2/20/2018 meeting was approved without objections.

Treasurer's Report:

* Kathy went over how the budget would look depending on different numbers of campers.

Registration Report:

* June: Only have 19 campers registered.

* August: Still full at 75 campers. Waitlist has 19 people.

* Need to advertise for June. Keep putting out information to as many groups as possible. Think about groups we haven't contacted yet.

* We could reach out to homeschooling families to fill June session.

* Depending on final enrollment numbers, CQNW will reconsider doing the June session in the future.

* Come up with a plan for advertising strategy. Facebook, Adwords, radio, Sunday Assembly, etc. Email the Board and vote online.

Staffing Report:

* We have enough staff for both sessions. June: 22. August: 35.

* Meg is trying to get someone to run archery instructor certification. She's working with Next Step Archery.

* Seven people have logged into Expert Online Training.

* We might need to let some of the staff go for the June session if we don't get more campers. Discussed priorities. Suggest that volunteers only registered for June switch to August.

* By May, we need to have an idea of what our strategy is depending on registration numbers.

Programming Report:

* The retreat went really well. Lots of great ideas.

* At the last Programming Committee Meeting, they condensed down some of the activities and discussed where to fit them in. Went over some more details. Started looking into who can lead the activities.

* Kathy requests that everyone send receipts from the Retreat for reimbursement.

Grants Report:

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

Sensitive Issue:

* Chuck read the motion, and the Board approved the decision to remove [name redacted].

* Camp Quest NorthWest hereby resolves to revoke [name redacted]'s good standing, thus making [redacted] ineligible to serve on staff at Camp Quest NorthWest. We further recommend to Camp Quest National that [redacted] be prevented from attending any Camp Quest camp sessions in any Camp Quest chapter.

Social Media and Communication with Campers Outside of Camp:

* CQNW doesn't have a strong social media policy for contact with campers outside of camp. Example of how Chuck handles it: Until a camper is 18, Chuck will not communicate with a camper outside of camp unless their parents are present or he's made very clear arrangements with the parents. CQNW needs to be clear about what communication is acceptable, and what the consequences are for inappropriate behavior. Need to be ready to enforce the policy.

* Phil wrote a rough draft of the policy and read to the Board. The Board discussed the details. Phil will email the Board.

* Discussed due process. Discussed grandfathering in people who've already made connections outside of camp.

Important Dates:

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 2 Board Meetings:

May 3, 2018 at 6:30pm

June 7, 2018 at 6:30pm

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

End time: 8:25 pm