

Camp Quest NorthWest meeting minutes

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

Thursday, June 7, 2018, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Vice President – Michael Warbington

Treasurer – Kathy Amadio

Secretary – Jami Gramore

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

Others in attendance: Sharon Zolnowsky, Ben Frey, Andrea Kunkle, Eileen Cole

Meeting Minutes:

Start time: 7:06 pm

Consent Agenda for 5/3/2018 meeting was approved without objections.

Registration Committee Report:

* June registration is at 24 campers.

* August: 1 person dropped, but the spot was filled. 13 campers remain on the waitlist.

* Information packets will go out middle July for the August session.

Staffing Committee Report:

* Some volunteers have dropped out. 14 staff for June.

* Meg will contact people who haven't done the EOT training yet (about half).

* Talked about travel grants and when to bring in outside volunteers.

Treasurer Report:

* 2017 is filed with the IRS.

* Kathy explained the problem with balance sheet vs budget, along with other IRS discrepancies that have been resolved.

* Kathy emailed the following to the Board and explained the spreadsheets:

* 2018 Budget Overview as of June 6

* 2018 Balance Sheet as of June 6

* 2018 Break Even Analysis for June session

* Vote: Kathy made a motion to cap the grants committee campership fund to \$5,200. Phil seconded. The motion passed unanimously.

Programming Committee Report:

* Michael explained new plan for CQNW camp keepsake project.

* Programming is going to build a pair of foam saloon-style swinging doors for drop-off and dance, and hopefully will last the whole week.

* Several people will be leading multiple activities in June, due to camper and staff numbers.

* Libbie will reach out to Planned Parenthood to confirm if they are coming.

* Michael explained the rest of June activities and answered questions.

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 Board Meeting:

July 31, 2018 at 6:30pm

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

End time: 8:35 pm