

Camp Quest NorthWest meeting minutes

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

Wednesday, August 29, 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, Meg Colburn, Bridget Lombardo

Others in attendance: Sharon Zolnowsky, Megan Jackson, Asher Mathews, Andrea Kunkle, Ben Frey, Eileen Cole, Becky Brennan (via tele-conference), Kiah Beeman

Meeting Minutes:

Start time: 7:00 pm

Consent Agenda for 7/31/2018 meeting was approved without objections.

* Motion: Meg moved, and it was seconded by Chuck, that CQNW officially offer gratitude and greetings to the Sladewskis. The motion passed unanimously.

Treasurer's Report:

* Kathy emailed the treasury summary to the Board. She went over some specifics during the meeting.

* The budget has been updated with all the receipts to date. After all the amendments, we had a profit for 2018 of roughly \$8,000 - \$9,000.

* There were fraudulent charges to Chuck's CQNW card. It's been deactivated and taken care of.

Grants Report:

* There was a request to open it up for volunteers at large to go to the Leadership Summit.

* Michael will put a note on the Facebook group.

CQNW Board Elections:

* Seven total seats are up for election. If someone is interested in running for a Board position, contact a Board member. The secretary will compile a list of candidates. Nominations must be submitted by September 3.

* Chuck nominated Andrea Kunkle, and she accepted.

* We will post a message online about running for the Board and joining/leading committees.

Closed Session:

* Sensitive issues were discussed in a closed session meeting. Andrea Kunkle was the only non-board member in attendance.

August Camp Review:

* Post-session camp report. Michael will write it up for June, and Chuck will write the August report.

- * General consensus: another great session. Lots of positive camper and staff feedback.
- * BLT program went well. Will continue making improvements to the program throughout the year.
- * Meg: Some campers complained that there were too many LTs. Other camps have an LT quota. One solution is to have older LTs be counselors-in-training, and there would be an interview process. Continue this conversation later in the Programming/Staff Committee.
- * Motion: Phil moved, seconded by Meg, to request to borrow the CQNW sound system for his father-in-law's memorial. He will assume full financial responsibility if anything happens to the equipment. The motion passed unanimously.
- * Motion: Chuck moved, seconded by Bridget, to sign on with Camp Waskowitz for CQNW's July 2019 session. The motion passed unanimously. Chuck will send the financial details to Kathy so they can be incorporated into the budget.

Important Date: Leadership Summit in Minneapolis, MN. November 2-4, 2018.

Next Board Meeting:

September 17, 2018 at 6:30pm

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

End time: 8:58 pm