

## **Camp Quest NorthWest meeting minutes**

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

**Wednesday, November 28, 2018, 6:30pm**

Board Members in attendance:

President – Chuck Wolber

Vice President – Michael Warbington

Treasurer – Kathy Amadio

Secretary – Jami Gramore

Members at Large – Meg Colburn, Bridget Lombardo, Andrea Kunkle, Paul Mopps, Phil Cole

Others in attendance: Gino, Kiah Beeman (via tele-conference), Megan Jackson (via tele-conference), Jesse Keating (via tele-conference), Ben Frey

### **Meeting Minutes:**

**Start time:** 7:20 pm

### **Approving 10/22/2018 meeting minutes:**

\* **Consent Agenda** for 10/22/2018 meeting was approved without objections.

### **Secular Student Alliance + Camp Quest Northwest Partnership 2019:**

\* Chuck forwarded email to the Board about the SSA's proposed coalition, along with its agreements.

\* General consensus is that the Board is comfortable with this partnership, but give families the chance to opt in or opt out of communication. It could be a registration question. Would you like to be kept abreast of activities in the secular community, such as the SSA?

\* Bridget: We're going to have a quarterly CQ newsletter anyway. Does the SSA email have to be something separate, or can we include it in our newsletter?

### **Camp Quest Inc Board of Directors Election:**

\* CQ Inc. received four applications from potential candidates to be considered for nomination to the 2019 Board of Directors. The National Board has approved each, and the following slate of candidates for inclusion on our 2019 ballot are:

\* August Brunsman

\* Kiah Beeman

\* John Meek

\* Megan Pike

### Vote:

\* Chuck made a motion, seconded by Meg C, to make Bridget Lombardo CQNW's voting delegate. The motion passed unanimously.

\* After discussing the candidates, the Board decided to table the final decision to a later date to give everyone a chance to read the candidate statements online.

### **Grants Committee Report:**

\* Phil: Sunday Assembly Olympia is fundraising to send two campers to camp. How does the Board feel about this, in terms of fairness? Options: the donation goes into the entire campership pool, or it sponsors two specific campers.

\* Phil: There was a discussion about these options via email. How do we fairly reserve spots? We've always registered campers as first come, first serve. What would happen if all this fundraising occurs and campers were not able to go to camp because we don't have room for them? Should we reserve a certain number of spots for fundraising activities for campers?

\* The Board discussed options. Also talked about partial-scholarship situations and how that affects reservations and our own campership money. General consensus is that it would be okay, with certain limitations. We have a good relationship with this community. We would want a formal policy about this. Cap it at 2 for August and 3 for July.

Vote:

\* Phil made a motion, seconded by Meg C, that CQNW reserve two fully funded spots for Olympia Sunday Assembly's fundraising campaign, pending further review in the Policy Committee. Deposit paid before registration opens. The motion passed unanimously.

**Insurance:**

\* Phil went over the numbers for insurance.

**Staffing Committee:**

\* Registration for staff opens on December 15. Meg C will write a post about it.

**Outreach Committee:**

\* Making progress on places to go and talk about Camp Quest.

**Programming Committee:**

\* Tentative calendar is set up. Working on website banner, thematic branding.

**Policy Committee:**

\* Phil: Having a meeting in the next month.

\* Reservation of spots under certain circumstances.

**Legal Advice:**

\* Chuck has been talking to an attorney: Dave Bandstra. Hourly rate is \$250. Chuck thinks it's a good option. Dave will estimate ahead of time what a specific service will cost.

\* We can send him policy agreements and he'll review them.

\* Proposal to budget \$800 for legal counsel.

Vote:

\* Meg C made a motion, seconded by Andrea, to hire Dave Bandstra as the CQNW attorney. The motion passed unanimously.

**Treasurer's Report:**

\* Kathy sent the 2018 Budget Summary (Nov snapshot), the 2018 Bank Balance sheet (Nov snapshot), and 2019 Draft Budget via email. The Board discussed the budget.

\* Budget is based off of \$700 tuition, with 75 campers for August, and 50 campers for July.

Vote:

\* Kathy made a motion, seconded by Bridget, to approve the 2019 budget. The motion passed unanimously.

**Camp Photos:**

\* Chuck will ask Jim for camp photos. Go through the photos and create an album.

**Old T-shirts:**

\* Ben suggested that we put previous years' designs on a site like Cafepress.

**Registration:**

\* Opens January 5 at 9am

\* First 2019 session: Camp: June 30 – July 6 (Staff: June 29 – July 7)

\* Second 2019 session: Camp: August 11 – 17 (Staff: August 10 – 18)

\* Still need to confirm that we're penned in with Waskowitz.

**Next Board Meeting:**

**December 20, 2018 at 6:30pm**

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

**End time: 9:00 pm**