

Camp Quest NorthWest meeting minutes

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

Thursday, December 20, 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, Phil Cole

Others in attendance: Eileen Cole, Jesse Keating (via tele-conference), Sebastian, Megan Jackson, Ben Frey

Meeting Minutes:

Start time: 7:03 pm

Approving 11/28/2018 meeting minutes:

* **Consent Agenda** for 11/28/2018 meeting was approved without objections.

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, and Megan Pike.

Vote:

* Bridget made a motion, seconded by Chuck, to vote on each of the candidates. The Board was unanimously in favor of August Brunsman, Kiah Beeman, and Megan Pike.

* Bridget submitted the votes to National.

Treasurer's Report:

* Kathy emailed the 2018 Budget Overview and FY2018 Balance Sheet to the Board.

Outreach Committee:

* Bridget is working with our affiliates to set up speaking engagements and other outreach opportunities.

Staffing Committee:

* Meg C: We currently have 3 staff for June and 10 for August. She reminded everyone to sign up for camp.

* Meg C needs to figure out Expert Online Training. Costs for EOT have gone up, so we need a good idea of how many staff to add to the account. The Board considered the possibility of creating their own training materials in the future.

Policy Committee:

* Sunday Assembly Olympia is fundraising to send two campers to camp. What are the logistics? CQNW would like to accept in person and thank them. Bridget will go to their next meeting.

* Requirements for this type of fundraiser in the future: An organization has to precheck with CQ to do a fundraiser and save spots for campers.

Camper Registration Limits:

* Last meeting we talked about raising the camper cap to 80. The Board discussed the logistics, and where to put extra campers. The July cap is still 50.

Vote:

* Chuck made a motion, seconded by Mike, to raise the camper limit for August from 75 to 80. The motion passed unanimously.

Important Dates:

- * Camper Registration Opens January 5th, 2019 at 9:00am
- * Planning Retreat: March 22 – 24 at Camp Waskowitz
- * First 2019 session: Camp: June 30 – July 6 (Staff: June 29 – July 7)
- * Second 2019 session: Camp: August 11 – 17 (Staff: August 10 – 18)

Next Board Meeting:

January 24, 2019 at 6:30pm

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

End time: 8:03 pm