

## **Camp Quest NorthWest meeting minutes**

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

**Thursday, January 24, 2019, 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, Paul Mopps

Others in attendance: Jesse Keating (via tele-conference), Megan Jackson (via tele-conference), Sharon Zolnowsky (via tele-conference), Sebastian Dorrance, Donuts, Asher Matthews, Theo Cockrill, Ben Frey

### **Meeting Minutes:**

**Start time:** 7:00 pm

### **Approving 12/20/2018 meeting minutes:**

\* **Consent Agenda** for 12/20/2018 meeting was approved without objections.

\* Mail: The Spokane Secular Society donated \$200 to CQNW. Thank you!

### **Registration Update:**

\* August: 77 campers. July: 22 campers. No waitlist yet.

### **Staffing Update:**

\* We have some staff, and we know all of them. We still need more staff.

### **Outreach Update:**

\* Bridget is working on places to visit, including Montana, Spokane, and Idaho. She's also working on a podcast to record.

### **Policy Update:**

\* The Policy Committee met. They worked on the policy policy. If you're interested, ask Phil for the list of policies they're currently working on, or if you have requests or feedback.

\* Meg C: CQ West has a big binder of policies that we can look at.

### **Treasurer Update:**

\* Kathy: We should have everything we need for the end of the year report.

### **Programming Update:**

\* Mike W needs logistical details for the Planning Retreat.

\* Meals: Friday dinner, Saturday breakfast, lunch, and dinner, and Sunday breakfast.

\* Chuck will give Mike the Waskowitz contact so he can plan the retreat and use of the facilities.

\* Less than 20 staff are registered so far for the retreat.

\* Mike wants to order CQNW logo patches. \$5/badge. Everyone at the meeting showed interest in purchasing some.

\* The Board talked about making badges for past years, and discussed the pros and cons that come with creating seniority amongst staff and campers.

### **Grants Update:**

\* Awarded 6 different camperships so far. Still have funds left.

### **2019 Leadership Summit:**

\* CQNW is hosting the summit this year.

\* Points of contact: Mike W and Kathy.

\* Need to think of places to hold the event.

### **National Council Meeting:**

\* February 24.

\* Bridget went over the action items, which include reviewing goals of the council, identifying roles to create, working on the backlog of discussion items from previous meetings. Bridget will bring back a report from the meeting.

### **Facebook group for staff:**

\* Meg C: FB is not very active right now, and gave reasons to switch over to CQ Internet forum. The Board discussed the pros and cons. Megan J pointed out that there's more activity on FB close to and during camp. Could have a trial of the new program during the planning retreat. If we moved away, we would have a phase-out period.

\* Meg C will see if they have an app, or at least email notifications. This makes a big difference.

\* Sebastian: We could try Discord for at-camp communication.

### **Important Dates:**

\* 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:**

**February 21, 2019 at 6:30pm**

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

**End time: 8:10 pm**