

Camp Quest NorthWest meeting minutes

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

Thursday, February 21, 2019, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Vice President – Michael Warbington

Secretary – Jami Gramore

Members at Large – Meg Colburn, Andrea Kunkle, Phil Cole

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

Meeting Minutes:

Start time: 7:05 pm

Approving 1/24/2019 meeting minutes:

* **Consent Agenda** for 1/24/2019 meeting was approved without objections.

Programming Update:

* At the last committee meeting, the attendees talked about generating some programming ideas.

* Send any programming prompts you have to Mike.

* Ice breakers, Socrates Café, and other space-themed activities at the Retreat. Will also brainstorm about a theme for 2020.

* Plan to review camper feedback on Friday night of the Retreat.

* Mike is working on an order for 2019 CQ embroidered badges. Posted a picture on Facebook. \$5 apiece. Mike is not sure if he'll be able to do mugs this year.

* Becky and Sam: add/generate/facilitate programming

Retreat Update:

* 20 people registered so far. Mike requests that everyone RSVP as soon as possible if you're coming.

* Not sure about how to plan dinner on Friday. When will people arrive? When will we eat?

* Mike would like to give attendees access to the CQ Intranet before the Retreat.

Staffing Update:

* Meg: We have staff, but we still need more, especially for June.

* Intranet: Meg is authorized to create accounts.

* Mike: Need to brainstorm for staff recruitment. Ask an Atheist? Targeted ads on Reddit? Distribute flyers (with CQNW insert) to new places. Talk to field supervisor at Asher's practicum site (nonprofit foster care).

* Meg: Making plans with Kim to join us for August.

Grants Update:

* Jesse: We currently have one pending grant request.

* Still have money left in the budget. Will probably have more inquiries closer to camp.

Policy Update:

* Phil: Committee has met twice since last meeting. Trying to meet twice a month from now on.

* Have officially released the policy policy.

Treasurer Update:

* We have money. Contact Kathy for details.

T-shirt Design:

* Mike requested design ideas for the back of the t-shirts.

* Suggestions: starship, galaxies and stars, octopus with galaxy arms, retro spaceship with octopus grabbing onto it, octopus CQ black hole ouroboros

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:

March 19, 2019 at 6:30pm

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

End time: 8:15 pm