

Camp Quest NorthWest meeting minutes

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

Tuesday, April 23, 2019, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Vice President – Michael Warbington

Treasurer – Kathy Amadio

Secretary – Jami Gramore

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

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

Meeting Minutes:

Start time: 7:02 pm

Approving 3/19/2019 meeting minutes:

* **Consent Agenda** for 3/19/2019 meeting was approved without objections.

Policy Committee:

* Nothing new to report.

Staffing Committee:

* Meg requested that all policies requiring staff signatures be updated and submitted asap.

* Meg would like to send out EOT by the end of April.

* Still need more staff for July session. August is good.

* CPR/First Aid training on June 9 in Seattle. Meg will send out details soon.

Treasurer's Report:

* Mike still has some receipts to turn in from the Planning Retreat.

* May 15: Deadline for July session camper payments.

Registration:

* July: 32 campers.

* August: 79 campers (holding one spot for military campership)

* August has a waitlist. More requests for campership money beyond what we originally budgeted.

Leadership Summit:

* November 8-10. Friday morning to Sunday morning

* Location: Embassy Suites in Tukwila

* We can do a theme if we want. Can have t-shirts.

Grants Committee:

* Requests have exceeded our budget.

Vote:

* Kathy made a motion, seconded by Phil, for the Board to add \$250 to the campership budget to cover the remaining requests. The motion passed unanimously.

Programming Committee:

* The Planning Retreat went well. Waskowitz is a really nice facility. It's a different layout than what we're used to, so we'll need to figure out unique camper logistics for July session. The Board talked about the sleeping and bathroom situations, considering the realities of gendered and mixed-gender cabins.

* Really good programming ideas so far. Everything is scanned onto the Drive.

* Mike would like to have a Programming meeting every other week from now on.

* Phil will be assistant director for the July session. Still need a program director – let Mike know if you're interested. If you're nervous about being in the spotlight, talk to the Programming Committee, and they'll work with you.

* There's no archery, climbing, or kayaking at Waskowitz. There's a ropes course, but it's a 4-hour committed activity, so not really an option. Instead, Waskowitz will have hiking, in-door activities, team sports, and swimming.

Important Dates:

* 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:

May 20, 2019 at 6:30pm

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

End time: 8:34 pm