

Camp Quest NorthWest meeting minutes

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

Monday, May 20, 2019, 6:30pm

Board Members in attendance:

President – Chuck Wolber

Treasurer – Kathy Amadio

Secretary – Jami Gramore

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

Others in attendance: Asher Matthews, Theo Lyle James, Ben Frey, Megan Jackson (via tele-conference), Sharon Zolnowsky (via tele-conference)

Meeting Minutes:

Start time: 7:05 pm

Approving 4/23/2019 meeting minutes:

* **Consent Agenda** for 4/23/2019 meeting was approved without objections.

Registration Update:

* July: 36 campers

* July is paid in full, except for one prearranged extension.

* August: 78 campers, with 1 family on the financial aid waitlist

* Payment deadline for August session: July 1

* Need to submit pre-session reports.

Treasurer's Report:

* Kathy filled out IRS requirements.

Staff Update:

* July: 15; August: 33

* For July, we'd like to have around 20 staff members, in case some drop out.

* 2 completed EOTs so far. Meg C is organizing several EOT viewing parties. Details to come.

* First Aid/CPR training: June 9 at Becky B's place. Details to come.

Grants Update:

* The entire campership budget has been used up.

Programming Update:

* Programming has been meeting about every two weeks since the retreat.

* Mike needs help transcribing activity plans from the retreat. Contact Mike if you would like to volunteer on programming.

Photographer:

* Jim will be our photographer for August. Still need a photographer for July.

Miscellaneous:

* Previously, Chuck volunteered time to repair the Camp Kirby kayaks.

* Kirby is replacing their broken septic system.

* Would be nice to put together a work party to help Kirby out with various repair/improvement projects.

* Meg C made a motion, seconded by Andrea, that Chuck will buy any and all Megs a cider when they are present at the meeting.

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:

June 17, 2019 at 6:30pm

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

End time: 7:44 pm