

## **Camp Quest NorthWest meeting minutes**

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

**Monday, June 17, 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, Meg Colburn, Paul Mopps, Bridget Lombardo

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

### **Meeting Minutes:**

**Start time:** 7:10 pm

### **Approving 5/20/2019 meeting minutes:**

\* **Consent Agenda** for 5/20/2019 meeting was approved without objections.

### **Policy Update:**

\* Phil: There are policies to review.

\* Meg C: Try to get requested policies done before camp.

\* Substance Use policy. Meg C read the draft aloud so the Board could review and approve it. Kathy suggested running this by a lawyer. General consensus of the Board is to adopt the policy as is, unless the lawyer advises us to modify it at a later date.

### **Staff Update:**

\* Meg C double-booked the staffing meeting for the same time as the Board meeting.

\* July: 15 full time, 3 part-time; August: 34

\* EOT viewing party: June 22 at Paul's cabin.

\* Becky B facilitated a First Aid/CPR training on June 9. Several volunteers attended.

### **Registration Update:**

\* July: 38 campers

\* Camper info packets have been sent out.

\* August: 80 campers

### **Treasurer's Report:**

\* Contact Kathy for details.

\* Shuffled some funds around to reallocate to camperships.

## **Grants Update:**

- \* The entire campership budget has been used up.

## **Programming Update:**

- \* Mike's gotten a lot of the administrative tasks finished.
- \* Some of the programming at camp is going to be less complex than previous years. Still need to hammer out a few details on some activities.
- \* Mike discussed the basic idea behind the Sunday all-camp event and asked for help.
- \* Need to gather and purchase materials.
- \* Planned Parenthood for Wednesday morning.
- \* Mike will be stepping down from the Programming committee next year. Would like to give someone else a chance. Something to keep in mind.

## **Photographer:**

- \* Jim will be our photographer for August. Ben Frey will be our photographer for July.
- \* CQNW might try a photo-sharing website that Chesapeake uses.

## **Leadership Summit:**

- \* Do we want a theme? Yes. What do we want as a theme? Cephalopods, tree octopus, Pacific Northwest – something along those lines.
- \* Think about the agenda: Be flexible, encourage connection. What activities to do?
- \* Kim wants to find corporate sponsors. Looking for ideas.

## **Miscellaneous:**

- \* What is our camp dress code? The Board discussed it, and agreed that context is important. Safety matters (closed-toe shoes, for example), and covering bathing-suit parts. Generally: dress and behave in a manner that is appropriate for the situation. If someone finds something uncomfortable, senior leadership can talk about it on a case-by-case basis. When choosing your actions, dress, etc., remember that you are a role model for our campers. Also consider how an outside observer might think about it. Would be good to put this in the staff handbook.

## **Important Dates:**

- \* EOT Viewing Party: June 22, 5pm, Paul's cabin
- \* 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:**

**July 24 2019 at 6:30pm**

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

**End time: 9:00 pm**