

Camp Quest NorthWest meeting minutes

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

Wednesday, July 24, 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, Paul Mopps, Bridget Lombardo, Phil Cole

Others in attendance: Kate Turner, Becky Friedman, Megan Jackson, Sebastian Dorrance, Emmanuel Pleshé, Asher Matthews, Theo Cockrill, Ben Frey (via tele-conference)

Meeting Minutes:

Start time: 7:05 pm

Approving 6/17/2019 meeting minutes:

* **Consent Agenda** for 6/17/2019 meeting was approved without objections.

Policy Committee Update:

* All policies worked well.

Registration Update:

* 80 campers registered for August. Camper information packet has been mailed.

Treasurer Update:

* Final bill to Waskowitz came in and has been paid. Overall July session came in about \$8K under budget. This is offset by camper registration shortfall for July (\$8,400).

* Kathy will ask for a more detailed breakdown of the Waskowitz bill.

Programming Update:

* Similar to July programming. Mike will gather information to fill in materials and documentation gaps.

* The members reviewed a few of the programs and made suggestions to improve them. If anyone has more they would like to discuss about specific programs, talk to Mike.

* Pod group names have been chosen. In August there will be more pods, but with fewer campers in each pod.

Staffing Update:

* 35 staff so far for August.

EOT:

* If you haven't done it yet, please do it before camp. We'd prefer to use this time for other types of training.

* Andrea talked about having specific training for different camp experience levels.

Miscellaneous:

* CQNW is in desperate need for alternate video chat services. Google Hangouts isn't working reliably anymore.

* Closed Session: The Board discussed several issues in a Board-only closed session.

* Becky: Proposed a between-session teenager retreat in January, Friday to Sunday. Something to think about. Focus on leadership training and fun activities.

* Other off-season ideas: Family Camp Weekend. Adults-Only Weekend.

Important Date:

* Second 2019 session: Camp: August 11 – 17 (Staff: August 10 – 18)

Next Board Meeting:

September 11, 2019 at 6:30pm

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

End time: 9:04 pm