

Minutes for - Wednesday February 22, 2011
10:00 General Meeting
Location: District 5 Fire & Medic One, at
10222 Bujacich Road NW, Gig Harbor, WA 98332

PEP-C MEETING / ATTENDEES

Abby Schofield – PEP-C Treasurer, FICRA
Bob Grimes – PEP-C Board Member
Cherie Grimes – PEP-C Member, Chaplain, Washington State Patrol
Curt Scott – PEP-C Chair
David Haycock – PEP-C Member
Dave Watson – PEP-C Vice-Chair
Don Lee – 2017 PEPC EP Fair Chair, Chapel Hill
Don Reynolds – PEP-C Member
Elizabeth Haycock – PEP-C Member
Matthew Wolman – Tacoma/PC Health Department

Mike Hancock – PEP-C Member, PARET
Mike Maroney, Salvation Army
Hugh McMillan – PEP-C Member, Gateway
Jane Olive – PEP-C Member, Westbridge Community
Jim Goodwin – PEP-C Member
Joan Hymas – PEP-C Board Member
Julia Bell – PEP-C Member
Peggy Gablehouse – PEP-C Member
Thomas Smith - Burley Radio Club/ PARET
Virginia Guilford – PEP-C Co Secretary
Wayne Lopez – PEP-C Member

GENERAL MEETING CONVENED:

The meeting was convened by PEP-C Chair Curt Scott at 10:00 AM, and the Pledge of allegiance was said.

REGULAR BUSINESS

Minutes from previous meeting approved, seconded and accepted by all in attendance.

Treasurer's Report showing no change from the previous month was approved. Balance

as of: Jan 1, 2017 \$1,605.39

No Activity

Balance as of: Jan 31, 2017 \$1,605.39 Upcoming Training: ○ Mar 8 – Gig Harbor. PSYCHOLOGICAL FIRST

AID. City Civic Chambers 3510 Grand St., 6:00 p.m.—8 :00

p.m. <http://piercecounty.surveymshare.com/s/AYAMWDA>

○ Mar 7 - IS 100/700/200 COMBINATION CLASS: Three ICS courses in one day in a classroom setting. 8:00

a.m.—4:30 p.m. Register at: <http://piercecounty.surveymshare.com/s/AYACGXA> New

Training:

A second round of “Entry Level HAM Radio” weekly classes will meet at the Gig Harbor Four Square Church, this time on Tuesday evenings, from 6:30pm - 8:30pm for 10 weeks, starting April 18. Details and sign up at www.harborworship.com/hamradio

REPORTS FROM COMMITTEES

- Disaster Phone List – No report available at this time. The committee hopes to have the list completed before the next meeting on March 8.
- History Committee – Jane Olive will work on an oral history project with Dave Watson. An effort will be made to gather existing material and store it in a central location, perhaps on the PEP-C website. Committee members will attempt to contact Ken Roberts who, it is believed, has electronic copies of many early documents.
- Grants Committee – a Spark grant will be applied for.

ADDITIONAL BUSINESS:

- Pierce County DEM presented a certificate of appreciation to PEP-C for its work on increasing awareness about preparedness.
- Joan Hymas will organize volunteers for the Gig Harbor Health & Safety Fair on Sat, Mar 4, 9 – 2:30.
- Don Lee announced that on April 24th at 11:00 AM, Chapel Hill Church will celebrate the installation of the new emergency generator for their emergency shelter.
- Advertising – Tom Smith reminded us that PEP-C has the display area at the Gig Harbor Library booked for April and September of this year.
- Don Lee mentioned that there is a plan for PEP-C to be the main PC-Net trainer for the Peninsula area.

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MAIN PRESENTATION – THE PEP-C MARKETING OPERATIONS PLAN:

- Curt Scott presented the PEP-C Marketing Operations Plan (MOP). Highlights of the MOP were presented.
- The MOP proposes the creation of three volunteer teams to assist in carrying out the PEP-C work. These teams are the Information Team (focusing on printed brochures and pamphlets, the web page, social media and print/broadcast media), the Training Team (focusing on identifying appropriate training for PEP-C members whether training provided by organizations such as DEM, Red Cross, and FEMA or training provided by PEP-C members themselves), and the Materials Team (focused on items such as the water barrels sold by PEP-C and also on identifying commercial vendors who have suitable supplies for sale to the public). Members in attendance at this meeting selected the team they wanted to work with, and the teams broke up into separate groups to select a team leader and plan their future efforts.
- Curt stated that at future PEP-C meetings, brief reports from each of the team leaders will be a standard part of the PEP-C general meeting agenda.

MEETING ADJOURNED AT 11:30 AM

A motion was made to adjourn the meeting, seconded and agreed by all in attendance.

Next Meeting:
March 8, 2017 General
Meeting: 10:00 a.m.
EP Fair Planning Meeting: immediately after the General Meeting
Location: District 5 Fire & Medic One, at
10222 Bujacich Road NW, Gig Harbor, WA 98332
Conference Room – follow the signs

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