

PENINSULA EMERGENCY PREPAREDNESS COALITION

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Minutes for PEP-C Board Meeting Wednesday February 22, 2017

9:00 Board Meeting

**Location: District 5 Fire & Medic One, at
10222 Bujacich Road NW, Gig Harbor, WA 98332**

The PEP-C board met on Wed, Feb 22, 2017, from 9:00 - 10:00 am.

Board members in attendance were:

- Curt Scott, Chair
- Dave Watson, Vice Chair
- Abby Schofield, Treasurer
- Joan Hymas
- Bob Grimes

Other members in attendance were:

- Virginia Guilford, Co-Secretary
- Hugh McMillan
- Cherie Grimes
- Mike Maroney

Curt Scott presented the latest version of his PEP-C Marketing Operations Plan (MOP). The MOP was generally approved, with the understanding the plan would be reviewed and revised where necessary on a bi-annual basis, at each board meeting.

There was some question as to whether or not there were sufficient board members present to make up a quorum, so a vote on official acceptance of the MOP was delayed until sufficient board members could be present, possibly at the Mar 8 General Meeting. There was a mention that it was thought that Ronni Wight wanted to resign her board membership because of illness, but the board is waiting to receive formal notice of this request before filling her seat on the board.

Curt presented additional information on a possible new logo, and discussed the formation of 3 teams (Information Team, Training Team, and Materials Team) who would organize the general membership into more productive volunteer groups.

The meeting was adjourned at 10:00 AM.