

# General Meeting Minute Notes

## 1-13-2021

<u>Officers</u>		<u>Team Leads</u>		<u>Committees</u>	
Chair: Peggy Gablehouse	P	Training: Kristie Adms	P	Evening Meetings -	
Vice Chair: Barry Bookman	A	Membership: Paul Petach	A	Fair – Anne McClellan	A
IT: Steve Rees	P	Materials/Events: P. Gablehouse	P	Facebook – Kristie Adams	P
Treasurer: Abby Schofield	A	Comms: D. Haycock	A	CERT - Barry Bookman	A
Secretary: Tuuli Bookman	A	Funding -		Historical -	
MAL 3 yr: Ray Kittleberger	P				
MAL 2 yr: Curt Scott	P				
MAL 1yr: Lyman Foulkes	A				

Key: P = present      AL = arrived late      LE = left early      A = absent

**Meeting Location:** Zoom Video Meeting - Recorded and may be found on Website  
**Subject:** PCNET and HOAs

**Call to Order:** 1802 – No quorum

**Speaker:** Doug Munday, Canterwood HOA and Jim Braden, Fox Island

**Public Attendees:**

- Doug Munday
- Don Lee
- Georgina
- Jay Zatzkin
- Alan
- Don Fisk
- Gary Villella
- Mike Hancock
- Hugh McMillan
- Sara Hooveer
- Lynn Zatzkin
- Jenifer Sanders
- Robyn Denson
- Sandie

**Chair's Announcements & Comments:**

Next meeting is February 10<sup>th</sup> 2021 and Chair wanted to know if group wanted an Ex Board meeting at 10AM and the General Meeting at 6PM or combine and start at 5:30 depending on how much to go over. It was decided that chair will contact Ex Board ahead of time and send out agenda. She will announce the time of meeting and it will be dependent on how much time needed.

It was also brought up as to whether to move forward on ordering the business cards. Consensus is to order cards and have them on hand. No vote has been done on this and will be on Feb agenda.

Discussed Curt's 3X5 cards and I have attached the plan for this card per Curt. The gist of his plan is that we order about 100 of these cards from DPI and give them to the PEP-C members, first responders and people who would give us good feedback on what is missing on this card. We would make any changes and then do a second printing of 100 and spread them to a second group and request any feedback. The final printing would have all changes and any corrections and we would do the larger printing with the remaining funds from the Grant from Angel Guild and these would be the ones we would pass out at the fairs and events and basically the general public. This will also be discussed a decision made as to move forward with this project at this time.

Roxanne Castleman from Pierce County contacted Chair about supplies that Pierce County had ordered in and wanted to know what PEP-C might want. Don Lee was going into Tacoma on Thursday and agreed to stop by and pick up the supplies. Peggy was to email Roxanne with order.

**Next General Meeting:** February 10, 2021 at 6:00 PM via Zoom

**Meeting Adjourned:** 1930

Submitted by:  
Peggy Gablehouse – Chair

Approved: