

Executive Board Meeting Minutes

2-10-2021

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

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

Meeting Location: Zoom Video Meeting

Call to Order: 1705

Quorum Present?: Yes

Chair’s Announcements & Comments:

- 3x5 cards: Chair picked up the 3x5 cards today and she will start distributing. Curt Scott submitted ideas on how best to fine tune the cards and distribute them, especially soliciting feedback from the first group of recipients. He suggested we set a deadline about two months from now.
- If/how to evaluate speakers: The purpose of evaluating a speaker is to determine if we want to ask a speaker back again and if the speaker adds value to our organization and focuses on our mission. Ray K. also suggested we try to schedule engaging speakers and topics that flow to create a continuous stream of related (and relevant) information. It’s important to nail down what the speakers are going to be speaking about.
- Volunteer hours: Please send your volunteer hours to Barry.
- Offering Training Opportunities:
Chair wants to get Kristie A. on as admin for the (Key Peninsula) Emergency Preparedness Facebook Group. Chair wants to either provide training or at least add links for training on the FB group. Perhaps similar could be done on the website, either training or links to training. Chair suggested the online training be self-paced, or perhaps have a suggested schedule or sequence. Perhaps have a discussion afterwards. Steve R. Pointed out we already have an annual prep plan on the website, but it is aimed at new people. Another idea was to have a sequence of courses and activities for people to get the Pierce

County emergency workers card. There are a lot of FEMA classes as well, we could recommend a sequence. It was suggested we get a CERT person in to discuss CERT training.

- Auction Item: Midland digital weather radio is the next item up for auction. Chair solicited ideas on how best to handle this item. N
- Next Speaker: March 10 at 1000 AM Doug Nelson on Food Preservation.

Ray K's Comments:

- Emergency Preparedness is being ignored, DEM people are focused on COVID. How can we get attention back on preparedness? Chair spoke to Zack, then Wyatt at DEM to inform them KP shelter is open. DEM is also dealing with environmental concerns. Fox Island had a drill today - a barge hitting the bridge, simulated a PC Alert to Fox Island residents. Jim Braden sent Wyatt the game plan, Another subject/speaker who would be good to have (David perhaps?) would be to explain how the emergency alert system works, PC Alerts, and ham radio comms. because the topic involves several neighborhoods.

Ray K. & Kristie A. HOA Report:

- Verifying the "old" list, Ray K has contacted 9 of 11 locations, but he's having difficulty as some numbers are out of service, or the location is no longer correct. He was successful in reaching two neighborhoods and has/will distribute updated forms and will update the neighborhood info. He is not getting much positive feedback.
- Kristie had two neighborhoods not want to participate any more, but two do want to train/retrain.
- Chair requests a summary.

Treasurer's Report

- Balance on hand Jan 1, 2021 was \$2,818.95, received a deposit from PayPal for \$9.48; Balance on Jan 31, 2021 was \$2,828.43. The donation has been a monthly donation via PayPal. Barry B. reminded that the donor is entitled to a tax deduction letter from us.

Other

- Elections are coming up. Will need to find person to nominate for Vice Chair and other positions.

Next Executive Board Meeting: April 14, 2021 at 5:00PM

Next General Meeting: March 10, 2021 at 10:00AM with Doug Nelson on Food Preservation.

April 14, 2021 speaker will be Gig Harbor Fire Dept. Chief Todd Meyer who will be speaking on wildfires.

Speaker

Jim Bannon, a Gig Harbor native, from Allstate Insurance.

Suggested insurance be for the "big stuff." Insure your "everything" the things that are necessary for your life, not every toaster and TV. What that is, is different at different stages on one's life.

If you cause an accident in a car, most people don't know what their insurance would pay – it's \$100,000 for most policies. Many people are over-insured, spending too much to insure a \$5,000 car, but don't carry enough liability insurance. People should consider taking money spent insuring a cheap car and spend it on liability insurance instead, and consider an umbrella policy. Once you exhaust your policy limits, they can go after your personal assets. You could cause an accident that is bigger than your policy, and that's what needs to be insured against. After a brief speech, speaker fielded several questions on liability, umbrella policy, earthquake coverage, and how to distance oneself from exposure from children. Remember, insurance is for accidents, both things that happen to you and things that you do.

15 Attendees (max at start) total.

Other than Executive Board Members listed above, attendees were:

Don Lee

Doug Munday (NN7D)

Stan Moffett

Sandra Reynolds

Mike AJ7MH

Dave ?

Ms. Trish VerKaligenan?

Speaker closed 7:00 PM

Submitted by:

Tuuli Messer-Bookman – Secretary

Approved: