

Executive Board Meeting Minutes

3-7-2022

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

Meeting Location: Zoom Video Meeting

Call to Order: 1700

Quorum Present: Yes

Guest:

Bob Campbell
Don Fisk

Approval of Last Meeting's Minutes: Meeting minutes of 2/9/2022 were unanimously approved.

Chair's Announcements & Comments:

- Ray K. has offer to sponsor the Maritime Gig Festival. Thank you Ray for your generous offer!!
- Last year we discussed Barry Bookman being the CERT rep for PEP-C. He will continue in that role. Please get in touch with Abe Edmondson? at the Fire Station and get in on the foundational meetings and provide feedback to the group. Paul Petach, with lots of CERT experience, has offered to help Barry with this liaison task.
- Still looking for a new Secretary and new President.
- Barry will remain a MAL and will be the CERT representative.
- Three people are interested in being a MAL.
- We need to get a Fair Committee established.
- Wednesday 3/9/2022 meeting is cancelled.
- Need volunteers for the June Maritime Gig Festival.

- Need a couple of volunteers for the Fox Island Fair in August 2022.

Facebook: (Kristie Adams)

Treasurer's Report: (Abby Schofield)

- Current balance as of Feb 1, 2022 was \$2,758.49. We had deposits of \$946.55 and expenses of \$562.41 for the previous month.

New Business:

- Focus on how we want to proceed. Pierce County can provide us with speakers. We will probably not get the MOU we had planned on, which would have made us a true partner with Pierce County. The focus going to the future will probably be more towards coordinating CERT teams in concert with the fire department. Chair explained what CERT is, and how it differs from what PEP-C currently does, and how the teams are structured. Discussion followed as to whether PEP-C should play a lead role in the coordination of CERT in our coverage area of Pierce County.
- CERT is extremely well structured, national effort with training provided by local and national level instructors. CERT is where the funding is. We would have access to resources previously unavailable.
- It was pointed out that CERT is specifically mentioned as embedded in our mission in paragraph 1.3 of the PEP-C Strategic Plan.
- Lengthy discussion as to what PEP-C's role would be in CERT.
- A CERT division within PEP-C might be a method to incorporate CERT and facilitate liaison with CERT training and teams. This would allow PC-Net and MYN, and fair attendance, etc. aspects to continue, perhaps as separate divisions.
- Chair is estimating 25-30 people in PEP-C would be interested in CERT.
- Chair is concerned that with Gig Harbor taking over, that Key Pen will get left out. Others concurred.
- Need clarification from Pierce County as to our role in MYN, especially funding and scheduling issues. **Roxanne Castleman** has offered to do any training PEP-C wants. New fellow **Wolfgang?** Is taking Peggy Lovell-Ford's spot, but we have heard nothing from him. Chair is doubtful of any meaningful support from Pierce County, other than providing printed material.

Next Executive Board Meeting: Wednesday April 13, 2022 at 1700 PST (possibly in person)

Next General Meeting:

Adjourned: 1817

Submitted by:

Tuuli Messer-Bookman – Secretary

Approved: 4-13-22