

Executive Board Meeting Minutes

6-8-2022

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

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

Meeting Location: Zoom Video Meeting

Call to Order: 6:01 PM

Quorum Present (5, or a majority of officers then in office): Yes

Guests:

Doug Munday
 Don Fisk
 Bob Campbell
 Robyn Denson
 Steve O'Donnell
 Patricia Verdella Keenan

Approval of Last Meeting's Minutes:

Meeting minutes of 4/13/2022 and 5/18/2022 were unanimously approved.

Treasurer's Report

April starting balance \$2,327.89 donations for \$200 and \$9.31, zoom expense of \$7.97 expense. Balance on 4/30/22 was \$2,529.23. No statement for May 2022 yet.

Chair's Announcements & Comments:

- PEP-C received a donation of goods from Ralph Flick (who bought Steve O'Donnell's company) who was working with American Emergency Preparedness & Response. He donated some 1-4 person kits, ~~XXXX~~First Aid kits, RIP 9.0 books, small shovels, large g water bags. These items will be used for raffles and special event giveaways.
 - Do we want to be in Costco again for their Employee Safety Week – Usually in late September – excellent time to advertise for our Emergency Fair in April 2023. Yes! It was 1000-1600 for five weekdays (M-F). Needs a lot of volunteers, about 12 people for each day if everyone one does 2 hour shifts. We would need lots of Pierce County brochures, and PEP-C cards. Consider COSTCO as a potential sponsor. Chair will contact COSTCO and will need a chair for that committee.
 - Do we want to change the day and time of the general meetings (from Wednesdays 1000 or PM hours) again to see if we could get more attendance? Will revisit this issue at a later meeting. Most felt afternoons and evenings are better, but some people don't like to drive at night.
 - Volunteer hours – Please send them to Barry for 2021. Barry should combine info into a report and forward to next VP.
 - Nominations and Voting: New officers take over at July meeting. Others are welcome to run. Since there are no other candidates, the following officers have been elected by acclamation:
 - o Peggy G. will continue as Chair
 - o Ray K. will continue as Vice Chair
 - o Abby S. will continue as Treasurer
 - o Tuuli B. will continue as Secretary
- Nominations for MAL (Barry B drops to 1 year MAL end of June). Votes for two people will be sent to Chair and Secretary.
- Don Fisk
Kristie Adams
Bob Campbell
- PCNet, MYN and CERT will be the focus of PEP-C for the future.
 - o Paul Petach – attended Ham Radio Convention. We may be able to get a Ham to speak at one of our meetings. All the presentations will be downloadable from the internet and will be pertinent and very helpful.
 - o CERT - There are six classes for the CERT training, plus one practical day. June 26, 27, Aug 2, 3, 9, 10 in the evenings and Aug13 is the practical exercise. If interested in the CERT class, contact Paul Petach at rhsdsafety@gmail.com.
 - o FEMA drill happens July 30 for Washington State.
 - o We will be focused on PCNet and MYN and CERT. Paul P. is CERT Lead. Ray K. will be lead on MYN and PCNet.
 - o Aiming to have a planning meeting before September. Would like all officers and team leads at that meeting. We should consider having an organization chart, to include training teams, to increase credibility and further define roles. Will discuss this more at future meetings.
 - o Training - Kristie A. will be working to find PEP-C members monthly online classes and seminars. Subjects like First Aid, CPR, and AED training, Disaster First Aid & Stop the Bleed, CERT and FEMA, how to preserve foods, etc.

Committee and Team Reports

- Maritime Gig Festival Report (Don Fisk) Thank you Don for all your hard work and leading the charge coordinating the festival activities. Thank you Ray for sponsoring us! Getting an early start at 0630 was helpful, parking was easy. The people at the table were very helpful! Patricia, Steve and Kristie helped organize. Weather was good until the afternoon. We handed out about 78 bucket lists, and PC Net and Alert cards, which were pinned together. Weather started raining and we were let go by around 6:00 PM.

Three people were interested in PCNet/MYN and 3 for CERT training, 16 people signed up as being interested in PEP-C.

- FICA Fair (Ray K.) - Ray will be unable to coordinate the FICA Fair. PEP-C will try to get it covered with a new lead.
- Logging Show (Peggy G.) August 20, 2022 at the Port Orchard Air Port - Looking for volunteers, especially to cover the lunch hour 1100-1400 Ray K will volunteer.
- Emergency Preparedness Fair (Peggy G. & Bob C.) - Tentative date April 22, 2023. Hopefully at Gig Harbor High School. Possible dates are March, 18 or 25 or April 1, 2023. May need to move it back to March 2023 so as not to conflict with HAM exercises. Next Emergency Fair Comte. meeting – June 29, 2022 at 5PM - Cutters Point in Olympic Village, Gig Harbor. Bob Campbell is chairing this committee and will need lots of support.

New Business:

none

Next Executive Board Meeting:

- July 13, 2022 6:00 PM (will try to have an in person meeting, outside), speaker on wildfire and protecting your home
- No meeting in August.
- Tentative Sept 14, 2022 (in person, location and time TBD)

Meeting Adjourned: 1910

Approved 7-13-22