

# Board Meeting Minutes

## 9-14-22

<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/P
IT: Steve Rees	A	Materials/Events: Don Fisk/P. Gablehouse	P	Facebook – Kristie Adams	P
Treasurer: Abby Schofield	A	Comms: D. Haycock	P	CERT – Paul Petach	P
Secretary: Tuuli Bookman	A				
MAL 3 yr: Kristie Adams	P				
MAL 2 yr: Don Fisk	P				
MAL 1yr: Barry Bookman	A				

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

**Meeting Location:** Cutters Point – Olympic Village

**Call to order:** 5:31PM

Welcome Back and introductions

**Public Attendees:**

Angela Mattison Lindbom, Mike Haycock, Carolyn Sawyer. Elizabeth Haycock, Steve O'Donnell

**Treasurer Report:** 8/1/22 Balance \$2547.85 Expenses \$12.61 and 166.00. Balance 8/31/22 \$2,369.24

**Committee Reports:** FICRA Fair - Bob Campbell – Made up packets and handed them out with Don Fisk. Day went well with several people signing up for PEP-C, barrels, and CERT interest

Logging Show – Peggy Gablehouse – 1 week after FICRA and Bob Campbell made up about 35 kits to hand out. Most were gone at the end of the day. Between FICR & Logging Shows, 6 barrel sales, 5 people interested in CERT, 6 people want to be contacted for PCNET, and 17 People interested in PEP-C

PEP-C Fair – Bob Campbell/Peggy G – Still waiting to get Date and place set up with PSD. Patricia Verdella Keenan and Peggy worked on sponsor letter and donation letter to be finalize. Peggy going to try to contact past contacts with school.

CERT Committee – Paul Petach First class graduated including David & Elizabeth Haycock, Peggy Gablehouse, Paul Petach, Barry & Tuuli Bookman, Doug Munday, and Patricia Verdella Keenan all with PEP-

C. Peggy trying to get a hold of CERT brochures. Next CERT class planned Oct 5,6,12,13,19, & 20<sup>th</sup> 1-5PM and must be able to attend every class.

Training – Kristie Adams – Norma Pancake has a Disaster First Aid Class coming up on September 17, 2022 and was full but had a couple of people drop out so Kristie and I sent out another call to everyone to contact Norma if you wanted to take the class. I believe she ended up close to full. Kristie going to offer ICS Classes to those who want to take them but they are a requirement for the CERT people. ICS 100,200,700, & 800.

**Old business**; Barrels have been sold out and we need to order more. Don Lee no longer has his storage area available. Curt can store 18. David & Elizabeth can store 6-8. Recommend ordering 30 barrels soon.

Ham Radio; David Haycock and Peggy G going to find dates to hold a Ham Class and Peggy to find place. FI planning a 2 day class October 22 & 23 from 9- 5, Technician class license, \$15 Test fee, \$35 FCC License Fee, contact e.jane.tollett@gmail.com

**New Business**; In person meetings – Still working on where to hold the meetings. Cutters Point working right now but need a larger place for the evening meeting. Fire Station closed in the evenings. Discussion about maybe Wilco in the old building. Tom Hancock to check on and report back.

Costco Health & Safety Week – Do we want to be a part of this week at Costco? Peggy recommends it as it would be good advertisement for the upcoming Emergency Fair. Overall vote was yes and Ray Kittelberger and Bob Campbell to Lead this committee. (Update since meeting, we just missed the week so we will not be doing it this year)

PEP-C received a number of emergency preparedness supplies from a gentleman who was no longer going to do that business. Wondering what to do with them; fundraiser, giveaways? Decided to use them at the Emergency Fair as raffle items and giveaways.

**Next General Meeting**: October 12, 2022 – Overlaps CERT Training that day

**Meeting Adjourned**: 6:15 PM

Submitted by:  
Peggy Gablehouse - Chair

Approved: