

General Meeting Minutes

11-15-2022

<u>Officers (8)</u>		<u>Team Leads</u>		<u>Committees</u>	
Chair: Peggy Gablehouse	P	Training: Kristie Adams	P	CERT – Paul Petach	P
Vice Chair: Ray Kittleberger	P	Membership: Paul Petach	P	Fair – Bob Campbell	P
IT: Steve Rees	P	Materials/Events: P. Gablehouse	P	Facebook – Kristie Adams	P
Treasurer: Abby Schofield	A	Comms: D. Haycock	A	Historical -	
Secretary: Tuuli Bookman	A	Funding -			
MAL 3 yr: Barry Bookman	P				
MAL 2 yr: Kristie Adams	P				
MAL 1 yr: Don Fisk	A				

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

Meeting Location: Subway in Gig Harbor North

Guests:

- Carolyn Sawyer
- Bob Campbell
- Randy Miller
- Bob Grimes
- Robyn Denson
- Bob 7 Geri Maynard
- Jay Becker
- Wendy Ellison
- Patricia Verdella Keenan
- Steve O'Donnell

Call to Order: 6:02PM

Quorum (4 officers) Present?: Yes

Actions:

- October 2022 meeting minutes approved and will be posted to the website.
- \$200 budget for the Christmas Party was approved – Kristie Adams - Lead

Reports: No reports

Treasurer's Report:

Balance on Hand October 1, 2022:	\$2,950.17
Income:	
Paypal	\$9.31
Barrel Sales	<u>\$955.00</u>
Total Income	\$964.31
Reimbursement to Don Fisk for barrels	<u>\$760.97</u>
Balance on Hand October 31, 2022:	\$3,153.51

Chair's Report:

- Barrels: Barrel purchase has been postponed and possible deal with Wilco in the works. Barrel sales are \$50.00 and contact Don Fisk for details on what to do. We are out of barrels right now.
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- PEP-C Fair: The PEP-C Emergency Preparedness Fair is scheduled for April 22, 2023 at the Gig Harbor High School. We have had 3-4 meetings with the next one scheduled for January 12, 2023 and meeting every 2 weeks after that. We meet at the Subway at Gig Harbor North in the Albertson's parking lot at 5:30PM. Chair will send reminder.
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- Christmas Party - Find your ugly sweater to wear or not. Always a good conversation starter. It will be at the Round Table Pizza in Gig Harbor on December 2nd from 5:30PM to 8PM. Kristie Adams is the lead. Contact her with questions - kristiejladams@gmail.com.

Square: Peggy had a question as to whether we owned a Square. Abby says no but I have had a couple of emails about it so that triggered the question. If we do, no one has it.

- CERT: Community Emergency Response Teams. Speaker is Celso Rangel who is the State Citizen Corp / CERT Program Manager. If interested in CERT, contact Peggy Gablehouse at gablehousep@aol.com or Doug Munday for Canterwood or Jim Braden for Fox Island. 2 CERT courses are scheduled for 2023.

General Meeting Adjourned: 6:50 PM

Next General Meeting: January 11, 2023 at 6PM and it will be at the Subway in Gig Harbor North in the Albertson's Parking lot.

Submitted by:
Peggy Gablehouse -Chair

Approved: