

General Meeting Minutes

11-11-2020

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

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

Meeting Location: Zoom Video Meeting
 Subject: Volcanoes and Earthquakes

Call to Order: 1806

Speaker: Brian Terbush – Earthquake and Volcano Program Coordinator for Washington Emergency Management Division

Public Attendees:

Doug Munday
 Jean Munday
 Don Lee
 Michael Craig
 Linda Erwin-Gallagher
 Joe Gallagher
 Dave Kamberger
 Ned Noel
 MsVK

Chair's Announcements & Comments:

- No December 2020 meeting is scheduled.
- Next General Meeting is Jan 13, 2021 at 1800 via zoom.
- Chair would like to meet with Exec Board and Team leads on December 9, 2020 at 1000 via zoom.

- Chair received a notification from NW Defensive Martial Arts in University Place. Anyone interested can call them at 253-678-1420.
- Big 5 gift cards are still up for raffle. Chair will do the drawing after the first of the year. Be sure to go to PEP-C's website and hit the donate button to participate in the raffle. For each \$5 you donate, your name is entered for that drawing. Chair solicited input on how to get the word out for the raffle to generate more interest. Next Door was suggested.
- Curt Scot has offered a flight plus lunch as a fundraiser. Chair plans to offer it as an auction in early 2021. Curt has indicated his cost is about \$350 for the flight and lunch.
- Don Lee donated a Midland Digital Weather/All Hazard Alert Monitor which will be offered as a fundraiser.
- Curt also donated two heavy duty shelves for use in the fire station storage room. The Chair will be organizing things this weekend.

Other Items

- Ray Kittleberger reported he contacted Wyatt Godfrey at DEM. They are still trying to catch up, COVID and fire season has set them behind. Fox Island is short of PC Alert forms, and the sleeves for the File of Life form, and other forms. He will send Wyatt an email to request forms and arrange for pick-up. They do have supplies of forms if we need them. Chair said she has some of the forms Ray needs, but Ray suggested we refill from DEM first before using existing PEP-C supplies.
- Ray K. reported that Fox Island will start having leadership meetings to prepare for the FEMA Cascadia Rising Drill on June 13-17, 2022.
- Most reported enjoying the night's presentation. One commented the pace was a bit slow, but the information was great, especially the link he provided at the end of the presentation.

Post Date Addendum:

Nov 21 - Motion made and passed via email vote to approve the following expenditures:

- Reimbursement to Steve Rees for Zoom fees of \$74.95
- Reimbursement to Peggy Gablehouse for \$25.36 for printing from Goin' Postal.
- Reimbursement to Peggy Gablehouse for \$22.78 for shelving from Home Depot.

Next General Meeting: Jan. 13, 2021 at 6:00 PM via Zoom

Meeting Adjourned: 1929

Submitted by:

Tuuli Messer-Bookman – Secretary

Approved: