

General Meeting Minutes

2-9-2022

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

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

Meeting Location: Zoom Video Meeting

Call to Order: 1801

Quorum Present? No

Public Attendees:

Candy Lawson
 Roxanne Simon
 Sara ???
 Don Lee
 Robin Carter
 Doug Munday
 Paul Pettinger
 Don Fisk
 Mike Hancock

Chair’s Announcements & Comments:

- Meeting minutes of last meeting will be sent to Exec. Comm. for approval via email.
- We need two members at large. Bob Campbell has agreed to be a MAL. Need nominations for Secretary and probably a President. Peggy would like to step down, but does not want to abandon PEP-C.
- The pros and cons of maintaining our membership in the Chamber of Commerce were explained and the issue is open for discussion. It is difficult to quantify the benefits. It costs \$100/year. Our past Chamber rep was Steve O’Donnell, but he hasn’t been coming since COVID started and Chamber meetings have not been held.
- Speakers had been brought in last year, a survey was sent out to get input from members about what topics they wanted to hear about, and speakers were invited in response to the feedback from that survey.

Attendance at zoom speaker events was disappointing. We may have not advertised well enough, but regardless of reason, the meetings were not well attended. Everything stopped in Sept. 2021 mostly due to COVID. If there is enough interest and energy, Chair is willing to jump back in full force.

- Upcoming events (where we need volunteers) include:
 - Livable Community Fair at Key Peninsula Civic Center on May 7 in Vaughn. Need volunteers.
 - Maritime Gig Festival Jun 4-5, 2022. We need volunteers for the booth on June 4.
 - Logging Show is in August 2022, usually on a Saturday. (Peggy will be lead)
 - Fox Island Fair is also in Aug. 2022 (Ray will take care of that)

Volunteers are needed to be primary to set up and break down. Need at least one person for each event, and someone needs to be the lead. It was suggested that First Aid is a good fit with the logging show.

- Chair would like to offer some training through PEP-C. First Aid, CPR, AED, Disaster First Aid, etc. Fox Island is having Norma Pancake out for Disaster First Aid, perhaps coordinate with **Jim Bradon** and offer a combined program. There was support for a full day's first aid, CPR, AED course. Would Gig Harbor people come out to Vaughn for training? Most said yes.
- Roxanne Castleman (PEP-C's liaison with Pierce County) wondering if we want her to do any training. Unclear what she's offering.

Treasurer's Report:

- Previous balance on hand Sept. 1, 2021 was \$2,374.47
- Balance on hand Feb 1, 2022 is \$2,758.49

PC-Net Update (Ray Kittelberger and Don Lee)

- Most are moving away from PC-Net and more towards Map Your Neighborhood. Ray has focused on refresher training for previously trained senior communities. He has focused on a local trailer park and The Lakes senior community. The Lakes has been trained four times, and the participants change frequently.
- Last weekend a Ham Net exercise was held and they learned that if disaster strikes, you're on your own and so few neighborhoods have any idea. Don Lee concurred that MYN is the best approach. Canterwood is probably the best prepared neighborhood. Canterwood will need more bags for the next training and there are some at the fire station. They need about 100 bags which will last a couple of months.
- Do we want to do a large meeting to introduce PCNet and MYN, maybe a one-day training? Past attempts were not well attended. May work if a public safety agency helped promulgate it. Should only take a couple of hours. The existing videos are great if we could just get people to watch them. Promotion is the key. Meetings at Hackers Grill may be useful. Lions, Rotary, etc. are also outlets.

Emergency Preparedness Fair

- PEP-C will probably not be participating this year, schools may not be open to this yet. But would be nice to do something in the spring, maybe some demonstrations. Could we perhaps consider doing one in the Fall 2022? Past issues were that we had to work around football season with the schools. We had to schedule it in coordination with the school's schedule, homecoming and football, etc. Schools know in early June what the fall schedules are. Any even needs to be two weeks before or after homecoming, which is in October.
- The Fair needs to be at a high school, given the anticipated size of the crowd.
- FEMA drill will be in October.
- Cascadia Rising drill (FEMA, military, etc.) is either June or Nov 2022
- Great Shakeup Drill is Oct 20, 2022
- Assuming a Fall Fair, do we want to set up a committee? Roughly 5 people raised their hand. Maybe have a limited PCNet training in October and a big fair in the spring at the high school.
- Chair will send out requests for volunteers for an Emergency Preparedness Fair committee, and what should be done during the fair.

New Business

- Swiftwater Elementary (room can hold about 30, depends on CDC guidelines for 6' spacing) and Pioneer Elementary (smaller than Swiftwater, maybe can fit 20 under current CDC guidelines) both have Community Use rooms that can be reserved through the Community Use person, Adrian. Candy will get Peggy the contact info.
- There's a USDA website on canning procedures. Please pass it on to anyone who may be interested. Steve can post it on the website and on FB.

Next Meeting:

Meeting Adjourned: 1904

Submitted by:

Tuuli Messer-Bookman – Secretary

Approved: