

# General Meeting Minutes

## 4-12-2023

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

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

**Meeting Location:** Zoom

**Call to Order:** 6:00 PM

**Attendees:**

Doug Munday

**Approval of last meeting minutes**

- March 23, 2023 minutes were approved via email

**Treasurer's Report**

- Balance on hand March 1, 2023 \$4,355.37
- Deposits \$2,468.62:
  - o Gig Harbor Fire \$250
  - o Search and Rescue \$250
  - o Kiwanis \$50
  - o Chew Dog Rescue \$50
  - o Rotary of Gig Harbor \$1,500
  - o Barrell Sales \$300
  - o Paypal donations \$18.62

- Expenses: \$913.08
  - o Kristie Adams (Signs) \$682.08
  - o Don Fisk (barrel purchase) \$231.00

**Chair's Announcements:**

- Peggy will be stepping back from Chair
- Ray is stepping back from VP
- Barry has agreed to continue as a 3-year MAL.
- Tuuli does not want to continue as Secretary.
- No other executive team changes are anticipated.

**PEP-C Fair Announcements (April 2023)**

- Doug Munday will reach out to Gig Harbor Now.
- Setup on Friday starts at 3:30 PM and work may run until 6:00 PM. Would like 20 people to help with the forty tables and chairs that need to be set up for vendors and speakers, auction area, raffle area.
- Saturday set up starts at 0700 and the vendors will begin to come in around 8AM Saturday. We need 15 at least people to help man the tables.
- Boy Scout Troop 220 will be in about 7:30 and will help with the parking and vendor unload. Expecting about 5 to 7 15-17 yr olds and 2 to 3 12-14 yr olds
- Some volunteers may appear from the High School.
- Whoever is handling parking will need to direct vendors.
- Need people for:
  - o Parking help
  - o Set up
  - o Manning tables
  - o Making vendor numbers for tables
  - o Tear down
  
- One more Fair Meeting on Thursday 4/13 at 5:30 PM at the Subway by Albertson's.

**New Business**

**Next General Meeting:**

**Meeting Adjourned:**

6:32 PM

Submitted by:

Tuuli Messer-Bookman – Secretary

Approved: