

General Meeting Minutes for June 14, 2023

Attendance – Barry Bookman, Don Fisk, Steve Rees, Kristy Adams, Peggy Gablehouse Board members

Guests; Steve O'Donnell, Curt Scott

*May Meeting minutes - **MSP**

Treasurer Report – See attached Report

Chairs news;

Ray sends his regards and wanted me to say Thanks to everyone for supporting him over the last years. He will not be able to continue with PEP-C due to health.

*Peninsula SD sent an invoice for \$992.00 for hosting the PEP-C Fair. Final bill was \$400.00. Allison did not realize we have never been charged, so she asked if we would pay for the custodian. I agreed. We need to approve the \$400.00 payment. **MSP**

We are still working to collect \$1,000 from Virginia Mason Franciscan Health for their Sponsorship.

National Night Out – August 1st 5-8PM - Set up at 4PM and need someone to run booth

FICA Fair- August 12th - Don to run booth. Needs some volunteers

Logging show– August 19th, in pt Orchard – anyone interested in manning the booth?

I was approached at the PEP-C fair by the LDS Church, Mike Dickson, about no license radio. He would like to come speak at one of our meetings. He said they use the Peacock Hill Tower – GMRS Community Repeater Winlink Vara, Hamwan. We had a short discussion and it was decided to have them come and speak at one of our meetings.

Livable Community Fair Report – Peggy Gablehouse ran the booth and it was a great turnout.

Gig Harbor Maritime Gig Festival Report – Don and Sharon Fisk, Jay Becker and Dave Ford manned the booth as well as set up and tear down. Did not get rained out this year. Great turnout.

*Don and Curt – Barrel reports – at this time Don has 1 Red barrel and 3 white ones. Curt needs 6 barrels. They will work out the details. Early June, Peggy had requested an email vote to allow Curt to buy 20 barrels via email vote up to \$500.00. **MSP**

Election – The only person voted on was Patricia Verdella Keenan for Secretary – She was elected unanimously. We also talked about moving the PO Box to Goin' Postal.

Trying to find a speaker for July meeting and no meeting in August. Allstate Rep for a speaker was suggested.

Adjorn ; 6:55 PM

Approved: 7-12-23