

Peninsula Emergency Preparedness Coalition
WWW.PEP-C.ORG

Meeting Minutes for
Wednesday January 9th 2013
Fire District 5 HQ across from McCormick Forest Park
10222 Bujacich Road N.W. Gig Harbor, WA 98332

Next Meeting
Wednesday February 13, 2013
Fire District 5 HQ across from McCormick Forest Park
10222 Bujacich Road N.W. Gig Harbor, WA 98332

PEP-C Meeting / Attendees:

American Red Cross – Angela Lindsay (Secretary / Board Member)
Chapel Hill Church & PEP-C – Don Lee (Treasurer / Board Member)
Chapel Hill Church – Doug Sherfey
Church of Jesus Christ of Latter Day Saints – Cordell Vail
Church of Jesus Christ of Latter Day Saints – Ken Roberts (Chair / Board Member)
Church of Jesus Christ of Latter Day Saints – Wayne Washer (Board Member)
Gig Harbor Chamber – Jack Conway
Citizen – Tom Morris
MRC / KGHP / Key Free – Dave Allen
PEP-C – Marvin Nauman (Vice-Chair / Board Member)
Peninsula Communities of Faith – John Oldham
Survival Gear Pack – Mark Featherstone
SERVPRO of Gig Harbor – Barbara Fredrickson
St. Vincent De Paul – Ronni Wight

BOARD MEETING MINUTES: The Board meeting was called to order by Ken Roberts.

Sale of Barrels - Don Lee discussed the volume sale of barrels (about 100) to fisherman at a rate of \$27.50 per barrel.

Other Sources of Funds - The barrels will continue to be our only fund raising project. It covers our expenses for now. We do not want to compete with local businesses i.e. Mark Featherstone.

Our mission is to help members of the community be prepared and to help in recovery in the case of a disaster. (To the best of our limited ability)

The suggestion was made to check our mission statement and see if there are other organizations that need money to, and see where we can help, the Free Clinic was mentioned. The clinic will open for the first time on January 17 but the hours and resources will be limited.

Dave Allen was asked to put together, for next month's meeting, a general outline as to what is happening with the Free Clinic.

As PEP-C, we cannot really solve the economic problems, but if we can identify with a clear focus. We can look at another possible revenue stream, if other needs are identified. We cannot help everyone. Wayne Washer will put together some ideas for the next meeting. When we have a major disaster here, our funds will be gone very quickly; there are things that we will be funding with PEP-C. We may or may not get the money back from FEMA. But in an emergency, the need will be great, so there is a reason to keep some money in the treasury to fall back on. For now we need to identify needs with a lazar focus.

Participation in 2013 fairs & events

- Health and Safety Expo 9 March 2013: We will participate in this one, but are open as to whether or not we will participate in other fairs
- Key Peninsula Fair
- Fox Island Fair
- Gig Harbor Parade: probably will not participate in this one.
- e. other events?? Unknown

We will look at the brochures we have to determine what we need for upcoming fairs. Angela will provide information as to what other brochures are available.

General Meeting: 10:05 a.m., Chaired by Ken Roberts

SERVPRO & Barbara Fredrickson supplied coffee for the meeting,

Thank You SERVPRO and Barbara.

Meeting Minutes from the last meeting were approved. Motion was made to accept, Seconded and accepted by all in attendance.

Treasury Report by Don Lee: As of January 9, 2013

Beginning Balance as of December 12/2012	\$3392.98
Deposits 12/24/2012 from Barrel Sales	105.00
Expenses None	-----
Ending Balance	\$3497.98

2012 Summary

Beginning balance as of 1/11/12	\$4466.33
Ending balance 1/1/13	<u>\$3497.98</u>
Change	\$ 968.35

Motion was made to accept the Treasury Report, seconded and accepted by all in attendance.

Old Business: Need representatives from Fox Island & Key Peninsula. Ken has met a couple of times with FICRA but it would be good to have representation at the meetings. Another question asked was 'Why the large reduction in attendance, since we became PEP-C???' If anyone has the answer let us know. It may be perception of purpose!?!

*****March Outing: To the State EOC at Camp Murray**

On March 13th we will meet at the Chapel Hill Parking Lot (on the Skansie Ave. entrance) at 8:45 A.M. All who are going must have Picture ID, and if you are driving, you also must have your vehicle registration and proof of insurance. Your name needs to be on the list that Marv has so that you can be cleared in advance. You can contact Marv at (253)312-9252 or email at marvinsn@centurytel.net .

New members in attendance: Tom Morris, Doug Sherfey and John Oldham

John Oldham is from St. Nicholas Church, a member of the Board of Directors for the Peninsula Communities of Faith and a supporter of the new Free Clinic on the Key Peninsula.

The Flu is reaching epidemic levels and is proving to be quite dangerous. On January 16 at the Home fire station on Key Peninsula, free Flu Shots will be provided. Dr. Sam Flemings will be giving the shots. If you are allergic the eggs and/or latex, you may not be able to get the vaccine.

Homeless initiative (the count) will be done on January 24. The count will take place at 5 locations. Volunteers are needed; the training for the volunteers was held at the gig harbor YMCA on Friday, January 11th, if you missed the training but willing to help, Contact John Oldham at (253)225-1866. Many items are needed; jackets, hats, sleeping bags, men's shoes, socks, toiletries and more. You can contact John or Ronni if you have items to donate. The numbers collected will be used by the county to allocate funds. For every one counted there are 15-30 who do not get counted.

Reports / Actions:

- 1. WWW.PEP-C.ORG** – Leigh Hurlburt / No Report check the website for new information.
- 2. Communications** – Marv Neuman / If anyone is interested in getting their Technician /General License in HAM radios, it is being done this Friday and Saturday. You can check with Marv if you are interested. On March 14th there will be a big HAM swap meet at the Puyallup fairgrounds. Everything needed for HAM operators will be available. Check PENPARA.org for more information.
- 3. CERT** – Refresher classes and new CERT classes - Wayne Washer
- 4. PC-Net** "train the trainer courses" in February 26, 27, 28th at the LDS Church on Rosedale from 6:30 to 9:00pm. Class is free but you must attend all 3 sessions to be certified. - Ken Roberts

C. Table Top Exercise for the meeting in February - Winter Storms or?

D. Ideas / Suggestions for future speakers/ presentations – nothing new

Upcoming Events:

February: Next Meeting: Wednesday, Feb 13th, 2013 (General Meeting) Check www.citizencorp.gov/cert/exercises.shtm for a possible tabletop exercise to use.

March: Instead of a Meeting, we will tour the Washington State Emergency Mgt Dept at Camp Murray. We will Car Pool from Chapel Hill.

Hurricane Sandy: The experience was shared by a letter read to the attendees. Please see our website for the complete letter, it is a must read for ALL.

Survival Gear Store: Support our local store. Has a lot of great stuff....Take a Look.

Meeting adjourned by 11:40 am.

Minutes: by Angela Lindsay / secretary

