

# Peninsula Emergency Preparedness Coalition

[www.pep-c.org/](http://www.pep-c.org/)

Wednesday, March 14, 2012

## Meeting Minutes

**Next meeting: Wed., April 11, 2012 10:00 am at Chapel Hill (no Board meeting)**

### Meeting Attendees

Marvin Nauman – PEP-C Board/Communications

Leigh Hurlburt – Webmaster

Ken Roberts – PEP-C Board – WSEMA

Ronni Wight – PEP-C Board

Dave Allen – PEP-C/MRC/CC/KGHP

Tonya Lee – PEP-C Board

Don Lee – PEP-C Board

Dave Watson – PEP-C Board

Barbara Fredrickson – SERVPRO of Gig Harbor/North Tacoma & Mason Co./temporary secretary

Chuck West – PEP-C Board (on slate)

Joan Hymas – PEP-C

Wayne Washer - The Church of Jesus Christ of Latter Day Saints

Dennis Green – American Red Cross

Jim Price – TPCHD

Craig Kennedy – St. Anthony's Hospital

Deanie Adams – GHUMC/UMCOR/WAVOAD

Board Meeting preceded the General Meeting.

The General Meeting began at 1000.

Was chaired by Dave Watson at St. Anthony's Hospital Green Point Dining Room

Davina Nolten is no longer with St. Anthony's Hospital/PEP-C. Craig Kennedy, Security Officer, represented St. Anthony's.

The minutes from January 11, 2012 PEP-C meeting were approved.

Treasury Report: Don Lee

Old Business: Resource List is being worked on.

### Summary Reports from Task Forces

Volunteer Management: Need Pierce Co. EOC involvement to open VRC; PEP-C will help county find VRCs

Needs: none from group

Communications: New electronic version of "Who You Gonna Call?" to use for future copies. Business cards have been printed. Discussed: changes to first version, magnets, events, Pen Light funding.

Motion carried to participate in Gig Harbor Parade on Saturday, June 2, 2012.

Parade – Motion approved to spend up to \$100 to identify (with logo & badge) PEP-C members marching, handing out magnets

Booth - barrel information, hand out magnets

ACTION: Dave Watson to determine deadline, details on this event

Motion carried for Don to spend \$1000 to buy barrels.

Motion carried to authorize Marv up to \$200 for matching funds for Pen Light.

New Webmaster introduced: Leigh Hurlburt

ACTION: Write letter to Sue at next meeting

Sheltering: Identification and communication of availability of sheltering, locations, phone contacts (robo-calling), PC Alert. Coordination necessary between Red Cross, Pierce County. Need for propane generators, fuel stabilizers. Attention to needs of vulnerable populations.

Board Membership: Dave Allen introduced as new Board Member.

Elections scheduled, need to submit suggestions at May meeting.

Current slate: Mike Maroney, Dave Allen, Wayne Washer, Chuck West, Ronni Wight.

For: Chair, Vice Chair, Secretary, Treasurer

Calendar:

May 12 – Livable Community Fair at Civic Center – Ronni & Joan to attend booth

July 14-15 Key Fest – Ken & Deanie to attend booth

(Need more Pierce Co. Alert Emergency Planning Kits)

Chuck reported on Communications Exercise

March 20 – Emergency Preparedness Seminar

June 12 – Pierce Co. Disaster Planning Summit

Wayne & Ken to participate in Basic Cert course – Train the Trainer - will finalize dates

Motion to change PEP-C meeting to different day tabled until June (after new board members elected)

Move to adjourn.