

Executive Board Meeting Minutes

6-9-2021

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

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

Meeting Location: Zoom Video Meeting

Guests:

Irene Torres

Call to Order: 1716

Quorum Present?: Yes

Actions:

1) Approve April 2021 minutes – unanimous approval.

Reports:

1) Treasurer’s report: Balance on hand on March 1, 2021 was \$2,837.91. Income of \$200 for barrel sales and \$9.48 in donations. Expenditures included payment to Weebly for PEP-C website \$156.53 and cost of new checks with correct name \$27.23. Balance on hand as of April 1, 2021 was \$2,863.63. Balance on hand May 1, 2021 was \$2873.11 including April’s donation of \$9.48. Balance on hand June 1, 2021 was \$2,882.59 which included a May donation of \$9.48.

New Business

1) Raffle for 2 people who attend this meeting. Must be present for 7/8ths of the meeting. Do not have to be a member of PEP-C. May miss the early beginning or at the very end only of the meeting. May have to break meeting in half for Guest speaker.

Old Business:

1) Maritime Gig Festival (August 21-22, 2021)

Chair will be re-allocating positions since the Logging Festival was cancelled. Support: 1) Steve Rees 2) Kristie Adams 3) Curt Scott 10AM -? 4) Support 4-6??? Set up around 7:30 to 8AM. Teardown around 8-8:30 PM. Peggy (maybe Ron) may be able to help with teardown and transport of supplies. Ray Kittleberger has offered to pay the \$200.00 sponsor fee if we can't get a sponsoring organization to do so. Deadline is July 15th to request space. Peggy will send in application.

2) Logging Show – has been cancelled

4) Fox Island Festival – Scheduled for Aug 14 — Ray K. will set up and man the table all day. Others may come and help as well. Coverage should be no problem. Volunteers needed.

5) Barrel Report - Two people have asked about storage of barrels; Ray Flowers and Sue Holman (Neither are PEP-C members but are in the KP EPREP group and have been attending PEP-C meetings. On a barrel order, we need to be able to store 40ish barrels, preferably under cover and out of the weather. Price on the barrels are \$30.00 each so an order will be about \$1,566.00. Chair would like one red barrel for display purposes and suggest 1 additional red barrel for PEP-C display purpose.

Barry found some white barrels in Tacoma for \$20 but there were too few barrels available and the seller wasn't able to deliver. Seller was also hard to connect with and didn't seem willing or able to actually sell and deliver the barrels.

We should consider the rate of sales before ordering any new barrels. In March we sold 5 barrels. We should only 20 at a time, since demand is low. Plus storage space is at a premium. Metagenics said they would call Peggy G if/when barrels are available.

We don't know much about the buyers, suspect it's the Canterwood people, as they're the only ones really active.

Suggestion made to exploring getting out of barrel sales, since we make such little money, but it is our only real source of income. Granted we endured COVID but we sold only 9 barrels last year. Past active years we sold 8-10 barrels per event.

Motion passed to purchase 20 barrels plus tow red ones. We will try to get a color other than white if possible.

6) 3X5 Card order: Motion passed to order more cards. Add edits from the A to B-version for next order, and order as many as we can afford.

7) Budget committee – Ray and I will be working on the budget to present to the membership in July.

8) Website and Face Book Group and Page – Reminder to send items to both Steve and Kristie that can be used on our public areas.

9) PEP-C Fair (Spring 2022) Committee – Need a Lead – Committee people so far: Peggy, Curt, Ray, Bob Campbell. No other volunteers came forward

10) Volunteer Hours: Report for 2020 – only two people submitted hours.

11) New Elections

Vice Chair – Ray Kittleberger has been nominated and is elected by acclimation.
2 year MAL – Irene Torres has been nominated and elected by acclimation.
3 year MAL – Barry Bookman has been nominated and elected by acclimation

12) CERT & Training – Barry has gotten some pushback. Chair wants to continue pursuing liaison with CERT via Doug Munday and Citizen Corps. Chair requests Barry at least bring training opportunities to the group’s attention. Other ideas to explore are taking an online class and then sharing that knowledge with the group. Kristie will research gathering a list of classes. State may be starting up offering various trainings again.

13) Fiscal audit due early 2022.

14) Meeting Schedule: Question as to how meetings are to be scheduled in the future. Plan to hold Executive Board meetings 1000 AM 2nd Wednesdays and General Meetings during evenings – starting in September.

15) Executive Board Team and Committee Leads Planning Meeting Sept 8th 1000 at the firehouse.

16) Strategic Plan: We’ve done well! We’re properly named and everything now matches!! Abby and Don did the heavy lifting. The website is amazing – Thank you Steve Reese! Kristie is doing fabulous things on Facebook! Evening meetings have been going regularly since September, including speakers. Executive meetings have been going regularly since May. Liability insurance is too expensive. Measuring effectiveness is measuring our mission has been impossible. Other items on the plan have been hampered a lot by COVID. We have tried to reach out to all old Pierce County groups.

17) Curt is doing a presentation: Lakewood Lion’s Group Monday June 14 at 1200 Curt will be giving a presentation at the Ram Restaurant in Lakewood.

General Meeting: 1800 Speaker – Car Preparedness

Barry Bookman has worked in auto service for about 30 years, all in dealerships. He started as an apprentice technician, to master tech, and shop foreman. Then became a service advisor, and worked his way up from there to be the parts and service director over three dealerships.

He has been a prepper most of his adult life, having grown-up in California, in the Bay Area. He experienced the Loma Prieta earthquake which registered a 6.9. He was in the shower at the time, living in an old duplex, and his unit was over the garage... quite the side to side movement!

He'll be discussing vehicle preps, preventive maintenance, self-rescue, items that should be in every car and what every car owner should know!

Attendees (not including PEP-C officers already tallied above)

- Candy Lawson
- Don Fisk
- Carolyn Sawyer
- Mike Hancock
- Paul KG7FTN Tacoma
- RoxAnne Simon
- Chuck & Gail Bronson
- Lymon Foulkes

17 attendees total

General Meeting Adjourned: 1843

Next Executive Board Meeting: Sept 8, 2021 1000 (may include Planning Meeting with Team and Committee leads)

Next General Meeting: July 14, 2021 at 1800

Executive Meeting Adjourned: 1855

Submitted by:

Tuuli Messer-Bookman – Secretary

Approved: