

**Peninsula Emergency Preparedness Coalition**  
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**Minutes for - Wednesday July 8, 2015 Meeting**  
**9:00 Board Meeting**  
**10:00 General / Annual Meeting**  
**Location: District 5 Fire & Medic One, at**  
**10222 Bujacich Road NW, Gig Harbor, WA 98332**

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**PEP-C Meeting / Attendees:**

**Abby Schofield – Board Member, FICRA**  
**Dave Allen - MRC / PEP-C Board/ KGHP /Board Member**  
**Dave Watson - PEP-C / Board Member**  
**Don Lee – Chair**  
**Joan Hymas – SVDP CERT PARA PEP-C**  
**Darlene Hancock - Member**  
**Hugh McMillian – Gateway,**  
**Laura Jull - Harrison Hosp. emergency prep coordinator. SPEAKER**  
**Mike Hancock - PARET**  
**Ronni Wight - SVDP CERT, Board Member**  
**Tom Smigh -**  
**Tonya Lee – PEP-C**

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**Next Meeting Annual Meeting/ Elections**

**August 12, 2015**

**General Meeting: 10:00 a.m. with Guest Speaker**

**Fair Meeting: 11:00**

**Location: District 5 Fire & Medic One, at**  
**10222 Bujacich Road NW, Gig Harbor, WA 98332**  
**Conference Room – follow the signs**

**Board Meeting convened & Chaired by Don Lee**

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## REPORTS:

### General Meeting convened Chaired by Don Lee

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- We said the Pledge of Allegiance;
- Short introductions were made by all.
- A motion was made to accept the minutes as written from May, and seconded and accept by all in attendance.
- The Treasurer's report was given: No changes from previous.

Beginning Balance as of 6/10/15    \$2459.52

Deposits:

6/10/15 Barrel Sales:                    95.00

6/15/15 Barrel Sales                    140.00

6/28/15 Barrel Sales                    180.00

Total Deposit:                            \$ 415.00

Debit Card Balance                    106.12

Debited Expenses:                    -

6/29/15 Office Depot / Envelopes    -16.26

7/6/15 USPS / Stamps                - 19.66

Total Expenses on Debit card       \$ - 70.26

Ending Balance:                            **\$2944.78**

Ronni Wright , Treasurer

A motion was made to accept the %Treasurer's Report as written from June, and seconded and accept by all in attendance.

Laurie Jull from St. Anthony's Hospital Internet: Cordell has continued to work on the website. It was down but now it is back up.

- Cordell is working on the website, the additional information he is adding sounds really good.
- For the safe shell water bottles, they can be purchased at the LDS food center in Bremerton. They are interested in showing at the preparedness fair.
- Ken suggested that fliers should be handed out at the Fun Fair and at the National Night out to advertise our preparedness fair.

**ELECTION OF OFFICERS:**

By unanimous votes the following were elected:

General Chair – Don Lee

Vice Chair – Dave Watson

Secretary – Angela Lindsay

Treasurer – Abby Schofield

3 Board Chairs to be filled.

Mike Maroney elected

Hugh McMillan re-elected

Joan Hymas – elected

**The School Board Candidates** will be at an Ice Cream Social at Hugh's house on Monday. If you are interested in attending contact Hugh at (253)884-3319 for the Address.

The General meeting was adjourned.

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