

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

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

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

REPORTS:

General Meeting convened Chaired by Don Lee

- 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 accepted 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	<u>180.00</u>
Total Deposit:	<u>\$ 415.00</u>

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 accepted 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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