

General Meeting Minutes

7-14-2021

<u>Officers (8)</u>		<u>Team Leads</u>		<u>Committees</u>	
Chair: Peggy Gablehouse	P	Training: Kristie Adams	P	Evening Meetings -	
Vice Chair: Ray Kittleberger	P	Membership: Paul Petach	A	Fair –	
IT: Steve Rees	P	Materials/Events: P. Gablehouse	P	Facebook – Kristie Adams	P
Treasurer: Abby Schofield	P/LE	Comms: D. Haycock		Historical -	
Secretary: Tuuli Bookman	P	Funding -			
MAL 3 yr: Barry Bookman	A				
MAL 2 yr: Irene Torres	P/LE				
MAL 1 yr: Curt Scott	A				

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

Meeting Location: Zoom Video Meeting

Guests:

Alejandra Zitkus
 Don Fisk
 Don Lee
 Steve O'Donnell

Call to Order: 1830

Quorum (4 officers) Present?: Yes

Actions: none

Chair's Report:

1) Raffle Winners: Barry Bookman and Candy Lawson, of 17 entries

2) Fox Island Community Fair Aug 14 from 1100-1600, lead is Ray K. Peggy will be lead. All are invited. Usually roughly 12 booths are present, mostly island organizations. Great music and great food. Parking is available. Don Lee has the PEP-C pop up tent available for use during the fair. Ray will pick up the tent. Peggy G. will call firehouse and let them know Ray K. will be picking up brochures.

3) Maritime Gig Festival is Aug 21, Peggy will set up 0730ish, and the fair runs to about 2100. Kurt will help with AM set-up and will work until 1200. Steve Rees will cover 1100-1400. Chair needs help for afternoon and

evening. Don Fisk will help as well, he prefers 1400-1800. Chair will need at least one more person. Chair will help teardown and transport materials back to her house. Do we want any sort of demonstration? Ideas were discussed for auctions, how to draw people to the booth (maybe having a pet there?), etc. PEP-C did not get funding for the booth so will pay for it ourselves. Still no response regarding parking. Chair will verify that we have a booth.

4) Budget – Ray and Peggy will get to it.

5) PEP-C 2022 Fair – need to form a fair committee as soon as possible. Curt and Ray K. were originally on it. Can meet at Cutter’s Coffee in the back room can be reserved once a date is set. Chair will send out an exploratory email. Don Lee noted that the school board has changed so we need to make new contacts at the school. Suggested August for fair planning meeting so they can report at the Sept. Executive Meeting.

6) Online Training – Kristie found an excellent free online self-paced course through Coursera on psychological first aid from John’s Hopkins preparedness college. Can we share with others? Chair asks Kristie to generate a link that can be shared with PEP-C members. Curt is going to liaison to get an Intro to Ham course lined up for the fall. We need to secure a location once the date is set. Ray K. wants to do some in-person training. Also, those with DEM training certs are supposed to renew them annually. Ray needs permission to contact a few communities to offer in-person training.

7) Response to Old Survey – Peggy has addressed a lot of issues survey addressed. Changed time to evenings, focus on disasters, neighborhood preparedness overview, we have offered many of the requested topics. We could do a solar energy speaker/presentation. Some think we need to get back to in-person meetings. Sept. speaker is on identity theft and technology security. Firehouse is still closed to PEP-C. Library, Peninsula Light meeting room, etc. may be available. Need to brainstorm for locations.

8) Fundraising – Need to raise money, need people for a fundraising committee. To be discussed as part of Fair Committee Meeting.

Treasurer’s Report:

Balance on hand as of June 1, 2021 = \$2,882.59. Deposits (barrel sales \$80.00 and paypal donation \$9.48) = total monthly deposit of \$89.48. expenditures: Barrel purchase (Sterrenberg) \$604.45. Balance on hand July 1, 2021 = \$2,367.72.

Old Business:

1) Barrel resolution – We purchased 20 blue and 2 red barrels at \$25 each. Curt storing 12, Don storing the remaining 6. One red remains and the rest that remain are blue.

2) Emergency Cards - First printing of emergency wallet cards have been disbursed. New order is submitted with corrections/edits.

General Meeting Adjourned: 7:11PM

Next Executive Board Meeting: Sept 8, 2021 at 10:00AM (zoom) (planning and strategizing meeting)

Next General Meeting: Sept 8, 2021 at 6:00PM (in-person, location TBD) with a speaker

Submitted by:
Tuuli Messer-Bookman – Secretary

Approved: