

PEP-C/CERT Executive meeting minutes for September 17, 2024, 1802



Location: Zoom

Call to Order: 6:02PM - Quorum present - Yes

Guests: None

| <u>Officers</u> | | <u>Team Leads</u> | | <u>Committees</u> | |
|------------------------------------|----|----------------------------|---|--|--------|
| Chair: Tuuli Messer Bookman | P | Training: Kristie Adams | P | Facebook - Kristie Adams | P |
| Vice Chair: Paul Petach | LE | Membership: | | CERT Peggy Gablehouse, David Haycock | A A |
| IT: Steve Rees | P | Materials/Events: Don Fisk | P | | |
| Treasurer: Ray Kittleberger | P | Comms: David Haycock | A | Peggy Gablehouse former chair | A |
| Secretary: Patricia Verdela Keenan | P | | | | |
| MAL 3 yr: Barry Bookman | P | | | | |
| MAL 2 yr: Kristie Adams | P | | | | |
| MAL 1 yr: Don Fisk | P | | | | |

Key: P = Present

AL = Late Arrival

LE = Left Early

A= Absent

Secretary Minutes Read Approved **MSA**

Treasurer Report: Ray Kittelberger - June 12th Balance - \$8468

Receipts: Donations \$18.62, Barrel Sales \$460 = \$478.62

Expenses: Peggy G Business Cards \$109.73, Don Fisk Barrels \$82.50, Tuuli State Registration \$20, US PO Box for 1yr \$182 = \$392.23

New Aug Balance \$8552

Bank account names updated on the statements.

Tax reports filed.

We now have a Credit Card instead of a debit card.

IT Report - Steve Rees - 3 email accounts will be opened at the Chair's request for the new business cards.

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Chair is asking to update the website with the new Chair email and not having monthly meetings at this time.

Materials Report - Don Fisk - Delivered 10 barrels. Purged duplicate supplies. Looking at getting about 9 new barrels for sale.

Social Media - Kristie Adams - 165 followers on the FB page. Grown over the years. The last post had 22 people engage with it. 5 New page likes, and 5 new followers. Reposting FEMA and EM.

Chair's Announcements & New Business:

Our organization has been reinstated with the State of WA. Chair will take care of the renewal. Conference room at the Canterwood HOA for future meeting space. And two new churches are possibilities. Still waiting for the LDS church to respond.

Pierce County is our expert for training.

Pierce County is interested in flotillas.

Agent of process will be Tuuli.

We need an address - We are going to ask Pierce County to use their Pierce County DEM address.

We want to have board meetings and general public meetings separate. We are going to try for Monday evenings.

Next PEP-C Exec board meeting will be Monday, Oct 21 at 6PM.

Suggest we have at least 2 social events a year. June - during the outgoing meeting, and then another time a year.

Paul Petach provided District 5 ARES Zoom meeting info. It will happen this Thursday, Oct 17th. Tuuli asked us to put it on our website calendar. NOTE: To add more than 4 events a month it may cost \$5/mo. We settled on making a list of events on the website.

Outreach ideas:

Tuuli will pay the \$100/yr to Join the Chamber of Commerce.

Meeting on Sep 26th with Windemere Realty. We want to give them a brochure on PEP-C w/ safety info.

We also want a 1/3 sheet with the Penlight bill.

Jenny Woock is on the City Council and she was very interested in PEP-C during the mid Covid time frame. Kristie will send her email.

By Laws Update: They are up to date. Tuuli will email them out. Have feedback to Tuuli by October 21st.

We would like to change Member at Large (MAL) proposed to change it to Director at Large (DAL). Expanded the board to 16 members with more Directors.

What do we do when we have board directors not show up?

Upcoming Outreach Dates:

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Sep 18 meeting with ABE - He has zero money. Canterwood is providing him funds to support his needs. They received a grant from Pierce County...and we want to get a grant too.

Sep 19 - Bainbridge Island is speaking at the Yacht Club. Pierce County will be present and is probably going to be very interested in the idea of a flotilla.

Sep 24 - Pierce County 2 hr meeting

Sep 26 - Windermere Real Estate

Sep 28 - Pierce County DEM Open House

Oct 14 - Meeting with Clty Council. No luck getting a meeting with the mayor.

Oct 19 - 1st PCNET Class

Oct 24 - Syroptonist - Support girls through grants. They would like to be a partner organization. They may agree to be actively engaged in preparedness. We will display their logo on our website, and they will do vice versa.

Nov 2 - 2nd PCNET class.

Nov 13 - Al Wurth is scheduled to speak at our General Meeting

Nov 19 - 3rd and final PCNET class

Ask that each board member find a business that the chair can reach out to.

Barry is volunteering to flush out the historical material to update our history.

We need a PEP-C Specific Flyer. Ray mentioned that the library has a rack that can hold a tri-fold. Tuuli will reach out with the list of teams we need on the card.

Don asked permission to paint a stripe on the water barrels.

Barry reminded us to check our gas wrenches to make sure they fit.

Tuuli reinforced that we are going to go out to businesses with our message instead of having a monthly general meeting where guest speakers present.

Meeting adjourned at 1858 aka 6:58PM.

Submitted by:

Patricia Verdella Keenan - Secretary

Meeting Minutes approved: Approved 10-21-24