

Board Meeting Minutes

10-8-2022

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

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

Meeting Location: Zoom Video Meeting

Call to Order: 1000

Public Attendees:

None

Approval of last meeting minutes

- With corrections, Sept 2022 minutes were approved

Treasurer's Report

Balance on Hand September 1, 2022: \$2,369.24

Income:

 Paypal (7/22-9/22) \$27.93

 Donations

 FICRA Fair & Logging Show \$8.00

 Ray Kittleberger \$80.00

 Welty family \$25.00

 Barrel Sales \$440.00

 Total Income \$580.93

Balance on Hand September 30, 2022: \$2,950.17

Chair's Announcements:

- Barrels: Costs: red ones are \$35, \$30 for white barrel, plus we can be charged tax because our resale certificate is out of date. If we pay by credit card we are charged a credit card fee, so paying by check is cheaper. We can also be charged a \$100 delivery fee. We should raise our price to \$55-60/barrel. Chair wants to order 30 white and 5 red barrels. White barrels can look dirty, and do allow light in. Better to store water in a dark barrel. (Don sold 22 barrels in the last 2-3 months.) Next event is Emergency Fair in March 2023, next event for meaningful barrel sales, but Don is effectively selling barrels to preparedness minded groups. Wilco is selling cleaned, dark barrels with spigots for \$44.99. Some think we should get out of the barrel business if it is not a meaningful fund raising. If the focus is to get people to get barrels, then perhaps we should send them to Wilco. It is a nice service and connection with the community. Curt can store 18 barrels. You can buy in bulk from Wilco and get \$10 off so we should pursue a relationship with Wilco. Discussion continued. Regardless, a meeting with Wilco makes sense. Ray will meet with Wilco regarding the barrels (may be joined by Steve Rees and Mike Hancock (253-851-8244)), maybe have something to share with the general meeting on Wednesday. (We'll let existing barrel supplier ride for now.) **Agreed we should charge \$50 for barrels.**
- Reimbursement: Unanimous vote to approve reimbursement to Don Fisk for \$731.50 for barrels and \$29.47 for brochure stamp.
- HAM class Oct 22-23 on Fox Island (organized by Jane Tollett e.janetollett@gmail.com). She also plans on a "Get on the Air" class after this class. David Haycock is planning a January HAM class (possibly a 6-day course). Dates are not settled yet. There may also be a "Get on the Air" class after this class as well. All interested parties should contact Peggy Gablehouse
- PEP-C Fair is still in the works. Chair contacted Peninsula School District, but she has not returned contact to get some dates. Chair also contacted Candy Lawson in September. Hoping to get dates set soon, but haven't heard anything yet. Bob Campbell has not heard anything back either. We do have letters for sponsorship and donations ready to be sent out.
- CERT: The first class of 14 has graduated, second class has started and is due to complete in October. The lead (Abe Edmonson) got COVID which may delay the course completion. CERT has asked to become part of PEP-C. If we do this, we'd have to amend bylaws and amend some language. However, discussion with statewide CERT and Citizen Corps coordinators (Celso Rangel) and Citizen Core leadership (Rachel Anderson) indicated CERT needs to be a standalone group under the sponsoring agency (here, Gig Harbor Fire Department overseen by Pierce County). Larry Dorothy (Chaplain for Central Pierce County) is very knowledgeable about CERT. Chair will contact him for guidance. Chair is hoping to get info and better understanding about CERT formation options, and get financial people together to see how best to proceed. CERT is also (probably) going to be introduced on the Key Peninsula (Ann Nesbit Fire District 16).
- Speakers for Meetings: **Chair will consider getting speakers for general meetings, now that we can meet in person.**

New Business

- Swiftwater Elementary has also offered us a meeting space. Issue may be scheduling, as it is all coordinated through one person.

Next General Meeting: In-Person Wednesday Oct 12, 2022 at 1730 (5:30 PM) at Cutters Point in Olympic Village. Mike Hancock (253-851-8244) will report about the availability of the Wilco Community Room.

Meeting Adjourned: 1114

Submitted by:

Tuuli Messer-Bookman – Secretary

Approved: