

Executive Board Meeting Minutes

5-18-2022

<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 –	
IT: Steve Rees	P	Materials/Events: P. Gablehouse	P	Facebook – Kristie Adams	P
Treasurer: Abby Schofield	A	Comms: D. Haycock	A	CERT – Paul Petach	A
Secretary: Tuuli Bookman	A	Funding:		Historical -	
MAL 3 yr: Barry Bookman	P				
MAL 2 yr: Irene Torres	A				
MAL 1 yr: Curt Scott	A				

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

Meeting Location: Zoom Video Meeting

Call to Order: 6:00PM

Quorum Present: No

Guests:

Don Fisk
 Bob Campbell
 Mike Hancock
 Doug Munday
 Paul Pettinger
 Patricia Verdella Keenan

Approval of Last Meeting's Minutes:

No quorum so put off until June

Chair's Announcements & Comments (Ray Kittelberger for Peggy Gablehouse):

- Nominating Committee are Ray Kittleberger, Mike Hancock and Peggy Gaablehouse.
- Need to find a Secretary and President and 2 spots for MAL (3 yr and 2 yr) – Current applicants are Bob Campbell, Don Fisk, and Kristie Adams. Leaving the MAL are Curt Scott and Irene Torres. The Nominating committee will be meeting at Cutters Point near the old Fred Meyer at 3PM on May 25th.

- Peggy read from the By-Laws that the MALs are usually past officers but it seems that it is also used as an entry-level position for new officers to get their feet wet. Voting will happen next month in June. Peggy also read from the By-Laws and the Strategic Plan what the purpose of PEP-C is. The mission of PEP-C is to:

1.1 Develop public awareness within the PEP-C coverage area of the urgent and ongoing need for personal preparedness in the event of a disruptive local emergency, major disaster, nuclear or biologic attack or pandemic.

1.2 Provide training opportunities to the public focused on creating self-reliance as recommended by state and federal preparedness organizations.

1.3 Provide opportunities for advanced training such as CERT, Disaster First Aid, Ham Radio and emergency communications and training to become Pierce County approved trainers for PCNet and Map Your Neighborhood (MYN) and other programs.

Provide opportunities for members to become certified as Pierce County approved disaster workers, trained and approved to deliver the Pierce County PCNET and FEMA MYN Programs.

Ray feels it would be a good idea to have a copy of this in the Maritime Gig Festival booth so when people ask what our Mission is, we have a solid answer. Don Fisk to get a copy off the website or he can use these minutes.

Maritime Gig Festival – Don Fisk Lead

Don will be coordinating PEP-C with a Citizen Action Group for supporting police who will have their own information to hand out. Don is trying to get volunteer hours covered from 8AM until 8:30/close. He has picked up the totes from the Fire dept and gone through them and will stopping by to pick a few more brochures. If you can help that Saturday, it would be most welcome. Contact Don Fisk at oreoandgeo@aol.com.

Logging Show – Scheduled for August 20th – Needs a new home and so it is up in the air right now as to whether it will happen. Parks Dept has thrown up every roadblock she can find and has more roadblocks planned if we get through these. Peggy is the lead on that one. Let her know if you want to volunteer.

PEP-C Fair Committee- So far Ray Kittleberger, Peggy Gablehouse, and Bob Campbell are on the committee. Need at least 3-4 more bodies

Livable Community Fair – May 7th - One person wants to know more about Emergency Preparedness and 3 are interested in PCNET. Good attendance. Peggy will be contacting these people shortly.

Training; - Kristie Adams is the training lead. She will be responsible for all of the First Aid Training, Wilderness Training, Stop the Bleed Training. All training except CERT. Her duties would be to line up the training and get the instructor, get the info out to the public and follow up. Kristy and I will be discussing soon.

GHFD wants us to complete a form for **Public Use of District Facilities**. Peggy will be working with the VP Ray Kittleberger on this next week when they meet. Peggy stated that she is hoping to begin to have speakers at the meetings soon.

Close and adjourn – 6:55PM