

# General Meeting Minutes

## 7-12-23

<u>Officers</u>		<u>Team Leads</u>		<u>Committees</u>	
Chair: Peggy Gablehouse	P	Training: Kristie Adams	P	Facebook – Kristie Adams	P
Vice Chair: Doug Munday	P	Membership:	A	CERT – Doug Munday, Jim Braden, Peggy Gablehouse	PAP
IT: Steve Rees	P	Materials/Events: Don Fisk	P		
Treasurer: Ray Kittleberger	P	Comms: D. Haycock	A		
Secretary: Patricia Verdella Keenan	A				
MAL 3 yr: Barry Bookman	P				
MAL 2 yr: Kristie Adams	P				
MAL 1yr: Don Fisk	P				

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

**Meeting Location:** Subway at Albertsons

**Call to Order:** 6:01 PM - Quorum present - Yes

**Guests**

David Gibbons, Jay Becker, Cherie & Robert Grimes, Curt Scott, Paul Petach

**\*\*\*Secretary Report:** June 14, 2023 Meeting Minutes - MSP

**Treasurer’s Report:** Balance in checkbook is \$8,064.70. There is a minor discrepancy between what the bank says we have and what is in the check register. Bank’s balance is a little higher. Ray, Abby, and Peggy will be doing an Audit since there is a new Treasurer for the next year.

**Elections:** We were able to hold the remaining elections this month. The open positions were the Chair, Vice Chair, and Treasurer. We elected Patricia Verdella Keenan the month before to Secretary. Peggy Gablehouse was again elected to Chair, Doug Munday was elected to Vice Chair, and Ray Kittelberger was elected to Treasurer.

**Events:** Don Fisk – FICA Fair on Fox Island is on August 12 and Don Fisk, Barry & Tuuli Bookman, and Ray will be working that booth. Dave Ford and Steve Rees have offered also.

National Night Out in Gig Harbor – August 1 at 5PM to 8PM. Jay Becker and Doug Munday to man that booth

Logging Show – August 19<sup>th</sup> – PT Orchard Airport – Kristie & Lee Adams and Ray Kittelberger will work that booth.

**Chair’s Announcements & New Business:**

\*\*\*Barrels; Discussion about writing a donation letter or grant to Rotary about barrel purchases for about \$5,000. That would allow us to purchase 125 barrels in total at \$40.00. We have been moving about 50 barrels each

year. Curt has an order right now for 12 and Don 2. It was stated that the spigot may be purchased at Lowes, Home Depot and Ace. **MSP**

Discussion on reimbursing Don for much of the gas he has spent on picking up the barrels. He said he was ok for now, but we asked him to track the times he picks up for PEP-C and we will revisit in the 3 months.

Membership requirements; Chair suggests we change the Membership requirements to making 5 hrs of Volunteering a requirement annually to be eligible for free training notification. Discussion followed with calling everyone on the list and find out what they want from PEP-C. Peggy will do.

PC DEM training coming up; Disaster First Aid, Psychological First Aid, Radio 101,- Basic and Advanced, Mass Care and sheltering Basic and Advanced, CPR Sunday. We need to talk to them about a retrain for the Train the Trainer.

CERT – Merging Cert under the Pep-C umbrella – Discuss how PEP-C (First Aid and Ham Radio Classes annually, other speaking engagements), PC Net & MYN, and CERT (PCNET & MYN only) work together and separately. The GHFD will only offer Quarterly meetings, 2 CERT training classes per year, and 1 CERT Team Exercise per year. Mostly due to funding. There is very little funding through the State or County.

Peggy requested Doug Munday to form a CERT Committee along with the PEP-C Executive Board to discuss if Cert wants to have its own board or be an entity of PEP-C for the time being. No CERT meeting can be at the GH Fire Station except for the ones they call. Doug Munday and Peggy Gablehouse to bring together 5 additional people for the CERT committee. If you are interested in being on this committee, please email Doug at [dougmond@outlook.com](mailto:dougmond@outlook.com).

**Other business;** Kristie requested to send any pictures taken about PEP-C, pls send to her and Steve Rees.

Other meeting areas were discussed. Suggestions were the library and Swiftwater Elementary.

**Next Executive Meeting:** No meeting in August but expect an Executive Board meeting and all Team and Committee leads and Board Members are requested to attend. Barry & Tuuli have invited us to have the E board Meeting at their house.

**Next General Meeting -** September Date & time TBD

**Meeting Adjourned:** 7:15 PM

Submitted by:  
Peggy Gablehouse – Chair in for Secretary

Approved: