

## **KEY PENINSULA BUSINESS ASSOCIATION**

January 20, 2012

**Present** – Ed Robison, Frank Grumbaugh (Mr. G), Ruth Bramhall, Chuck West, Brandy Ellzey and spouse, Barb Heard, Todd Rosenbach, Pam & Jerry Libstaff, Terry Bouck and Chuck Cussetto.

Meeting called to order by President Ed Robison at 12:10pm.

**Secretary's Report** – The secretary's report from January 6, 2012 was MSC.

**Treasurer's Report** – Brandy reported a balance on hand of \$5344.03 and there are a few bills to pay. The treasurer's report was MSC.

### **Old Business**

**Marketing Committee** – The first meeting will be January 25<sup>th</sup>.

**Website Committee** – Charles reported he is waiting for improvement to the event page to be current.

**Annual Dinner** – Scheduled for Feb. 6<sup>th</sup>, 6:00pm at the KP Civic Center gym. All but two invitations have been hand delivered. Todd will talk with Bek about running the auction. Send Todd an e-mail if you planning on attending but didn't get an invitation.

**Financial Audit** – Completed by Ruth, Barb and Bek.

### **New Business**

**Disaster Preparedness Training** – Scheduled for Feb. 11<sup>th</sup>, 8:30-1:00pm at the KPCC.

**Guest Speaker** – PSD Superintendent Terry Bouck and Chuck Guzzetto talked about the importance of the upcoming levy vote on Feb. 14<sup>th</sup>, which is all mail in now. It was MSC that the KPBA officially endorse voting yes on the PSD levy.

### **Community Reports**

**Community Council** – Chuck and Dana attended a Pierce County council meeting to discuss public works. Logging will be discussed in future meetings. Chuck reported Hwy 302 and safety improvements are planned for summer 2013.

**Land Use Planning Committee** – Chuck W. reported there will be sidewalks in Key Center by this summer and he is working with the public works department.

**KeyFest** – Chuck W. reported he needs a VP, grounds chairperson and volunteers.

**Fire Dept-** Chuck W. said the KP Lutheran Church is set up as an emergency shelter for 2 days. The dept. is working on a generator at the KC location. The addition located at the back of the KC station is closer to completion. A branch fell on an ambulance.

**Fire Commissioners** – Mr G. reported they are finished with the budget and meeting to determine their goals. The challenges with the generator involve \$7000 worth of repairs for a 15 yr old generator compared to \$15k for a new generator. Mr. G. also stressed the importance of answering the survey questions when called.

### **Individual Reports**

Ed-No horse riding going on at the moment.

Brandy- Said things are slow in the property management area even with the current snow/ice conditions.

Jerry-Watermark Writers holds a gathering the 2<sup>nd</sup> Thursday of the month at Blend Wine Shop in Key Center. They are bringing in notable poets. The first home concert is Feb. 18<sup>th</sup>.

Ruth-The fire department Citizens Advisory Committee will continue for a year. The chief has an assistant now.

**Meeting Adjourned:** Approx. 1:20pm

**Respectfully Submitted:**

Barbara Heard

Co-Secretary