

## **Key Peninsula Business Association**

Meeting Minutes: November 20 2009

EL Sombrero Mexican Restaurant Noon – 1:30 pm

The following were present: Jud Morris, CC Williams, Barb Heard, Genevieve Ellis, Laurie Ellis, John Biggs, Ruth Bramhall, Claudia Loy, Chuck West, Scott Gallagher, Bek Ashby, Magnus Nilsen, Danna Webster, Ed Robinson, Jeff Nelson, Marvin & Myrtle Keizur, Marliese Van Cise, Al Yanity, Lori Deacon, Edie Morgan, Melissa Fogarty, Warwick Bryant, Bonnie Mora, Rosina Vertz.

**Secretary's Report:** Approved with 2 corrections to be posted by CC Williams, Secretary.

**Treasurer's Report:** \$4,539.83 Balance

**Key Peninsula Book Presentation:** Jud Morris, KPBA President, presented Rosina Vertz and the Key Peninsula Library with the KPBA's copies of the newly published Key Peninsula book.

**Tree Lighting:** Mark your calendar for December 6<sup>th</sup>. Peninsula Light Company will assist in decorating the tree on the 4<sup>th</sup>. Chuck West is coordinating

**Annual Dinner:** The KPBA's Annual Dinner is set for February 8, 2010. The time has yet to be determined.

**Key Fest 2010:** The event will take place on Friday and Saturday, August 27<sup>th</sup> & 28<sup>th</sup>, 2010. Planning meetings are every 2<sup>nd</sup> Tuesday of the month @ 6:30 pm at the Civic Center. The format is undergoing substantial changes and should provide new and exciting events and activities. Volunteer support and donations are needed. Please see the accompanying letter for greater detail.

**Buy Local Campaign:** The vote to go ahead with the Buy Local Campaign was approved at the November 6<sup>th</sup> meeting. Several concerns have since been shared including the need to consider this expenditure when setting the organization's budget for the upcoming year. After acknowledging these concerns as well as the need to address this expense when looking at the budget in December, details were shared relating to the directory as presently planned. Details include:

- 3 ads will run at a cost of 170.00 per month to solicit interest from local businesses
- Additional costs include 1500.00 for printing, 200.00 for organizing and collating business information, and 400.00 for design
- The directory will be a double truck printing and can be done on heavier paper for an additional fee

- The directory will be printed one time only. Additional copies will be provided to the KPBA

### **Member Reports:**

Marvin and Myrtle Keizur: Place the Lions Club Citizen of the Year Event on you calendar. The event is scheduled for 3/13/2009.

Laurie and Genevieve Ellis: Assisting clients in remediation of tax issues. Recently completed additional continuing education requirements.

Danna Webster: Make sure to purchase your Key Peninsula Book. It is available at several locations.

Chuck West: The Fire Department is likely faced with staffing reductions. The Land Use and Advisory Committee is beginning to address issues relating to Geoduck farming on the Peninsula.

Lori Deacon: Contact for advertising with the Key Peninsula News. Look for upcoming events at the Key Peninsula Heritage Farm.

Ruth Bramhall: The Fire Commissioners will present a balanced budget based upon the resources available.

Marlies Van Cise: Putting together a tour of Mexico's Copper Canyon to take place in March.

Al Yanity: The vines are taking some time off after a busy fall.

Magnus Nilsen: Recently designed and constructed custom horse mounting platforms. One has been delivered. The second is available.

Warwick Bryant: Kiwi Fencing has been in business for over 20 years. The business has been located on the key Peninsula for approximately one year.

Barbara Heard: Sound Credit Union has recently completed several training sessions, including addressing fraud.

Scott Gallacher: Recently completed a process creating a Master Plan for Volunteer Park. The park board has developed a balanced budget for the upcoming year.

Ed Robinson: Structural Engineering business completed a significant project in Las Vegas. The family's equestrian business is nearing completion on an indoor riding arena.

Jeff Nelson: Looking forward to taking over as webmaster for the KPBA website.

Jud Morris: The need for support on the Key has increased as a direct result of the economic difficulties confronting us.

## Key Peninsula Business Association

Meeting Minutes ~ November 6, 2009

Lulu's Homeport 7:35 - 8:55AM The following were present:

Jud Morris, CC Williams, Barb Heard, Mike Baum, John Biggs, Ruth Bramhall, Chuck West, Allen Yanity, Scott Gallacher, Rosina Vertz, Todd Rosenbach, Magnus Nilsen, Danna Webster.

**Secretary's Report:** Approved as Submitted - **Treasurer's Report:** \$4,564.83 Approved

Quorum for Business Meeting. Those present are a quorum, Corrected by Laurie at 11/20 meeting

**Officer Slate for 2010:** Pres: Laurie Ellis, VP: Danna Webster, Treasurer: Bek Ashby, Sect: Todd Rosenbach and CC Williams will share. Unanimously approved

**KEYFEST: John Biggs:** update: August 27<sup>th</sup> & 28<sup>th</sup> 2010, Friday: Noon to 10PM, Saturday 10AM to 11PM. No carnival, will be local field games and activities, still needed volunteers and a group to organize volunteers Parade, fun run, petting zoo, Ed Taylor, oversee security, Mike Hays, Parking and Phil Bauer, Set up. Tom Boardman, kids activities, Kris Sherman, Petting Zoo and animal Husbandry, Jud Morris, Sponsor and business participation.

**Important clarification:** KPBA is actually a 501(c)(6) but not a 501(c)3, as such not eligible to co-sponsor with those that are. Thank you Laurie for the clarification

**Buy Local: John Biggs:** Lively Discussion on need for decision to move on this by the end of the year for ads to be in the March 2010 paper. estimate \$2611.47, Jeff Nelson could do for \$200 and Chip Busco can do Art work for \$400 A motion to go forward with a Buy Local Directory for \$3,000 and Jeff Neslon as Webmaster. Approved 11, Opposed 1, Abstention 1.

**Webmaster:** Jeff Nelson, will be new working webmaster, see above

**Key Peninsula Historical Books;** We will donate our 2 copies to the library.

Member reports:

Chuck West: Will not replace firefighter. Will give the best service with the funds available. Al Yanity: Received first and second

place for exotic wines Seattle Sons of Italy

Magnus Nilsen: Craft show next Saturday Better this year

Mike Baum: CAC Citizens against Crime. Recalling signs on cars. Getting organized after Next March Rosina Vertz: Library Amnesty great

success.

Barb Heard: Visa overlimit fee will be eliminated. But that doesn't mean one can charge over limit either. Todd Rosenbach: Contribution from IRA to Charity expires 12/31 this year. Scott

Gallacher: November 7 walk new proposed park, 9am, 360 acres Hwy 302 and 144<sup>th</sup>. There is a vacancy on the park board to be filled at the January

Meeting. Bill Trandam, Ed Robinson . Jud Morris: 14<sup>th</sup> to 18<sup>th</sup>, Holiday Helper, 2 clothing and 1 Toy

November 13<sup>th</sup>, VFW RM Civic Center, 6PM. Book Arrives, need help boxes are 40 pounds and there are 22.

November 19<sup>th</sup>, Volunteer Park Master Plan, KC Fire Dept, meeting room. 7PM

November 20<sup>th</sup>, Noon El Sombrero, Key Peninsula Business Association Meeting.

December 4<sup>th</sup>, 7:30 AM Lulu's Home Port Breakfast meeting

December 18<sup>th</sup>, El Sombrero, no speaker

No meeting :January 1, 2010 .

Respectfully submitted,

CC Williams,