

Key Peninsula Business Association

Meeting Minutes ~~ October 2, 2009

Lulu's Homeport 7:30 - 8:45AM The following were present:

Jud Morris, CC Williams, Barb Heard, Genevieve Ellis, Laurie Ellis, John Biggs, Ruth Bramhall, Mike Fay. Dennis Taylor, Claudia Loy, Chuck West, Mike Baum, Dana Webster, Scott Gallagher, Rosina Vertz, Bek Ashby, Magnus Nilsen, Danna Webster.

Secretary's Report: Approved as Submitted - **Treasurer's Report:** \$4,581.58 and 82 members

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

Community Fair update: August 27th & 28th 2010, Friday and official open on Saturday only, Sunday is cleanup. Meetings 2nd Tuesdays @6 :30. 5k run before the parade going in the opposite direction to Volunteer Park. Current balance is less than \$300. Income and expenses are projected at about ½ of what they have been approx \$12,500, Low admission and free parking, events will be geared around activities for the kids, Need adult volunteers for activities and search for local talent, musicians.

Webmaster: Bret Nebel is stepping down, need to find a new webmaster, several names suggested, LuLu Smith's Daughter (?), Susan Reed (?), or Jeff Nelson.

Road Clean-up, Thank you to all who showed up, 12 bags, Picked up by Park Dept. oops, thank you.

Buy Local Report: Spend the time to make it work, rather than hurry up and get it wrong, Need to have in place a working webmaster, a publishing venue, this will be more than \$1,200 approved.

Levy: Lively discussion, Chuck will have Levy Committee draft a flyer for all to distribute at Harvest Fest, Secretary will distribute as information and part of meeting information to KPBA members. There will be a website to get information on budget and other questions of interest. A suggestion to have names on bottom of flyer of those that support the Levy, donations can be made for the Levy Committee There was only 43% voter turn out last election. We are a non-profit and cannot be involved in local politics.

KP Community Council Survey; Traffic solution in Key Center. A. Roundabout; B. Signal; C. Leave flashing light. B. Received 10 votes. Left turn lane all the way thru with Cross walk in the middle were also discussed.

Chuck West, Boys and Girls club involvement on the Peninsula, open to helping make that happen. Land Use Planning Commission, another Church is planned for the Peninsula.

Ruth Bramwell: Levy Planning committee meets every Friday at the Road House. There will be only one commissioner sent to Spokane for the State Fire commissioners Meeting.

Bek Ashby: Mortgage interest dropped again this week, some changes in reverse mortgages.

Claudia Loy: Today is last day for tickets for tomorrow night dinner and Auction \$35.

Rosina Vertz: Library is offering Amnesty next week to return materials and waive fines. A new program: Jobs Now; On Line Tutorial for Help to fill out resume and coach for Interview.

Mike Baum: Volunteer to help Hugh McMillan Citizens Against Crime, Meeting same night as Forum, will not be able to be timekeeper. He has asked Frank Shirley to do the timing task.

Danna Webster: Harborfest Tour tomorrow, Creviston Farms below Evergreen will be a center for Activities, LIC will be the Fibre Arts Show, The Little Giant will have a sawmill and wood working demo's

Jud Morris: Home Society will work closely with Boys and Girls club to assure Key Peninsula participation.

October 3rd, Cornucopia and Harvest Festival

October 5th, Travel Club, Taylor's share on their trip to Belize, 7pm Library

October 15th Candidates' Forum, 7PM-9PM, also add levy Pro and Con discussion

October 16th, Noon, El Sombrero, Next meeting, Terry Lee on Term Limits, Rank Choice Voting

October 3, 10 to 3 Harvest fest, 5pm dinner and dance with silent auction

October 6th 7am, Peninsula High School benefit breakfast

December () no speaker,

No meeting January 1 2010 .

Respectfully submitted,

CC Williams,