

KEY PENINSULA BUSINESS ASSOCIATION

February 19, 2010

Present – Trixie Schick, Mary Jane Goforth, Don Tjossem, Marv & Myrtle Keizur, Laurie, Genevieve & Charles Ellis, Ruth Bramhall, Ed Robison, Ed Taylor, Marlies VanCise, John Biggs, Jud Morris, CC Williams, Jeff Nelson and Barb Heard.

Meeting called to order by President Laurie Ellis at 12:06pm.

Secretary's Report – It was MSC to approve the minutes.

Treasurer's Report – Laurie reported that a deposit was made since the last meeting of \$2330.00. Bills paid included \$1092 for the annual dinner and \$15 for the web site.

Committee Reports

Buy Local Directory – John reported that after talking with Jeff, there didn't seem to be a lot of interest from the website response, so he suggested we start knocking on doors. Laurie said the plan is to incorporate the brochures into the Buy Local Directory campaign enabling us to increase membership. John met with Greg (O'Callahans) and Claude (Trillium Winery) and said while both support the KP Fair (KeyFest), there is not much interest in the Buy Local Directory.

Scholarship Committee – Barb reported that it is time to plan a meeting and choose our scholarship recipients. Don Tjossem volunteered to be on the committee and Barb suggested Todd Rosenbach would join too. Barb will contact committee members.

Road Clean Up – Another badly needed road clean up is scheduled for Saturday, March 27th at 8:00am at Home Park. Laurie will check to see if breakfast is paid for by the KPBA.

KP Fair (KeyFest) – John reported that plans are coming along with many activities, field games and contests planned. The fair will start Friday afternoon (August 27th) and run through Saturday. Saturday will start with a 5K fun run and a parade at 10:00am. There will be no admission fee (donations only), and donation dollars will be asked of small businesses to help with prizes or sponsoring certain activities. A Key Idol contest is also planned.

Guest Speaker – Joyce Taylor gave a meaningful talk on recognizing the value of family through support of SB 6508, a bill being filed in Olympia bringing justice to Wrongful Death statutes.

Individual Reports

Marv reminded everyone of the upcoming Citizen of the Year Dinner.

Ruth said the frozen pipes at the Wauna station will cost about \$4000 to repair.

CC said that short sales are taking precedence again.

Jeff got 31 responses, some passed on from Laurie, regarding the Buy Local Directory.

He urged current members to check the website for your current and correct information.

Ed Taylor said people are staying longer at the WestWind Motel.

Marlies plans everything from weekend get-a-ways to Europe trips. Her Copper Canyon trip has 30 people booked so far.

Trixie could use more business.

Mary Jane does custom embroidery.

Jud expressed his joy at being “free at last”. His business has seen a change from people who are despaired from being unemployed to desperation.

John said the LIC is having a St. Patrick’s Day Suds and Spuds on March 13th at 7:00pm with lots of fun activities included, for kids and adults

Ed Robison said the KP Little League has 11 teams that need sponsorship between \$350-\$450 per team.

Charles is busy at Going Postal.

Laurie has been busier this year, starting January 4th.

Meeting Adjourned: Approx. 1:10pm

Respectfully Submitted: Barbara Heard, Acting Secretary for Todd Rosenbach

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Place: Homeport Restaurant, Meeting called to order by President, Jud Morris

Present: CC Williams, Barb Heard, Claude Guhard, Magnus Nilsen, Tom Bouck, Genevieve Ellis, Laurie Ellis, Mike Fay, Trixie Selrik, Ruth Bramhall, Jud Morris, Todd Rosenbach, John Biggs, Edie Morgan, Claudia Loy, Don Tjossem, Bek Ashby, Tom Boardman, Mike Baum, Tom Osborne

Secretary's Report: Attached for December

Treasurer's Report: Budget was presented, Community Support was changed to identify groups. A suggestion was made to spend \$ on Marketing Brochures to help merchants. Moved and seconded to accept Budget.

1. Annual Dinner February 9, 2009 at KP Civic Center. Cost \$22, Ruth took last minute reservations. There are 16 silent auction items. Open at 3pm for set-up. KPGED to receive donations
2. KPCF Meeting February 11th, Tom will be VP
3. Feast or Famine Banquet \$25 February 24th. At LIC
4. Next meeting; February 20th At El Sombrero,

Bek Ashby gave a presentation on buying local, with several ideas on how to accomplish that with Rewards cards for consumers. Shop Local, buy local, Be local.

Respectfully submitted,

CC Williams,