

## **KEY PENINSULA BUSINESS ASSOCIATION**

Meeting Minutes for April 1, 2016

The meeting was called to order at 7:30am.

Present: Tracey Oliveira, Barb Heard, Frank Grubaugh, Ruth Bramhall, Scott Gallacher, Todd Rosenbach, Mary Williams, Ed Robison, Jud Morris, Cheryl Johnson.

### **Secretary's Report:**

Correction to the March 4, 2016 minutes were: the Republican Primary will be held May 24th. It was MSC to approve the corrected minutes.

### **Treasurer's Report:**

The Checkbook balance was reported as \$13888.09. It was MSC to approve the Treasurer's Report as presented.

### **Old Business**

#### **Scholarship Committee:**

Committee members chose three scholarship recipients for \$1000 each. The ceremony is May 18th at PHS. Presenters may include Tracey, Jud or Barb.

#### **Bylaws Committee:**

Per Tracey, the members will be meeting by the end of the month.

#### **Road Clean Up:**

Barb reported a great turn out and great weather-no rain. Next road clean is scheduled for late June.

### **New Business**

#### **Livable Community Fair:**

The date is May 7th. Jud and Tracey will organize the booth. Request volunteers to help man the booth throughout the day. KPBA members may deliver their business literature to Charles Ellis at Goin' Postal in a timely manner before the event.

#### **KP Parks Support Letter:**

Scott is asking for general support from the KPBA in letter form. The state grant is for funding of a Splashback (water activity) at Gateway Park and developing Phase III. Due by April 15th. Todd offered to write the letter.

#### **Member Reports:**

Barb: Attending a fitness class at the Home Fire Station Tuesdays and Thursdays.

Frank: The Fire Dept. needs to replace an ambulance engine at a cost of \$16000.

Ruth: The Sportsmen's Club's Annual Fishermen's Breakfast is April 24th and Ruth has tickets. There will also be a practice (on the new grill) fundraiser breakfast on April 9th, 8am-11am. The cost is \$6.

Scott: Several upcoming events in April include: April 10/360 Trails Poker Pedal, April 16&17/WA ST Cycling League, April 23/Parks Appreciation Day, April 24/Mountain Biking Event. See other upcoming events at [www.keypenparks.com](http://www.keypenparks.com)

Todd: A hectic time of year in his business.

Mary: The Backpack for Kids program is distributing vouchers with a goal to give out \$3500.

Ed: Engineering business is busy and doing well. The Four Winds will participate in an equestrian vaulting show. The 26th Legislative District Democrats is having a fundraiser on Saturday, May 14th at 5pm at the KP Civic Center featuring folksinger Tom Rawson singing the music of Pete Seeger. Tickets are \$25 each.

Jud: Children's Home Society applied for a grant for an early learning childcare center for low income families for approx. 20-24 children. They hope to be running by July 1st. There will be paid staff and volunteers.

Cheryl: Costco is collecting and offering opportunities for businesses to help raise funds for Children's Miracle Network, supporting Children's Hospital in Seattle.

Tracey: Serenity Salon is busy rearranging work schedules and Tracey will be working on Fridays now.

Danna Webster add on: The KP Council presentation for the May 11 meeting will feature a panel of the four candidates for WA State Superintendent of Education. It is an opportunity to influence the next state education leader with the assets of the Key Peninsula and raise their awareness of our needs and concerns.

Respectfully submitted,  
Barbara Heard  
Secretary