

# KEY PENINSULA BUSINESS ASSOCIATION

Minutes  
April 2, 2019

The meeting was called to order at 6:30 pm by President, Eric Moreland.  
Officers Present: Secretary, Nancy Carr and Treasurer, Linda Grubaugh.  
Absent, Scott Gallacher, Vice President.

## **Agenda Approval**

Motion approve the agenda as presented was made by Carolyn Wiley, seconded by Frank Grubaugh. Motion approved.

## **Secretary's Report**

Motion to approve to the minutes of March business meeting as e-mailed to the members was made by Donna Lester and seconded by Frank Grubaugh. Motion approved.

## **Treasurer's Report**

Motion by Dick Kelly to approve the treasurer's report that was passed out at the meeting. Seconded and approved. Comments were made on the 'easy to understand' format of the treasurer's report. Question asked on how much was made by the annual dinner, but the final figures are not available yet and neither Scott nor Todd were available at this meeting. It looks like we made about as much this year as last year.

## **Association Business:**

### **Scholarship Committee:**

Ed Robison advised the scholarship committee will meet April 16<sup>th</sup> and at that time will select three KPBA scholarship recipients. These awards will be presented at the May scholarship presentation ceremony at the high school. Selection criteria includes: family member or friend of KPBA member, their interest in a business related field, academic performance and extra-curricular and community activities and they live on Key Peninsula.

### **Ruth's Donation Committee:**

Ed talked about the recommendations the committee for Ruth's scholarship wanted to bring forward to the membership. They felt the recipient should already be in some kind of nursing program working toward a nursing degree. It could be available for a person originally from the Key Peninsula and in their first or second year of school and consideration would also be given to persons who were going back to school to finish their degree after working in some sort of medical capacity. To start with, the committee is thinking of one \$1000 scholarship until we have a way to sustain and add revenue to keep the fund in available.

It was asked about other suggestions for Ruth's money, specifically the sign suggestion. More information is needed on a sign and the committee is working on this. They are also looking at options to keep the fund self-sustaining. If you have suggestions, let someone on the committee know your thoughts. Committee is Sheila Niven, Dick Kelly, Scott Gallacher and Ed Robison. They are planning to have a recommendation ready for the next business meeting.

## **Website Update:**

The new website is live and Eric has had Rob (web developer) make some updates and there are more changes coming. Some updates already made include menu reorganization, calendar updates, community link updates, and lots more. Please check it out in the next week or so and let Eric know what changes you would like to see. If you make a comment on the website, it will go directly to Eric. Future direction is to also include other social media like Facebook and Instagram. Eric's goal is to have new businesses on the KPBA website within 30 days of joining the organization.

#### **Membership Drive and Ideas:**

Eric is happy to report that so far this year, we have about 10-15 new and if we continue trending this way, we can be much stronger going in to the next year. Eric went to the Washington State B&O division and got a list of the companies in the four zip codes on the Key Peninsula that pay B&O tax. This does not include all companies, but is a large list containing over 600+ companies. We had talked about growing the KPBA and one way is have some folks take some companies on this list, knock on doors and try to get new members, but we have to be careful with this list. It is public information, but not all the information may be current. Nancy will send copies of this list to Donna Lester, Chuck West, Danna Webster, Linda Grubaugh and Carolyn Wiley.

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

The KPBA has a booth for the May 4<sup>th</sup> fair but at this point we do not have good presentation materials. We need materials that can be used for more events that just the Livable Community Fair, and be used for multiple years. Carolyn made a motion to invest in upgrading a KPBA booth with expenses not to exceed \$300. Frank Grubaugh seconded and motion carried. This material will be available in time for the Livable Community Fair. Charles will work on pricing the presentation materials and let Eric know. Eric will find folks to staff this booth.

#### **Candidates Forum:**

KPBA typically participates as one of the sponsors of this event. The budget for community items was discussed and we need talk more about this item next month so we can ensure we are meeting our requirements.

#### **Next Business Meeting:**

The next business meeting will be Tuesday, May 7th at 6:30 pm at the Blend.

#### **Speaker for April Luncheon Meeting at El Sombrero:**

The speaker for the noon meeting will be Bruce Dammeier, Pierce County Executive. If you have any questions for him, be sure to come.

#### **Individual Business Reports:**

The following members each gave a short report:

**Zoltan Dornay**, Axia Tree Service – a certified arborist and looking forward to helping KP residents. Business is growing and he is looking to get a stump grinder in the future.

**Jeff Minch**, Camp Coleman – Season is growing and changes are coming.

**Don Swensen**, Blend – Business is good!

**Chuck West**, Chuck West Construction – Lots of work out there, business is good.

**Danna Webster**, KP Community Council – Community Council Meeting April 10<sup>th</sup> 7:00 at fire station and speaker is Brian Stacy for county roads. KPCC has a lot of resource folks in the office and are trying to find a better way to market our services.

**Ed Robison**, E&L Engineering & Four Winds Riding – business is good for both

**Chuck Ellis**, Goin' Postal – business is good

**Stephanie Brooks**, Gnosh Truck – business is very good, coming into the crazy time!

**Kody Kimball**, Kimball's Hands on Detailing – fully mobile detailing service of all vehicles, we are busy and scheduling about two weeks out.

**Donna Lester**, DK Properties – business is good, not a lot of listings so this is good time to sell.

**Matt Lester**, All Around Gutters & Benla Water Heaters – we are busy

**Greg Murphy**, Murphy's BBQ – Aug 3<sup>rd</sup> will biggest swap meet KP has ever seen at Civic Center. This will be fun for the community, lots of fun for the family.

**Dick Kelly**, nothing

**Frank Grubaugh**, KP Fire District – Super impressed with new fire chief and his organization and future goals

**Carolyn Wiley**, KP Farm Council – In money raising stage and planning a two day event with apple squeeze the second day

**Nancy Carr**, LIC – Sailing regatta on opening day of boating (May 4<sup>th</sup>) and memorial dance with Kim Archer Orchestra May 25th

**Linda Grubaugh**, nothing

**Christine Copeland**, KP Veterans – Isle of honor in Vaughn Cemetary with bus picking up at Vaughn elementary, Sunday of Memorial Day weekend. Second largest gathering in the US for this day's event.

Motion made and seconded to adjourn. Meeting adjourned at 7:40 pm.

Respectfully submitted,

Nancy Carr

Secretary