

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for August 4, 2017

Meeting called to order at 7:30am.

Present: Barb Heard, Jud Morris, Rosina Vertz, Cheryl Johnson, Scott Gallacher, Dick Kelly, Carolyn Wiley, Nancy Carr, Constance Harris, Danna Webster and Frank Grubaugh.

****Upcoming Guest Speaker: The Mustard Seed Project Update Lunch Meeting August 18 El Sombrero Restaurant ****

Secretary's Report

The minutes from July 7, 2017 were approved as presented.

Treasurer's Report

No report.

Additions to the Agenda

Lunch Meeting Guest Speakers

Sept-CenturyLink, Oct-Peninsula Light, Nov-open, Dec-Taxes, Jan 2018-Derek Young (Pierce County Council)

Association Business

Donation Policy Update Discussion

It was decided to have a finance committee in place by the October business meeting. Carolyn Wiley and Dick Kelly volunteered. Ed Robison, KPBA treasurer, was appointed to be on the committee.

KPBA Website

Dick Kelly is concerned about the condition and maintenance of the KPBA website. Jud will make contact with Tracey for contract details and website development status. It was MSC to have at least a name of a person by the next business meeting who is qualified to correct the website. Frank Grubaugh abstained from voting.

KPBA After Hours

Thinking of having this in September at Blend Wine Shop.

Individual Reports:

Dick - KP Veterans will host an event at the KP Comm. Council office on Aug. 14, 10-2pm. They will provide veterans with information on services available.

Rosina - KC Library had a successful high tech demonstration on 3D printing recently. Toastmasters meets at the library on Thursdays 8-9am.

Danna - KP Comm. Council - Presentation Aug. 9 with panel discussing water quality on the KP.

Scott - KP Parks - On line survey regarding the July 4th Hot Dog Social. Friday night movies have started, Walks with Walter on Aug. 9, and Popsicles in the Park on August 9 & 23. Staining party at Gateway Pavilion is Aug.12

Cheryl - Costco - Multiple cash back opportunities using the Costco credit card for purchases and travel.

Linda - LIC - Labor Day Dance Sept 2. Fiber Arts Show Oct 7.

Carolyn - Farm Tour - Scarecrow Contest ad in KP News sponsored by KPBA. KP Bus Connects has efficient routes and loops.

Frank - KP Fire Dept - If you start a fire, you are responsible in \$\$\$\$!

Jud - CHS - Summer programs in process. Waiting for FEMA funds to come in which will help with utilities.

Respectfully submitted,

Barbara Heard

Secretary