

# KEY PENINSULA BUSINESS ASSOCIATION

## Minutes

August 6, 2019

Members of the Board present: President, Eric Moreland, Vice President, Scott Gallacher; Secretary, Nancy Carr; Treasurer, Linda Grubaugh. Vice-President, Scott Gallacher had to leave early.

Meeting Location: The Blend

The meeting was called to order at 6:33 pm by President, Eric Moreland

### **Agenda Approval**

The agenda was presented and a motion was made to accept the agenda as presented by Frank Grubaugh. Don Swensen seconded. Motion carried.

### **Board and Committee Reports:**

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

Motion to approve the minutes of the July business meeting as presented to the members was made by Linda Grubaugh and seconded by Ed Robison.

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

Copies of the Treasurer's Report were available for all present. A motion to approve the Treasurer's Report was made by Nancy Carr and seconded by Dick Kelly. Motion carried.

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

Sheila provided current information that the endowment fund would need \$1250 above the startup amount of \$25,000 (which is the 5% fee). In addition, the fund would not award any scholarships for the first three years to accumulate interest thus making this fund in perpetuity. The \$1250 is a one-time fee, no additional fees are assessed. After the three years, only the interest is awarded and it is given out in three separate installments. Question was asked if there was any information available on what the award amount might be in an endowment this size. It is realized that exact figures cannot be given, but an idea to give us an idea of the size of the scholarship that might be given, realizing the type of investment and interest rates are not known. Sheila said she would ask and also inquire if it is possible to add to this endowment at a future time. There was also a suggestion to look at not going with the endowment, but handling the scholarship process ourselves. The initial amount would allow a \$1500 year scholarship for about 16 years which provides time to investigate the types of funds that would be in perpetuity and awarded to the recipients we selected. Sheila said she would go back to the endowment group at TCC and ask these questions. Out thanks to Sheila for getting our questions answered when one answer causes many more questions. She also mentioned that when we decide which type of scholarship select, there needs to be some work to name the scholarship, define the requirements. This part of the process is tabled until a determination on type of fund is chosen.

## **Old Business:**

### **Luncheon Meeting Speakers:**

The August luncheon speakers will be from the 26<sup>th</sup> District Legislators. Guests will be Representatives Michelle Cauldier and Jesse Young, and Senator Emily Randall.

### **Website Calendar Updates:**

Nancy asked that any activities that should be on the KPBA calendar be given, or sent to her so the calendar is current. Also, the list of current members is not correct and Nancy and Rob (webmaster) will work together to get this updated and this includes removing the non-members.

### **Facebook/Instagram updates**

Gina gave an update to all the Facebook changes that have been made. Not only is the page getting more 'likes' (over 200) but Alecia is spotlighting certain businesses and other sites are starting to tag us. Alecia posted how to share on our own and KPBA business pages to get more information available so people can start learning about us. Gina suggested the importance of keeping the website calendar updated and she and Alecia will promote those events on the Facebook page. It was asked if there was a process to promote certain businesses and events at a business and how that would be done. Gina talked about the general KPBA Facebook page and the private 'Members Only' page. Once you are 'accepted' to the members only page, you can post information or events for your business. You can also have this information published on the public page by letting Gina and/or Alecia know, as they are the 'Admins' for the public page. They are also evaluating a monthly featured business, activity or event. Eric asked about Instagram, and Gina thought they would start out with Facebook and then look at Instagram. Since Facebook owns Instagram and this media is mainly photography, there are opportunities to take a featured business a little further with more pictures. They are still exploring this.

### **Road Cleanup:**

Gina asked for a shout-out for Frank as they were the only two people that showed up for the road cleanup and it took them four hours to get this done. Gina advised how she was going to do this in the future so there are more than one or two folks that show up.

## **New Business:**

### **Next Business Meeting:**

The next meeting will be at the Blend, September 3rd at 6:30 PM. It was agreed to stay with this date even though it is the day after Labor Day. The meeting will be at the Blend.

### **Announcement:**

An announcement was made for the fundraiser for the Key Free Clinic which will be Thursday, September 5<sup>th</sup> from 5:30 – 7:00 pm at the Blend. The clinic will be open for open house. It was requested the flyer be attached to the e-mail that goes out with the minutes.

### **Individual Business Reports:**

The following members were present and some had a short report:

**Tim Kezele:** KPCC is receiving the disability lift on Aug 27<sup>th</sup>, skate night starts soon but they still need a manager, the monthly meeting is Thursday at 7:00 pm in the Whitmore room. September 28<sup>th</sup> is the Blues & Booze event.

**Andy Michaelson:** Drive Thru Feed is waiting for hay and hoping for no more rain. They are closed on Mondays.

**Gina Cabiddu:** Children's Home Society and the Rotary Club helped with food for the Red Barn this summer and they averaged about three dozen kids each day and not all kids are from the KP. August 22<sup>nd</sup> is the last day. This Thursday is the Ice Cream Social and all are welcome. There was an enrichment program, held at Evergreen Elementary, for 3 weeks with all day sessions, helped by the Rotary, Backpack for Kids and CHS.

**Carolyn Wiley:** The Farm Tour lasts for two days this year and prepare for a scare crow invasion in September and she mentioned that Don needs some competition for the business category.

**Frank Grubaugh:** Toastmasters are now meeting at Waypoint Church as they have outgrown their previous meeting places – and they are still growing!

**Chuck West:** The Community Council consists of many parts of the KP Community, i.e., farm tour, suicide prevention, school bus connects, county council, safe streets and more. We are growing and will be open and available for the Art Walk.

**Ed Robison:** The Democrats are hosting Emily Randall Monday, August 19<sup>th</sup> at the Home Fire Station at 7:00 pm, if you want to talk with your State Senator. Four Winds Riding is in Missouri for a national competition. Ed's granddaughters opened a lemonade stand that was raided by the police but this really improved their sales with all the publicity. The Park District has put out bids for the splash pad and Friday night movies in the park are in progress.

**Dick Kelly:** He needed some not-exactly-normal lights and United Lamp was able to comply and he recommends them for excellent service.

**Sheila Niven:** St. Anthony's won an award meeting 'Get with the Guidelines' for strokes. This was a gold plus award for meeting the guidelines over 85% of the time for two years for all the patients that came in with stroke symptoms. They were the only hospital in the state of Washington to receive this award that is not a Level 2 Trauma Center. They had a memorial service yesterday for Kathy Schmidt Dalton who worked for many years for the Fire Department.

**Nancy Carr:** The LIC has a Labor Day Weekend dance August 31<sup>st</sup> from 8:00 – 11:00 p.m. and the band is the Copastetic.

**Eric Moreland:** Glen Cove Repair is going gangbusters, they are really busy.

**Don Swensen:** Just hired his first employee at the Blend. It is his daughter, but she is finally getting paid! Lots of things happening for the Art Walk. Saturday night the park commissioners are meeting for their meet and greet.

**Marcia Harris:** October 8<sup>th</sup> is the Candidate Forum hosted by KPBA, KPCC and Community Council. August 17<sup>th</sup> is the Logging Show at Gateway Park, 10:00 AM – 5:00 PM.

**Charles Ellis:** Goin' Postal is busy.

**Linda Grubaugh**

Next meeting is Friday, August 16th at Noon at El Sombrero, with the 26 District Legislators.

Motion to adjourn by Frank Grubaugh and seconded by Chuck West. Meeting adjourned at 7:50 PM

Respectfully Submitted,

Nancy Carr  
Secretary