

## Key Peninsula Business Association

Breakfast Meeting: December 4<sup>th</sup>, 2015 @ 7:30 AM

In attendance: Tracey Oliveira, Brandy Ellzey, Ed Robison, Frank Grubaugh, Barbara Heard, Rosina Vertz, Christina Hallock, Scott Gallacher, Ruth Bramhall, and Todd Rosenbach

**Secretary's Report:** Approved as presented.

**Treasurer's Report:** Approved as presented, following questions and explanations.

### Old Business:

**2016 Officer Election:** All nominees ran unopposed. It was moved and seconded to accept the nominations. The nominees were elected by consensus of the group and will serve in the following capacities in 2016:

President: Tracey Oliveira

Vice President: Rosina Vertz

Secretary: Barbara Heard

Treasurer: Mary Williams

**2016 Budget Approval:** The 2016 Budget was presented for discussion and approval. After a review and discussion the Budget was approved as presented.

**Dinner Updates:** This year's Annual Dinner is set for the evening of Monday, February 1<sup>st</sup>, and will be held at the Civic Center. The menu is set and will feature both a beef and salmon entrée. The cost per person will remain \$25.00. Invitations are being designed and will be mailed in December.

Rosina Vertz is heading up the Silent Auction. Donations are welcome. The number of items offered will be managed to suit the size of the group.

Barbara Heard is organizing the Dessert Auction. Donations are welcome.

**Brochure Committee:** The Committee has met and determined that the general design will remain similar to the past two years. Bids have been requested from vendors, and the committee is addressing membership and content.

### Key Center Beautification Project Vote:

In discussion leading to the call for the vote, a consensus was reached regarding the need for a letter clearly defining the intent of the request, a presentation to the association, and finally a discussion and a vote at a later meeting. Though the group expressed general support for the project, the KPBA does have a defined request process on file and should apply it to appropriate situations. A vote will be entertained once the requesting group has completed the process as defined by the KPBA bylaws.

### New Business

#### January Business Meeting:

**We will not meet on January 1, 2016. Instead, the breakfast meeting will be held on JANUARY 8<sup>TH</sup>, 2016 AT THE HOMEPORT.**

#### Bylaw and Policy Committee:

A new committee will be formed in early 2016 to review and update the bylaws, as well as addressing procedures and policy issues.

**Key Pen Parks Presentation:** Scott Gallacher and Christina Hallock presented.

Key Pen Parks is soliciting sponsors for the build out of the Gateway Park. Numerous sponsorship opportunities exist, and will provide sponsors with visibility and community exposure. Options begin at 500.00. Potential sponsors could consider making an ongoing commitment.

Key Pen Parks is looking for Title Sponsors for the Annual 4<sup>th</sup> of July Picnic and would like the KPBA to consider sponsoring the event.

**Individual Business Reports:**

**Brandy Ellzey:** The Tax Shack is busy assisting clients, and getting ready for tax season.

**Ed Robison:** Ed's engineering business will be taking him to Argentina, to supervise a project that he designed.

**Barbara Heard:** Remember The Tree Lighting, and Santa's arrival in Key Center.

**Rosina Vertz:** The library continues to find ways to serve community members' technology needs. The model continues to evolve.

**Scott Gallacher:** The Santa Breakfast is this weekend. It looks to be well attended.

**Ruth Bramhall:** The Sportsman's Club continues to deal with important repairs.

**Frank Grubaugh:** The Veterans suffered a break in. Numerous items were stolen, including several ceremonial flags.

**Tracey Oliveira:** Holidays are a busy time at the salon. Additional services have been recently added.

**Upcoming Dates:**

**Lunch Meeting            December 18<sup>th</sup>, 2015 at El Sombrero**

Please feel free to add any dates by contacting me prior to any meeting. The best contact for Tracey is:  
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