

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Dec. 2, 2016

Meeting called to order at 7:30am.

Present: Barb Heard, Ruth Bramhall, Ed Robison, Jud Morris, Frank Grubaugh, Scott Gallacher, Danna Webster, Keith Davies, Rosina Vertz, Todd Rosenbach, Mary Williams, Dick Kelly, Laurie Ellis and Tracey Oliveira.

Secretary's Report

The minutes from Nov. 4, 2016 were approved as presented.

Treasurer's Report

The Checkbook balance was reported by Mary as \$14,049.81 and the Savings account balance as \$90.00. The Treasurer's Report was approved as presented.

Old Business

Annual Dinner & Auction

Jacques is working on the menu and details per Tracey. Barb made contact with Mary O'Boyle regarding the PHS Scholarship Program and locating past scholarship recipients. Jud will take care of the auctioneer.

Tree Lighting

Sunday, December 4th at 4:00. Tracey will be there at 3:00 to help set up.

Correspondence

Thank you letters were read from Peninsula Schools Education Foundation and Derek Kilmer.

New Business

Nomination of Officers

After voting, it was MSC to elect the following slate of nominated KPBA officers: Jud Morris-President, Rosina Vertz-Vice President, Barb Heard-Secretary, Ed Robison-Treasurer.

Budget for 2017

After a brief discussion on funds raised from a Raise the Paddle Auction, it was MSC to accept the 2017 Budget as presented.

Guest Speakers/Lunch Meetings

December-Laurie Ellis from Ellis Accounting agreed to be the guest speaker as Tara from the Tax Shack might not be available.

Individual Reports:

Frank - The KP Veterans group is installing new officers on Monday

Keith - KP Fire Dept.- Their 2017 budget was approved. One new medic unit and two tenders (not until Spring) were recently acquired.

Ruth - Attended a Mustard Seed presentation showing floor plans of the senior housing project.

Scott - Santa Breakfast is Dec. 3. Parents' Night Out is Dec. 16 & 23 at Volunteer Park. Their 2017 Budget has been approved. Bids are in for Gateway Park.

Danna - Displayed a copy of the Shop Local insert in the KP News. The KP Council is working on getting a second year Milgard Grant, hosted a transportation summit, working on health and wellness and putting together a directory of supporting services.

Todd - LPL Financial- Impressed with the list of current KPBA members and KP News advertising.

Rosina - KP Library is presenting Paul Bannick talking about owls on Dec. 10 at 2:00pm. They are sponsoring a job fair soon.

Laurie - Ellis Accounting - December is their education month.

Dick - The KP Veterans Trees of Caring are out in various stores with gift pick up on Dec. 19th.

Ed - Business is going well.

Jud - Holiday Helper starts Monday serving 450-500 children. A box of laundry detergent included for all households.

Mary - As outgoing KPBA treasurer, will have the books wrapped up and given to Ed by Jan. 1st. Suggested using any extra scholarship dollars for other types of scholarships.

Tracey - Serenity Salon is fully staffed for the first time in ages. Indoor Garden is gearing up for inventory the last week of December. Chad is taking supplies to the Standing Rock Protest tomorrow.

Respectfully submitted,

Barbara Heard

Secretary