

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Dec. 1, 2017

Meeting called to order at 7:30am by Jud Morris

Present: Barb Heard, Scott Gallacher, Dick Kelly, Todd Rosenbach, Ed Robison, Jud Morris, Rosina Vertz and Frank Grubaugh.

****Upcoming Guest Speaker: Debbie Cassidy - New Owner of Sunnycrest Nursery Dec. 15th El Sombrero Restaurant **
Derek Young/7th District Pierce County Council Update Jan. 19th**

Secretary's Report

The minutes from Nov. 3, 2017 were approved as presented.

Treasurer's Report

Ed reported most expenses are covered for the year. Savings balance is \$90.00 and Checking balance is \$6699.88. Jud commented that we might have more of our own financial needs before approving unusual requests in the future. The treasurer's report was approved as presented.

Association Business

Annual Dinner Committee-Date 2/5/18-Volunteers Still Needed

Todd reported that past caterer Jacque Henry is interested, but we need to see the bid first to determine cost of a ticket. Discussion ensued on sending out invitations with 3 ways to RSVP: card w/check, email (Scott), or phone (Jud).

Dessert Auction-Barb volunteered. Silent Auction-Rosina volunteered.

Website Update

Charles is working on this and will provide fixes. Later, we can decide as a group what changes are desired.

2018 Brochures

Deadline (for membership payment) to be in the brochure is Dec. 31st, 2017.

Nominations Committee Report

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.

Guest Speaker Change

The Tax Shack declined December's meeting. Comment was made that the 2018 filing will be similar to 2017.

Budget Committee

Ed distributed copies. Discussion ensued with recommended amendments. It was MSC to amend the 2018 budget, to be approved at the January 2018 business meeting. ***See attached copy.**

2018 Membership Renewal Clarification

Invoices were mailed in November. Please disregard incorrect due date on some invoices.

Individual Reports:

Scott-KP Parks-Santa Breakfast is Dec. 2. Tree Lighting is Dec. 3.

Jud-CHS-They are still serving numerous families on the KP with utilities assistance.

Rosina-KC Library-Collecting food through #Community Harvest to fill 425 Crockpots with the ingredients for Double Corn Chowder. ***See attached list.** Donations taken at the Key Center Library.

Respectfully submitted,

Barbara Heard

Secretary