

# KEY PENINSULA BUSINESS ASSOCIATION

## Minutes

December 3, 2019

Members of the Board present: President, Eric Moreland, Vice-President, Scott Gallacher, Secretary, Nancy Carr. Treasurer, Linda Grubaugh was sick.

Meeting Location: The Blend.

The meeting was called to order at 6:31 pm by President, Eric Moreland

### **Agenda Approval**

The agenda was passed out and a motion made by Don Swensen to accept as presented. Motion seconded by Todd Rosenbach and carried.

### **Board and Committee Reports**

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

The Secretary asked that the November 2019 minutes be accepted as sent out to the membership. Motion made by Dick Kelly to accept minutes as submitted and seconded by Betty Miller. Motion carried.

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

The Treasurer's report for November was passed to the members present, but Linda was ill and not able to be present. Todd talked through the Treasurer's Report for everyone's benefit. Linda advised through e-mail that the only outstanding unpaid item is the Christmas ad. She also said she has not collected mail for about a week and she has been looking for member renewals, but has not seen any. Todd suggested that Linda may not know she needs to ask Laurie Ellis to send the renewal invoices. Frank said he would let her know this needs to be done. To clarify, dues are normally due by the end of December, but cannot be done this year. Ed made a motion to approve the Treasurer's Report and Nate seconded and motion carried. It was mentioned the budget for 2020 was approved last month. Question was asked about the Gig Harbor Chamber of Commerce dues for 2020, but discussion provided this was talked about in the budget and the budget was approved in the November meeting. Todd made a motion to change the due date for the 2020 dues to January 30 instead of December 31, 2019. Betty seconded and motion carried.

Linda advised through e-mail that Laurie Ellis suggested we may need a formal annual audit. Dick Kelly advised this was discussed in the Budget Committee and since the cost is in the range of \$3000-\$5000, it was not deemed necessary. Dick Kelly made a motion to **not** have an outside, formal annual audit. There was a suggestion to have someone other than the President and Treasurer look at the books to avoid having the annual audit. After discussion, Matt Lester seconded the motion and it was carried.

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

Eric asked if there was anything to report from Ruth's Donation Committee. It was noted that the suggestion from the November meeting went back to the Committee to be reported at the January 2020 meeting.

**Nomination Committee:**

Todd announced it was a self-nominating committee, and folks came forward to form a full panel as follows:

President: Alecia Warner  
Vice President: Gina Cabiddu  
Treasurer: Linda Grubaugh  
Secretary: Nancy Carr

Ballots are available, with spaces for write-in's. Eric advised he would be available to help the new Board, as needed. Chuck West made a motion to accept the full group of nominees and this motion was seconded by Ed Robison. There was no discussion and motion carried. Per the By-Laws, the President and Treasurer are the check signatures required, so Linda Grubaugh will remain a signatory and Alecia Warner will be added as the new President. Alecia will go to Sound Credit go to Sound Credit to get added as the new President of the KPBA and have Eric Moreland removed as a signer.

**Events & Donation Committee:**

Eric advised there was nothing to report yet.

**Old Business**

**Luncheon Meeting Speaker:**

The luncheon meeting December 20<sup>th</sup> will not have a formal speaker, but it would be nice if each attendee could take a couple of minutes provide their 2019 successes in their business and Organization. It is hopeful we will have a large group to find out what is happening in our area. This will be at El Sombrero at Noon.

**Website and Calendar Updates:**

Nancy asked that any calendar updates please be sent via e-mail or written out. She will work with Rob to update the members for 2020.

**Facebook and Instagram Progress:**

Facebook is doing well and there is lots of interest. Instagram is up and running – Gina has started posting and began with Matt and Donna's businesses. Discussion on the benefits of 'boosting' Facebook postings.

**Annual Dinner Update:**

Eric advised what he found out from Camp Seymour. The confirmed date will be March 22, 2020. They will probably waive the \$500 fee since they are members, so the cost to us will be the cost of the dinner. That cost is dependent on the menu selected, and will a buffet dinner. There will be a meeting in January to confirm all the details.

**New Business**

**Location for January 7th Business Meeting:**

The KPBA business meeting for January will be at the Blend.

**Individual Member Reports:**

**Donna Lester** – New Beginnings & DK Properties – things are going good.

**Matt Lester** – Benla Water Heaters/All Around Gutters – have a display of hybrid water tanks in the office, that is very informative, and rebates are available.

**Scott Gallacher** – Key Pen Parks – Budget for 2020 approved and splash pad construction going well.

**Carolyn Wiley** – KP Farm Tour – over 1200 folks attended the farm tour and 600 folks at the apple squeeze on Sunday.

**Charles Ellis** – Goin' Postal – starting the busy season.

**Nate Hove** – KP Chiropractic – Doing well and all December, collecting toys for kids.

**Chuck West** – Chuck West Construction – Thanks to Charles (Goin' Postal) for his work on Chuck's school board campaign. He did a great job on flyers and posters.

**Ed Robison** – E&L Civil Engineering – becoming licensed in Oklahoma to construct a garage that holds about 40 vehicles with mechanic pits and everything needed, plus an apartment.

**Don Swensen** – The Blend – busy and Friday is a pop-up art sale with stuff for sale for the holidays.

**Todd Rosenbach** – LPL Financial – If you are 70 ½ and have a retirement account, make sure you are taking your yearly distribution!!

**Alecia Warner** – US Bank – No new updates, but El Sombrero raised about \$2600 on their enchilada special for the month of November. Looking forward to working with everyone.

**Gina Cabiddu** – Children's Home Society/Family Resource Center – Really busy with holiday programs including Thanksgiving baskets. Ken Walker Jewelers are using us as the recipient for their toy drive which is really great.

**Frank Grubaugh** – Fire Commissioner – Toastmasters is growing and may have to find a new meeting place. Fire Dept, budget approved to try to get two new ambulances this year. They normally only last a couple of years as they are heavily used. A new ambulance costs about \$240,000. Copies of the new budget will be available at the Fire Station.

**Dick Kelly** – KP Veterans – Veterans Information center at Key Center Community Office on Thursday, Jan 16<sup>th</sup> from 10AM – 2PM.

**Betty Miller** – KP Veterans – Election of new officers on December 16<sup>th</sup> and a new committee is being formed called the Veterans Community Liaison with members to go out in the community to assess needs and see who can best handle the need. This service is in honor of Virgil Iverson.

**Lisa Bryan** – KP News – We are seeing a lot of love in the community and donations are coming in very well. Our feedback has been really positive as far as our great community. We are looking forward to 2020. New Ad Rep, Deanna Hunter, and a new Bookkeeper, Linda Grubaugh.

**Nancy Carr** – LIC – next event is the lighted boat parade and chili feed on Saturday Dec. 7, bring your muffin tin.

**Eric Moreland** – Glen Cove Repair – business is going really good and we are staying really busy. Visited the Christmas Tree Auction at the Lutheran Church, and they received more money than before and everyone was very happy.

Meeting adjourned at 7:13 pm.

Respectfully Submitted,

Nancy Carr  
KPBA Secretary