KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Feb. 3, 2017

Meeting called to order at 7:40am.

Present: Barb Heard, Ruth Bramhall, Ed Robison, Jud Morris, Rosina Vertz, Todd Rosenbach, Dick Kelly, Nancy Carr (LIC) and Frank Grubaugh.

Reminder: Annual Dinner & Dessert Auction Monday, Feb. 6, 2017 6:00pm KP Civic Center

Upcoming Guest Speakers: Pierce Co Health Dept (permits & services) Feb 17th & Bruce Dammeier (Pierce Co Executive) March 17th

Secretary's Report

The minutes from Jan. 6, 2017 were approved as presented.

Treasurer's Report

The Checkbook balance was reported by Ed as \$11,328.88 and the Savings account balance as \$90.00. The Treasurer's Report was approved as presented.

Additions to the Agenda

<u>The Mustard Seed Project</u> - Per Jud, the office has officially moved from the KC Corral to the Crandall Center (formerly the Roadhouse Restaurant). The KP Community Council will rent that vacated office and sublease spaces for a variety of services (counseling, permits).

Old Business

Annual Dinner & Auction

Revisited the subject of "Raise the Paddle" type of auction. Discussion ensued. It was MSC to not have a "Raise the Paddle" auction at the dinner.

Brochure Update

Brochures are ordered and at the printers, but will not be ready in time for distribution at the Annual Dinner.

New Business

Individual Reports:

Frank-Toastmasters has added evening meetings. Sheila Niven (fire commissioner) will represent the Fire Dept. at various meetings and Robert Bosch was promoted to Lieutenant.

Ruth-KP Sportsmen's Club is losing some longtime female members.

Nancy-LIC -Upcoming events include: Speaker Dan Mazur (Mt Everest climber) on March 15, and Suds & Spuds on March 18.

Rosina-KC Library-Missy Anderson, bee expert, will present a lesson for adults on mason bees on Feb. 18. Book Sale is Feb. 24 & 25.

Dick-KP Veterans-Slow time of year right now.

Jud-Children's Home Society -The Early Education Program is on Wednesdays 10:30-11:30am with 5-6 kids currently attending (room for 10). There are multiple programs for kids and parents with this organization.

Respectfully submitted, Barbara Heard Secretary