

KEY PENINSULA BUSINESS ASSOCIATION

Minutes
February 5, 2019

The meeting was called to order at 6:30 pm by Eric Moreland, President.

Officers Present: President, Eric Moreland; Vice President, Scott Gallacher; Secretary, Nancy Carr; Treasurer, Linda Grubaugh

Agenda Approval

Motion was MSP to approve agenda previously e-mailed.

Secretary's Report

Motion was MSP to approve minutes of January 8, 2019 meeting, as presented.

Treasurer's Report

Motion was MSP to approve provided Treasurer's Report.

Association Business:

Website Update:

Eric is meeting with Rob Hord, webmaster. They are resolving access issues and Rob explained options for managing social media updates as the website is revised and kept current.

February Annual Dinner Update:

Todd said things are going well – 12 desserts have been volunteered, Debbie from Sunnycrest Nursery is providing flowers for the tables, Matt Lester is sponsoring and manning the bar and so far at least 60 folks are signed up to come, and he is sure more will be on the list in the next couple of days. Social time starts at 6:00 pm with beer, wine and non-alcoholic drinks with dinner starting about 6:45 pm. Todd expects to wind down about 8:00 pm. He and Scott are starting to set up at 4:00 pm, if anyone wants to show up to help them, they would not be turned away.

Speaker for February 15th Luncheon Meeting:

The speaker will be Bruce Dammeier, Pierce County Executive at the El Sombrero at noon.

Ruth's Donation Ideas and Timeline:

Ruth's donation money was moved to a money market account and is already earning interest. There was discussion on a couple of ideas to use the money to help the community and also be a remembrance of Ruth and her positive impact to the Key Peninsula. Signage and nursing scholarships were discussed as a couple of options. A committee will be established to explore these and other potential options, and the challenges, cost and maintenance of each option. These ideas and recommendations will be brought back to the membership.

Membership Drive and Ideas:

A membership list is being updated so we know which businesses are members. A (membership) committee will be established to come up with suggestions on how to attract new businesses into our group, and businesses that used have not renewed. It was noted we need to have a list of the benefits of belonging to KPBA (including the networking opportunities), the website kept current and brochures distributed and available for everyone. It was also

suggested we prepare a short presentation to the Gig Harbor Chamber to help promote our group and the businesses on the Key Peninsula.

Adopt-A-Road Volunteer Update and Schedule:

After discussion on the latest weather report, the scheduled adopt a road that was set up for February 9th will be postponed until a later date. Gina will advise new information.

Next Business Meeting:

The next business meeting will be Tuesday, March 5th at 6:30 pm at the Blend.

Special Announcement:

Frank Grubaugh passed out a flyer of a 'Meet and Greet' opportunity on February 21st at 6:00 – 8:00 pm to meet the candidates for the new Fire Chief. He also passed out a sign-up sheet for anyone wanting to be part of an interview panel of 6 citizens to participate in the selection of the new KP Fire Chief.

Individual Business Reports:

The following members each gave a short report:

Carolyn Wiley, Key Peninsula Farm Council
Jeff Minch, YMCA Camp Coleman
Sheila Niven, Key Peninsula Fire Dept and St. Anthony's
Betty Miller, Key Peninsula Veterans
Dick Kelly
Irene Torres, Key Peninsula Council/Key Peninsula News
Lisa Larson, Key Peninsula Community Council
Andrew Michaelson, Drive Thru Feed on the Key
Scott Gallacher, Key Peninsula Parks
Ed Robison, E&L Civil Engineering/Four Winds Riding
Jeremy Larcom, Key Peninsula Community Council/Larcom Construction
Don Swensen, Blend Wine Shop
Frank Grubaugh, Fire Dept #16
Gina Cabiddu, Children's Home Society
Marcia Harris, Key Peninsula School Bus Connects
Linda Grubaugh, KPBA Treasurer
Todd Rosenbach, LPL Financial
Randy Niven
Ed Bressette, Jr., YMCA Camp Seymour
Charles Ellis, Goin' Postal
Chuck West, Key Free Clinic
Nancy Carr, Longbranch Improvement Club

Meeting adjourned at 7:45 pm.

Respectfully submitted,
Nancy Carr
Secretary