

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for January 6, 2017

Meeting called to order at 7:30am.

Present: Barb Heard, Ruth Bramhall, Ed Robison, Jud Morris, Scott Gallacher, Rosina Vertz, Todd Rosenbach, Dick Kelly and Janet Shonk.

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

Secretary's Report

The minutes from Dec. 2, 2016 were approved as presented.

Treasurer's Report

The Checkbook balance was reported by Ed as \$13,917.08 and the Savings account balance as \$90.00. The Treasurer's Report was approved as presented.

Additions to the Agenda

KC Christmas Tree

Discussion ensued regarding the KPBA helping with future costs of tree and light decorations. It was MSC to set aside \$250 for future Christmas tree expenses. Todd will confer with Dr. Olsson regarding future expenses.

Sound Credit Union-Change Signers on Account

With the change of officers, it was MSC that Tracey Oliveira and Mary Williams will be removed from the bank account, and Jud Morris and Ed Robison will be added to the bank account at Sound Credit Union.

Two Waters/Spring Fling

Jud presented a letter from Two Waters requesting a \$200 sponsorship for a listing in their event brochure. Discussion ensued regarding a presentation not needed, because this item is already in our budget, but any annual expenses/requests do need to be applied for. It was MSC to approve an allocation to the 2017 Budget for \$250.

Old Business

Annual Dinner & Auction

Invitations will be mailed soon. Still need volunteers to bring a dessert for the Dessert Auction. Contact Barb Heard for dessert donations.

Brochure Update

Once the final report of current dues paid is received by the treasurer, brochures can then be printed. Printer cutoff date is January 23rd.

New Business

****Derek Young - Guest Speaker Lunch Meeting January 20, 2017 12:00pm El Sombrero Restaurant****

Individual Reports:

Ruth-KP Sportsmen's Club is losing some longtime members and hosting a special Community Council meeting tomorrow.

Scott-KP Parks is hiring seasonal workers and the new lighting project will be completed in about 3 weeks. Contract was awarded for Gateway Park with work to begin late Feb. or early March. GH Rotary Club is sponsoring a rotunda at Gateway Park.

Janet-WA State Parks/Penrose is having a "Shell Fest" low tide event on April 30, promoting clean water and a healthy Puget Sound. Space available for anyone or group wanting to set up a booth promoting relevant information or kids activities.

Rosina-KC Library had a storage shed burglarized and ladder stolen.

Dick-KP Veterans has a new slate of officers and approved budget for 2017.

Ed-E&L Civil Engineering is busy.

Todd-LPL Financial is busy and reported that right now the market is at a high level.

Jud-Children's Home Society recently helped over 550 kids and parents with presents, clothes and laundry detergent. An early learning program Co-op is starting later this month for 10 children (3-4 yrs old). Reported 1000 more people helped from 2015 to 2016. Also reported pockets of poverty are identified by zip code, and all the zip codes on the Key Peninsula were affected.

Respectfully submitted,

Barbara Heard

Secretary