

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for January 8, 2019

Meeting called to order at 6:30 m by Eric Moreland.

Present: Eric Moreland, Jerry Nebel, Gina Cabiddu, Rosina Vertz, Betty Miller Frank and Linda Grubaugh, Delia McGinnis, Dick Kelly Scott Gallacher, Todd Rosenbach, Ed Robinson, Donna Lester, Matt Lester, Charles Ellis, Danna Webster, Don Swensen, Nancy Carr

Agenda Approval

MSP to approve the agenda

Secretary's Report

MSP to approve the minutes of the December 7, 2018 meeting as presented.

Treasurer's Report

MSP to approve the Treasurer's report as presented. Reminder to members that dues are due, if not already paid.

Association Business:

February Annual Dinner Update

Date change to February 11th, 2019, due to caterer availability. Time is 6:00 pm for the social and 6:45pm for dinner. Help is needed with the dessert auction and let Todd or Scott know if you can help. Setup and cleanup opportunities are available, too. See Todd or Scott.

Website Update

Todd and Charles will work with Rob (web developer) to update the website. Motion was MSP to approve up to \$300 to make the new website live.

Adopt-A-Road Opportunity

Since Barb Heard has retired, this opportunity is available. Gina Cabbidu stepped up and volunteered. Thank you Gina!

Membership Growth Opportunities

Eric would like the KPBA to focus more on this in future meetings. There are many folks on the Key Peninsula that have business licenses, providing unique opportunities to grow and strengthen this group and help local businesses.

Donation:

The KPBA is the recipient of a donation from a prominent local resident. Until a decision is agreed on how this donation will be maintained, a motion was MSP to move the money into an interest bearing money market account, separate from the operating budget.

Lunch Meeting:

January 18th at Noon at El Sombrero. The scheduled speaker, Bruce Dammeier, cannot make this date and will be rescheduled. New speaker will be selected.

Next Business Meeting:

Tuesday, February 5th, 2019, 6:30 PM at the Blend

Individual Reports:

Matt Lester – All Around Gutters, business is good

Donna Lester – DK Properties, real estate is improving

Ed Robinson – E&L Civil Engineering, busy

Todd Rosenbach – LPL Financial, market funds are a good option

Scott Gallacher – Key Pen Parks, there are 2 open positions available at the Parks Dept

Charles Ellis – Goin' Postal

Danna Webster – KPCC and KP Community Office, office open daily

Betty Miller – KP Veterans, working on adopt a cemetery for the Vaughn Veterans Cemetery

Frank Grubaugh – KP Fire Dept. There are 21 applicants for the Fire Chief position. 2201 calls in 2018 for fire dept. Nov ballot will be request for bond levy to continue existing levy

Dick Kelly – Mossport Studio

Jerry Nebal – Guitar lessons and wife is a potter and artist – new member

Eric Moreland – Glen Cove Auto, looking for a few good people

Nancy Carr – LIC, latest events calendar available on tables. Lots of construction at marina.

Linda Grubaugh - nothing

Gina Cabiddu - CHS, enjoying her new job, but trying to replace Jud is a big job

Rosina Vertz – retired, please donate to silent auction and take items to Community office

Don Swensen – Blend, business is up

Respectfully submitted,

Nancy Carr

Secretary