

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for July 1, 2016

Meeting called to order at 7:30am.

Present: Barb Heard, Ruth Bramhall, Scott Gallacher, Keith Davies, Mary Williams, Dick Kelly, Danna Webster, Ed Robison, Jud Morris, Cheryl Johnson, Edie Morgan, Bruce Dammeier, Mark Scott, Stan Flemming, Rosina Vertz and Tracey Oliveira.

Introductions: Currently a State Senator, Bruce Demmeier is running for Pierce County Executive.

Secretary's Report

Correction to the June 3, 2016 minutes: The Mustard Seed Project is in negotiations and hope to purchase the Roadhouse Restaurant and property across the road from that building. The corrected minutes were then approved as presented.

Treasurer's Report

The Checkbook balance was reported as \$12088.09 and the Savings balance as \$90.00. The treasurer asked that all information (who, why, address, etc.) be provided when requesting payment by check. The Treasurer's Report was approved as presented.

Old Business

Key Peninsula Little League

Jud shared the plaque and medal awarded to the KPBA for sponsoring the Division 2 Champions, Benchwarmers, who had a 20-0 season.

PA System Follow Up

Scott described a Rocker Box, a small system that would fit our needs, available at Costco. It was MSC to authorize expenditure of up to \$375 for a PA System and cordless microphone.

Farm Tour

Mary Williams volunteered to attend a Farm Tour meeting to present the KPBA idea of manning a booth with free coffee and our brochures for the morning hours only. The next meeting is July 25, 6:30pm at the Home Fire Station. Keith Davies suggested partnering at their coffee table during the KC Fire Station Pancake Breakfast.

Road Clean Up Report

Barb reported 16 bags plus other assorted items were picked up for disposal. Participants included: Jud, Rosina, Mike O., Barb, George and Stan Moffett.

New Business

Candidates Forum 2016

October 4, 7:00pm. Budgeted for this event is \$250, cash contribution. Planning on County, State and Congressional candidates.

Individual Reports:

Cheryl-The new Costco Citibank cards are now in operation.

Keith-Regarding the upcoming M&O Levy, Chief Allen is giving presentations to the community.

Ruth-The KP Sportsmen's Club is currently having their well pumped.

Danna-The next KP Community Council meeting is July 13, 7:00pm at the KC Fire Station. Speakers will be the new PSD Superintendent, Rob Manahan, and Ann Nesbit will give a presentation on the Fire Dept. levy proposal.

Edie-A recent fundraising event for The Mustard Seed Project netted \$49000. They are moving forward with financing to purchase the Roadhouse and other property and hope to close in July. Many local jobs in the restaurant and houses will be created. An Alzheimer Support Group is meeting the 3rd Saturday of the month.

Bruce-Running for the position Pierce County Executive

Scott-KP Parks Hot Dog Social and Gateway Park groundbreaking on July 4. A sales agreement has been signed to purchase 3 acres, expanding Gateway Park.

Movie Nights start every Friday night in August at Volunteer Park.

Mark-Lakebay Marina owner and cousin to Bruce Dammeier.

Stan-Glad to be attending KPBA meeting.

Rosina-The KP Library is in the middle of its Summer Reading Program.

Dick-The KP Veterans Fireworks Stand is open.

Jud-Because FEMA funds (providing rent and utilities assistance) of \$6500 was not available this year, Jud reported that \$6200 was raised by this community so that no one went without.

Ed-His son is doing internship and helping Ed with the workload in his engineering business.

Mary-Has retired from the Food Backpacks 4 Kids director position and Karen Jorgenson has resumed this position. Five more donation stations installed.

Tracey-Serenity Salon is busy and needs to hire a new stylist and receptionist. Tracey and spouse are the new owners of the Indoor Garden Store in KC.

Respectfully submitted,

Barbara Heard

Secretary