

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for July 7, 2017

Meeting called to order at 7:30am.

Present: Barb Heard, Jud Morris, Rosina Vertz, Todd Rosenbach, Cheryl Johnson, Scott Gallacher, Dick Kelly, Carolyn Wiley, Ted Olinger, Ed Robison, Jeff Harris, Rob Home and Frank Grubaugh.

****Upcoming Guest Speaker: Legislative Update Lunch Meeting July 21 El Sombrero Restaurant ****

Secretary's Report

The minutes from June 2, 2017 were approved as presented.

Treasurer's Report

The treasurer reported a savings balance of \$90 and checking balance of \$9385.68. The report was approved as presented.

Jud circulated a sign-up sheet for those wanting a copy of the by-laws and donation policy.

Additions to the Agenda/New Business

President's Proposal

Jud Morris proposed a postponement on receiving more donation requests for 3 months. Discussion ensued on forming a committee to study both our donation and advertizing budget. It was MSC to have the committee make a recommendation by the September business meeting and to not accept any more new requests.

Association Business

KP Parks & Recreation Foundation Request

Rob Home and Jeff Harris requested funding for artistic embellishments on the soon to be built Gateway Park Pavilion. It was MSC to approve \$250, with the KPBA permanently recognized on some element or structure. Scott Gallacher abstained from voting.

Farm Tour Presentation

Carolyn Wiley requested an additional \$250 for advertizing and promoting the Scare Crow Contest with the KPBA as the contest sponsor. Discussion ensued regarding the participating Farm Tour farms be members of the KPBA. It was MSC to approve the additional \$250.

KPBA Road Clean

Saturday, June 24 Barb reported a great turnout and very little trash. Participants included: Jud Morris, Barb & George Heard, Mike Ouellette, Ed Robison, Rosina Vertz, Frank Grubaugh, Stan Moffett and Keith Davies. Thank you to all!

KP News Proposal

Ted Olinger withdrew his request until after the donation committee makes a recommendation in September.

Individual Reports:

Todd-LPL Financial-having an atypical summer, very busy.

Rosina-KC Library-the branch is at the top of the facilities master plan list for repairs and renovations.

Ed-praised the KP Veterans and Scott Gallacher for a job well done on the 4th of July Hot Dog Social.

Jud-CHS-at the end of the fiscal year, records show 70 more people were helped with rent/utilities.

Frank-KP Fire Dept-new tenders are here. Demonstration at Tuesday's, July 11 meeting.

Carolyn-LIC-very successful July 4th dance. Fundraiser for scholarships on August 12.

Cheryl-Costco-business membership promo is currently happening. Think of Costco when sending requests for donations.

Scott-KP Parks-approximately 675 attendees at July 4th Social and Scott thanked all the volunteers. Fairy Camp coming July 19-21. Hope to officially open Gateway Park sometime in September, the challenge is getting the Pavilion built. Volunteers are needed to help stain wood.

Respectfully submitted,
Barbara Heard
Secretary