

KEY PENINSULA BUSINESS ASSOCIATION

Minutes

July 2, 2019

Members of the Board present: Vice President, Scott Gallacher; Secretary, Nancy Carr; Treasurer, Linda Grubaugh. President, Eric Moreland was not present.

Meeting Location: The Snack Shack

The meeting was called to order at 6:30 pm by Vice President, Scott Gallacher

Agenda Approval

The agenda was presented and a motion was made by Todd Rosenbach to add the missing \$500 donation for the KP Parks 4th of July event to the agenda. Motion seconded by Frank Grubaugh and carried. A motion as made by Frank Grubaugh to approve the agenda as amended. Seconded by Gina Cabiddu and motion approved.

Board and Committee Reports:

Secretary's Report:

Motion to approve the minutes of the June business meeting as presented to the members was made by Todd and seconded by Linda. Motion approved.

Treasurer's Report:

Copies of the Treasurer's Report were available for all present. A motion to approve this Treasurer's Report was made by Frank Grubaugh and seconded by Nancy Carr. Motion carried.

Ruth's Donation Committee:

The committee Chairman was not present. Scott mentioned the need to add \$3000 to reach the goal for the endowment level for the desired scholarship fund. Don Swensen from the Blend is accepting donations and all funds from June and July will be given for this account. Todd mentioned that some folks may want to make donations directly from their IRA accounts, and that this is still an open item Sheila is looking into. The need is to verify that TCC will accept donations from the KPBA and individuals for the same endowment fund. It was mentioned we will be able to make the minimum endowment level even if this option is not available, but would like to be able to provide more donations for this scholarship.

Old Business:

Luncheon Meeting Speakers:

Scott advised the speaker for the July meeting has not been finalized but he is hoping to have Doug Baxter to discuss KP Health Assessments. Scott does have a Plan B if that is not possible. The August luncheon speakers will be from the 26th District Legislators. He is accepting suggestions for the September meeting.

Website Calendar Updates:

Nancy is now able to update the KPBA web calendar and asked that if you have an event you would like to share on the calendar, please e-mail her with your name, contact information, business name and then the event name and details. If anyone has updates to the website, let Nancy know and if she cannot to them, she will contact the webmaster.

Facebook/Instagram updates

Alecia advised they need admin access to the Facebook page, the 'edit' authority she and Gina now have does not work for the updates they want to make. Chuck advised he will do this. Alecia advised she did create a 'KPBA Members Only' Facebook group, and if you want to be become a member of this group, go to Facebook for this group and request approval. This group will be used to share business information among our members along with events and other items of interest. This is a closed group, so you will be asked for your KPBA membership name and the request will go to Alecia and Gina for approval. Some folks have already been approved. Instagram will come off of Facebook, for those that are interested.

Road Cleanup:

Gina reminded everyone this will take place Saturday, July 20th at 8:00 AM at the Home Park. Volunteers are needed and breakfast afterward is provided at the Home Port. Gina could really use some help.

New Business:**Next Business Meeting:**

The next meeting will be at the Blend, August 6th at 6:30 PM.

Agenda Addition:

The 4th of July KP Parks donation was discussed. This item was inadvertently dropped from the 2019 budget as a line item. There was discussion on what items should be listed in the budget and where. The Mustard Seed Fundraiser was mentioned, and it was stated that was not included as that event is 'invite' only, not a public event. Ed stated some of the confusion, he felt, was because some expense items which listed the KPBA as a sponsor in the brochure were in the budget as advertising rather than a community event expense. Todd stated the brochures ended up \$849.20 under budget, so the following motions were proposed:

1. Todd made a motion to move \$849.20 from Brochures to Community Events in the 2019 budget. Seconded by Chuck Ellis. Motion carried with Scott Gallacher abstaining. This increased the total for the Community Events budget.
2. Todd made a motion to donate \$500 for the KP Parks 4th of July celebration from the Community Events budget. Seconded by Frank Grubaugh. Motion carried with Scott Gallacher abstaining.
3. Todd made a motion to donate \$250.00 to the Candidates Forum from the Community Events budget. Seconded by Frank Grubaugh, motion carried.

Individual Business Reports:

The following members were present and some had a short report:

Betty Miller: Veterans are selling fireworks at Lake Kathryn. The Veteran's would like to be part of the ice cream social at the Parks Dept.

Gina Cabiddu: CHS is handling middle school and high school summer programming for July and August through August 22. The first day, 20 kids were in attendance.

Alecia Warner: nothing

Nancy Carr: LIC has Labor Day Dance and working on Farm Tour

Ed Robison: the design for the new Evergreen elementary is complete. The property behind the school has been purchased, so the existing school will be a parking lot when all is done. The new school that used to be the Boys and Girls Club will be named 'Pioneer'.

Carolyn Wiley: Farm Tour continues.

Chuck Ellis : Goin' Postal will be closed the weekend.

Rachel/Blaine: Snack Shack: Business is good, the community is great.

Scott Gallacher: 4th of July plan is for 1500 folks, there were 1100 last year. Parks Dept. is partnering with backpack for kids by offering programs at Gateway for the summer. Outdoor movies start in August, the splash pad has been funded and permitting is in process. They are working on a comprehensive plan.

Todd Rosebach: there is a banner on the PSD website with the site plan for Evergreen Elementary.

Dick Kelly:

Chris Copeland

Linda Grubaugh

Kody Kimball

Next meeting is Friday, July 19th at Noon at El Sombrero.

Meeting adjourned at 7:00 pm

Respectfully Submitted,
Nancy Carr
Secretary