

## KEY PENINSULA BUSINESS ASSOCIATION

Minutes for June 2, 2017

Meeting called to order at 7:30am.

Present: Barb Heard, Jud Morris, Rosina Vertz, Todd Rosenbach, Kathy Lyons (KP Farm Tour), Jeffrey Pack (Costco), Cheryl Johnson, Scott Gallacher, Danna Webster, Dick Kelly & spouse and Frank Grubaugh.

**\*\*Upcoming Guest Speaker: Toastmasters, Safe Streets, Partnership for a Healthy Community June 16\*\***

### Secretary's Report

The minutes from May 5, 2017 were approved as presented.

### Treasurer's Report

No report.

### Additions to the Agenda

#### Art Walk (TWAA)

Dick made request and motion for KPBA to pay up to \$250 for advertising in July issue of KP News (includes KPBA logo) and pay KP News directly. Todd responded that the KPBA process for requesting funds be followed, as this item is not included in the 2017 budget. Motion was modified and passed to pay \$250 to TWAA for ad and related expenses with KPBA mentioned as a sponsor.

### Association Business

#### Farm Tour Increased Funding Request

Letter received requesting increase funding from \$250 to \$500 for advertising and promotion. Presentation of request needs to be made at July business meeting. Discussion ensued regarding the KPBA losing business interest because less is being done for businesses and more for non-profits in the area of sponsorship funding. Further discussion on this subject to follow at next business meeting.

#### Key Pen Parks & Recreation Foundation Request

Letter for request received previously. No one present for verbal presentation. Need to contact Jud for rescheduling a presentation. Scott Gallacher is not responsible for presentations for this organization.

#### Key Pen Community Council Proposal

Danna likened the KPCC office space to a Chamber of Commerce, inviting to visitors and residents. Proposal was made to utilize wall space (approx 55 sq ft) to showcase and create more visibility for the KPBA and its membership, free of charge. Jud proposed KPBA members visit the space. Members decided Jud will utilize existing KPBA materials for display ASAP.

#### KPBA Road Clean

Saturday, June 24 8:00am Home Park Breakfast at Homeport following the road clean.

#### Speaker Change

Legislators will speak at the July luncheon meeting.

### Other Business

Per Danna, representing the KP Community Council, an invitation extended to all KPBA members to visit the Tacoma facility of the Tacoma-Pierce County Health Dept. to receive an orientation about the services provided. For questions call KPCC office at 253-432-4948. Visit is scheduled for: Monday, June 12 from 9:30am-11:30am. TPCHD, 3629 South D St, Tacoma, WA 98418. Office Partner Gabe Moaalii at 253-389-0067. Please respond to KPCC office if planning to attend.

### Individual Reports:

Dick-KP Veterans had a successful Aisle of Honor memorial with 348 flags. Special thanks to Boy Scouts, Cub Scouts, Bus Connects and all other volunteers.

Rosina-KC Library is knitting items for the "Operation Gratitude Box" for armed forces overseas. List of needed items at the library.

Danna-KPCC June 14 7:00pm Christine Anderson from KPHS Museum will share a brief history of the Key Peninsula.

Scott-KP Parks-Gateway Park has restroom, working on curbing & building a playground (volunteers needed June 10 & 11). Hot Dog Social at Volunteer Park on July 4th. Trying to purchase "missing link" piece of property at Taylor Bay.

Cheryl-Costco-Focus on inside marketing. Special thanks to Costco for providing refreshments to the KPBA at KPCC Open House.

Jeffrey-Costco-Focus on outside marketing and events.

Kathy-Working with Carolyn Wiley on the Farm Tour.

Frank-KP Fire Dept-Show & Tell of tenders (water trucks) at July 11 meeting. Total house fire last night in southern KP.

Jud-CHS- PHS Scholarship sponsors and GGHF "Community Spirit" recipients (from the KP) listed in the June issue of KP News.

Respectfully submitted,

Barbara Heard

Secretary