

KEY PENINSULA BUSINESS ASSOCIATION

Minutes

June 4, 2019

Members of the Board present: President, Eric Moreland; Vice President, Scott Gallacher; Secretary, Nancy Carr; Treasurer, Linda Grubaugh.

The meeting was called to order at 6:30 pm by President, Eric Moreland

Agenda Approval

The agenda was presented and approved, seconded and carried.

Board and Committee Reports:

Secretary's Report:

Motion to approve the minutes of the May business meeting as e-mailed to the members was made by Scott and seconded by Linda. Motion approved.

Treasurer's Report:

Copies of the Treasurer's Report were available to all present. Motion to approve this Treasurer's Report was made by Chuck West and seconded by Frank. Motion carried.

Scholarship Committee:

Ed Robison was not present so there was no report on the Hawks scholarship recipients at Peninsula High school. However, the recipients are:

Ashley Polk, attending Pacific Lutheran University and studying financial mathematics and economics,

Phoebe Polk, attending the University of Washington and studying business law,

Eleanor Coberly (no further information available)

More information will be available next month.

Ruth's Donation Committee:

Ruth reported how Olympic College's scholarship program works, but it is primarily geared for Kitsap County residents, and they are more structured so you cannot add your particular requirements, as could be done in the Tacoma Community College scholarship program. Todd shared his research on how we can reach the required goal of \$25,000 for an endowment level scholarship. There is still an open item as to how the fees are calculated for the endowment option. Also, the endowment option is managed by the TCC scholarship fund and they will ensure the perpetual scholarship fund level is maintained. The endowment period starts in January, and there were volunteers to help make up the \$3000 needed to reach this level.

Old Business:

Luncheon Meeting Speakers:

Eric asked for help with suggestions for pertinent luncheon speakers and a suggestion was made to have someone from the county land use program in the future. The speaker for the June 21st meeting will be new Fire Chief Dustin Morrow explaining the upcoming EMS levy.

Website Calendar Updates:

Nancy will update the on-line calendar and maintain meeting dates. If any member wants to have an event listed, please send her an e-mail.

New Business:

Facebook/Instagram options

Chuck Ellis is the current Facebook admin and will add Alecia Warner and Gina Cabiddu who volunteered to be the Facebook committee. They will also look into creating a KPBA Facebook members only group. There was discussion on creating guidelines for what to post on Facebook and the idea of spotlighting specific members.

Bylaws Progress:

Eric advised the officers are working on updating the bylaws. The bylaws have not been formally updated since 2001, so this is a slow process. Progress will be advised at the next meeting.

Road Cleanup:

Gina suggested Saturday, July 20th for the next road cleanup and asked if anyone would be around. Eric volunteered and anyone else interested please meet at Home park at 8:00 AM. Chuck West advised he found some KPBA signs for road cleanup and they are available at the Home Fire Station. Let Gina know if you are available to help.

Next Business Meeting:

It was suggested the next business meeting be at the Snack Shack. Scott made a motion to have the next business meeting at the Snack Shack Tuesday, July 2nd at 6:30 pm. Betty seconded and motion carried. Scott shared some menu's and suggested that if people want to eat, they call their order ahead of time. The phone number is 253-858-6141.

It was decided to have the August 6th meeting at the Blend.

Individual Business Reports:

The following members were present, some with a short report:

Scott Gallacher: The first 'popsicle in the park' event is Wednesday, June 19th at the Home park; the youth biking jamboree and bike rodeo is June 22 and get ready for the 4th of July hot dog social at Gateway Park. Scott is accepting volunteers for the hot dog social.

Sheila Niven: St. Anthony's has had several orthopedic surgeons retire, and have two new ER physicians.

Stephanie Brooks: Gnosh Food truck, had fun at the LIC Memorial dance and announced the June 29th pancake breakfast at the Civic Center, 9:00 -11:00 AM. This is free and if you want to help, let Stephanie know.

Todd Rosenbach: suggested folks send a sentence about what is going on to the Secretary so the minutes are accurate and complete. Business is doing well.

Charles Ellis: Goin' Postal has been a bit slow lately

Dick Kelly:

Betty Miller: Aisle of Honor was a great success. Saturday is the annual flag day and they will be at the Food Market.

Gina Cabiddu: CHS is very busy and the Red Barn is closed for the summer so they are putting together some programs for the middle and High school kids for summer.

Greg Murphy: getting ready for the crazy bizarre scheduled for August 3rd at the Civic Center, and getting with Channel 5 for publicity. Please try to get people and kids down to see the museum and other activities planned. He hopes to generate interest in the museum because his son does not want it.

Chuck West: Working on the Vaughn Library and now building the front ramps. The community Council will have a meeting Wed night will have Chief Morrow talking about the levy. Chuck advised he is running for school board in November.

Delia McGinnis: the Art walk is August 7th and they would like to have KPBA and members have an exhibit, or space. If interested, see Margo Macdonald margomac53@gmail.com who is the person in charge. They will have spaces at the Food Center, Coffee Shop, corral, library, Blend and Sunnycrest.

Eric Moreland: Glen Cove Repair and we are working at about 120% right now working from 6:30 AM to 5:30 PM, trying to keep up.

Frank Grubaugh: The big news is that he's up for re-election this year! He expressed how impressed he is with the Fire Chief and feels both morale and attitudes have improved. There will be a fire safety meeting/open house July 2nd.

For the Toastmasters, they have earned the Presidents' award, which is a great honor.

Nate Green: Very busy with pest control, bugs are still out and they take care of rodents, too.

Alecia Warner: with Advocare and not much new, but still working on helping people. Starting a new job next Monday.

Nancy Carr: at the LIC currently working on the Farm Tour and Fiber Arts. At the Marina, Thirsty Thursday starts this week at 4:30 and you can come to the marina and join some folks on boats and go around Filucy Bay.

Linda Grubaugh:

Don Swensen: The Blend is hopping on Friday nights. The Doug McCloud concert was well attended. There is another concert scheduled in September. The Beer Garden should be set up by the end of this week.

Motion made and seconded to adjourn. Meeting adjourned at 7:30 pm.

Respectfully Submitted,
Nancy Carr
Secretary