

KEY PENINSULA BUSINESS ASSOCIATION
Meeting Minutes for March 4, 2016

The Meeting was called to order at 7:30 am.

Secretary's Report:

The Secretary's Report was approved as presented.

Treasurer's Report:

The Treasurer's Report was approved as presented contingent on the specification that the current bank balance was provided to post in the minutes. The balance was provided via-mail on Monday, March 14th. The balance reported is: \$14, 618.51.

Old Business

Bylaws Committee:

Committee members presently confirmed include Laurie Ellis, Mary Williams, Phyllis Henry, and Tracey Oliveira.

Scholarship Committee:

The Committee will meet on Tuesday, March 15th. Barbara Heard, Stephanie Wilson, Ed Robison, and Todd Rosenbach will attend.

New Business

Brochure Expense:

A 400.00 invoice was approved for payment to Goin Postal for design work on the 2016 brochure.

KPBA Logo Pens:

A purchase of new pens was discussed and approved with an approximated expenditure of \$300.00.

Livable Community Fair:

The date is May 7th. Jud and Tracey will be asked to assist in organizing the booth.

Roadside Clean Up:

The next Roadside Clean Up is scheduled for March 19th.

Member Reports:

Barbara Heard: Enjoying retirement.

Frank Grubaugh: The Fire Department is getting ready for the upcoming EMS Renewal. One of the old ambulances is currently being retrofitted onto a new truck chassis.

Cheryl Johnson: Costco is offering cash cards with new memberships. The new credit card roll out is being moved back to sometime later this summer.

Danna Webster: The Community Council has several upcoming presentations. Topics include Grandparents' Rights and a candidates' forum for the upcoming Superintendent of Public Instruction election.

Scott Gallacher: The Park's Pet Easter Egg Hunt is scheduled for Saturday, March 19th from 9 am to 11am. See other upcoming events at www.keypenparks.com.

Ruth Bramhall: The Sportsmen's Club's Annual Fishermen's Breakfast will be held on April 24th.

Dick Kelly: KP Veterans will dedicate the memorial bricks on March 19th at noon. The Aisle of Honor is scheduled for May 29th.

Ed Robison: The 26th District Democrat's Presidential Caucus is scheduled for March 26th at Key Peninsula Middle School, from 10 am to 11 am. The Republican Primary will be held on May 4th.

Mary Williams: The Backpack for Kids Program has established a food drop off site at The Red Barn.