

KEY PENINSULA BUSINESS ASSOCIATION

Minutes
March 5, 2019

The meeting was called to order at 6:30 pm by Scott Gallacher, Vice President at the Blend. Officers Present were Vice President, Scott Gallacher; Secretary, Nancy Carr; and Treasurer, Linda Grubaugh. President, Eric Moreland is on vacation.

Agenda Approval

The agenda updated to include the Scholarship Committee.
Motion was MSP to approve the amended agenda.

Secretary's Report

Motion was MSP to approve minutes of February 5, 2019 meeting, as presented.

Treasurer's Report

Motion was MSP to approve provided Treasurer's Report.

Association Business:

Scholarship Committee:

Ed Robison advised it was time to establish and set up a meeting for the Scholarship Committee. Ed volunteered to chair this committee and Todd Rosenbach, Frank Grubaugh and Nate Hove volunteered to fill out the remaining spots. They will set up a time and place to meet to go through the students folders.

Website Update:

Scott Gallacher is our point person to give the webmaster (Rob Hord) updates. Charles will provide Scott with all the updates he has so far given Rob so that Scott can maintain this information. At least two people are needed to work with Rob to keep the web site updated, one primary and one backup. It was suggested we need to establish some publicity folks which would not only include the website, but other social media. The new website is live right now, but a lot of the updates have not yet been made.

Annual Dinner Update:

The new date of March 25th has been publicized and Todd and Scott have been getting with folks that previously RSVP'd to make sure they can recommit to the new date.

Speaker for March Luncheon Meeting:

The speaker will be Desiree Albrecht from the U.S. Small Business Administration. Scott asked if there was anything folks wanted her to talk about, to let him know and he would get with her. Suggestion was made to have her talk about how you can take advantage of government preferences for small businesses.

Committee for Ruth's Donation:

It was asked who would like to volunteer to be on a committee to explore options for handling the donation KPBA received. Sheila Niven volunteered to chair this committee with Scott Gallacher, Ed Robison and Dick Kelly as members.

Membership Drive and Ideas:

Eric was not present so more on this next month on developing a plan to grow our membership. Among the first steps is developing a list of business to work from and also update our By Laws.

Adopt-A-Road Volunteer Update and Schedule:

The next Adopt-A-Road date is Saturday, March 9. Everyone will meet at the Home Park at 8:00 a.m. with breakfast at the Home Port when done. Gina Cabiddu is heading up this effort.

Next Business Meeting:

The next business meeting will be Tuesday, April 2nd at 6:30 pm at the Blend.

Individual Business Reports:

The following members each gave a short report:

Sheila and Niven, Key Peninsula Fire Dept and St. Anthony's
Betty Miller, Key Peninsula Veterans
Dick Kelly, Key Peninsula Veterans
Nate Hove, Key Center Chiropractic and Massage
Scott Gallacher, Key Peninsula Parks
Ed Robison, E&L Civil Engineering/Four Winds Riding
Don Swensen, Blend Wine Shop
Frank Grubaugh, Fire Dept #16, Toastmasters
Linda Grubaugh, KPBA Treasurer
Todd Rosenbach, LPL Financial
Charles Ellis, Goin' Postal
Nancy Carr, Longbranch Improvement Club

Motion made and seconded to adjourn. Meeting adjourned at 7:15 pm.

Respectfully submitted,
Nancy Carr
Secretary