### **KEY PENINSULA BUSINESS ASSOCIATION**

Minutes for May 6, 2016

Meeting called to order at 7:30am.

Present: Barb Heard, Frank Grubaugh, Ruth Bramhall, Todd Rosenbach, Scott Gallacher, Keith Davies, Mary Williams, Dick Kelly, Gail Kelly, Danna Webster, Ed Robison, Jud Morris and Tracey Oliveira.

# Secretary's Report

The Secretary's Report for April 1, 2016 was approved as presented.

#### Treasurer's Report

The Checkbook balance was reported as \$13813.09. The Treasurer's Report was approved as presented.

### **Old Business**

Livable Community Fair: Tomorrow, May 7th at the KP Civic Center. Any KPBA member can help out at our table.

### **New Business**

# **Festival of Trees:**

Marty Price, representing KP Lutheran Church and in conjunction with their Annual Christmas Bazar, gave a brief presentation on a community building event (Festival of Trees) they would like to initiate with the 2016 Holiday Season. Informational brochures will be available at the next KPBA luncheon meeting.

### **Key Center Beautification Letter & Vote:**

Bay Shore Garden Club is requesting funds to help sponsor costs for hanging baskets, flower pots, banners and benches in Key Center. Motion made to give \$250 for sponsorship. Discussion ensued. Amended motion was MSC to approve \$250 in sponsorship monies for use of providing flower baskets, flower pots and banners, but not towards benches, because of the liability involved. Todd & Tracey will write a letter next week.

### P.A. System Request:

Because of the high level of background noise at the luncheon meetings and difficulty hearing anyone speak, Tracey suggested the KPBA invest in a PA System for these meetings. Discussion ensued. Motion made and approved to explore the possibility of a PA System for the lunch meetings. Scott (KP Parks) will let us use theirs for a trial run, and Jud will ask Pablo his thoughts. Jud also volunteered his facility for storage if one is purchased.

### **Lunch Meetings:**

Since Tracey may be unavailable for some future luncheon meetings, Jud and Rosina have agreed to help run the meetings in her absence.

### Agenda:

Continue to email Tracey with items you want to see on the agenda.

# **Nomination Committee:**

Tracey asked for future volunteers. Jud has volunteered.

## **Blend Art Group Presentation:**

Gail Kelly gave a presentation on the KP Art Walk to be held August 3, 5-8pm in Key Center. This group is associated with Two Waters, but they are not supported by Two Waters. They meet once a month-just show up if interested in art-no joining. She is asking for community support and involvement. Donations/sponsorships accepted with business names on posters and newsletters. Discussion ensued. The KPBA would need clear advertisement that we are a sponsor. This will be voted on next month's business meeting.

# Mustard Seed:

The KPBA is a supporting sponsor of their fundraising event to be held June 18th. Already allotted in our budget, \$250 will be sent, used for advertising.

### **Individual Reports:**

Barb - Recent victim of the local car prowlers last month.

Frank - Toastmasters will help you become better at speaking.

Ruth - The KP Sportsmen's Club breakfast was successful.

Scott - A busy April and now working on Gateway Park with the permitting process.

Keith - M&O Levy vote for the Fire Dept will be on August ballot. Anyone can schedule a presentation by Chief Allen for more information about this levy. A funding of insurance for EMS services will be changing, requiring future adaptations. A presentation on the FD Care Program by the Kent Fire Dept will be given to Gig Harbor and the Key Peninsula Fire Departments.

Mary - Food Backpacks 4 Kids has been receiving many rewards lately. They are gearing up for a summer lunch program at the KP Civic Center on M,W,F. Dick - KP Veterans has their annual Aisle of Honor at Vaughn Bay Cemetery on May 29th.

Danna - KP Community Council meeting will feature a panel presentation by the four candidates for State Superintendent of Public Instruction on May 11, 7pm at the KC Fire Station.

Ed - KP Democrats meeting on May 16th, 7pm at Home Fire Station will also present candidates for State Superintendent of Public Instruction. Enjoy the music of Pete Seeger on May 14, 5-8pm at the KP Civic Center.

Jud - Little Toasters (homage to the better known Toastmasters) program success is moving to either the county or state level. Children's Home Society has organized the availability of new clothes (when soiled) for kids at the elementary schools. They are also giving gift cards to the schools to purchase food for those kids that don't qualify under the lunch program.

Tracey - Busy and working Fridays now.

Respectfully submitted, Barbara Heard, Secretary