KEY PENINSULA BUSINESS ASSOCIATION

Minutes for May 5, 2017

Meeting called to order at 7:30am.

Present: Barb Heard, Ed Robison, Jud Morris, Rosina Vertz, Todd Rosenbach, Susan Quigley, Edie Morgan and Frank Grubaugh.

Upcoming Guest Speaker: KeyPen Parks - Scott Gallacher May 19

Secretary's Report

The minutes from April 7, 2017 were approved as presented.

Treasurer's Report

The total balance was reported by Ed as \$10,455.68. The Treasurer's Report was approved as presented.

Additions to the Agenda

Read With a Service Member - Armed Forces Day

Rosina from the KC Library is looking for military service members, active or retired, to read books to children on Saturday, May 20th, in honor of Armed Forces Day. This library program is patterned after the Daffodil Parade & Festivities "Read with a Princess". Need to dress in uniform. Ed volunteered and Todd said he would ask a few people he knows, while more volunteers are still desired.

CC Williams

Barb reported past KPBA secretary and community volunteer, CC Williams passed away recently, and would like the KPBA to honor her memory in some way, possibly a donation to Hope Recovery. It was decided to set aside \$100, with a final decision made at the discretion of two officers, after Jud first confers with the family and their needs.

*Follow-Up - Jud completed the required tasks and reported a \$100 donation will be sent to Hope Recovery in memory of CC Williams.

Association Business

KPBA After Hours - Tuesday, May 9 5-7pm KC Corral

In conjunction with the KP Community Council community office Grand Opening Celebration (10am-8pm), the KPBA will have an After Hours with a booth inside the office.

Livable Community Fair - Saturday, May 6 10am-3pm KP Civic Center

KPBA booth volunteers are still desired. Your business brochures/advertising can be brought in that morning, or dropped off at Jud's office by 3:00pm Friday (May 5).

Funding Requests

Three organizations sent letters requesting sponsorship dollars for their events/projects. Discussion ensued on the individual organizations' requests, if already in the budget, giving a verbal presentation, gift contingent upon recognition, sponsorship for advertising. Todd would like a longer discussion on funding non-profits and our budget at a future meeting.

<u>KP Parks & Recreation Foundation</u> - Request for \$250 to help build Pavilion at Gateway Park. Susan Quigley invited back to June business meeting for verbal presentation. Voting will take place at that time.

<u>Bayshore Garden Club</u> - Request for \$400 for hanging baskets and beautification of Key Center, with plaque for recognition. It was MSC to approve amendment to budget for \$250 for beautification project.

*Follow-Up - Jud reported a recognition plaque will be put on a planter.

<u>The Mustard Seed</u> - Request for \$250 sponsorship funds for June 3 fundraiser, "Field of Dreams". Already in budget, no vote needed. Need letter with wording that KPBA is getting advertising from sponsorship.

Individual Reports:

Todd-LPL Financial- licensed for life insurance and can help you with any questions you might have.

Rosina-KC Library-Microsoft Office Specialist service offered for free, covering several subjects.

Jud- CHS-got funding from Health Dept. through end of year for a half-time family support worker (home visiting). Looking for college graduate fluent in Spanish (preferably).

Frank-KC Fire Dept-Ashes Fundraiser, Ashes Spaghetti Dinner on May 20. Community Connects Program on the 2nd Tuesday of each month at the KP Fire Dept meeting at 5:00pm. New water trucks will be displayed at the June meeting. Toastmasters attendance is increasing. KP Veterans Aisle of Honor is Sunday, May 28.

Susan-LIC celebrating opening day of boating tomorrow with breakfast 8-10am. Pleased that Children's Home Society and Family Resource Center could help her neighbor with medical needs.

Edie-The Mustard Seed is showing the documentary "Being Mortal" on May 18, 10:00am at the KC Library. Very thankful for three church groups that helped paint the office from a mustard color to a nice honey gold color.

Respectfully submitted, Barbara Heard Secretary