

# KEY PENINSULA BUSINESS ASSOCIATION

Minutes

May 7, 2019

Members of the Board present: President, Eric Moreland; Treasurer, Linda Grubaugh; Secretary, Nancy Carr. Vice President, Scott Gallacher was not present.

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

## **Agenda Approval**

The agenda was presented and amended to include the art walk to New Business. Motion made and seconded to approve the agenda as amended. Motion approved.

## **Board and Committee Reports:**

### **Secretary's Report**

Motion to approve to the minutes of April business meeting as e-mailed to the members was made and seconded. Motion approved.

### **Treasurer's Report**

Copies of the Treasurer's Report were available for the members. Question was asked about outstanding bills and only one known is for the brochures, which is under budget. Motion made and seconded to approve the Treasurer's Report, pending audit. Motion approved.

### **Scholarship Committee:**

Ed Robison advised the scholarship committee was unanimous in the selection of three well-qualified students to receive the KPBA scholarships. These will be presented at the May 15<sup>th</sup> presentation ceremony with Ed attending as the KPBA representative. The dessert and silent auctions brought in more money than the budgeted estimate, so a motion was made to increase the final scholarship for each recipient to \$1431 and this motion was seconded and approved. Ed will call the Hawks Scholarship Committee to advise this final amount. The Treasurer's Report will be amended to reflect this scholarship amount.

### **KPBA Annual Dinner:**

Todd Rosenbach took some time to explain the accounting process with regard to membership level and KPBA dinner tickets. We had about 80 folks attend the dinner and 22 tickets were available with the KPBA membership levels, but not all were redeemed.

It has been the practice in the past to have the income from the dinner tickets cover the cost of the caterer, not as a money maker from our members. The silent auction and dessert auction were added on to make money to fund the scholarships. Todd brought up that there was an approved motion last year (April 2018) to award all the auction monies received that year to the scholarships and not carry any funds over to the next year.

### **Ruth's Donation Committee:**

Sheila Niven advised the committee has now met twice and in reviewing the sign option, do not feel this is not a good option, there are too many rules and restrictions to make it feasible. They

looked at scholarship for nursing students and looked at possible population of recipients. She advised there are quite a few scholarships available for entering the nursing field, but not a lot of options available for second year students or LPN's transitioning to RN's. Types of scholarships available for TCC or the foundation are Annual or Endowment. Sheila shared information on both types and the cost of the donation amounts and fees associated with each type. The committee is asking for input from the membership, but they are still exploring options and are not ready yet for a commitment. The committee feels the applicant restrictions should include (1) second year students, (2) repeat applicants, (3) GPA 3.0, (4) financial need, and (5) some connection to the Key Peninsula community. Sheila is going to reach out to Olympic College to see what they have available.

## **Old Business**

### **Luncheon Meeting Speakers**

The speaker for the May 17 luncheon meeting at El Sombrero will be Desiree Albrecht from the Small Business Administration. This meeting will start at Noon.

Eric Moreland would like input from members for future speakers, i.e., business related items of interest and suggested speakers. It was pointed out that the \$500 and \$250 level memberships provide the option of hosting a luncheon meeting and speaking on their behalf. Also suggested was having legislators present items of interest to the Key Peninsula, and also talk about the capital budget items passed this year that are pertinent to the KP.

### **Membership Drive and Ideas:**

In trying to boost membership at the Livable Community Fair, Eric heard comments about what membership benefits are available for joining after the brochures are printed. Discussion included pro-rating membership dues. A motion was made to reduce new membership dues by 50% after May 7, 2019. This motion was seconded and approved.

## **New Business**

### **2019 Budget and Schedule**

The Art walk, KP Farm Council, and Breakfast table sponsor are budgeted items. There is \$500 for other events with the presenter addressing the membership with their request and the approval is effective the next month.

### **Art Walk**

Dick Kelly presented a letter from the Art Walk thanking us for the KPBA donation for their event.

### **Next Business Meeting:**

The next business meeting will be Tuesday, June 4th at 6:30 pm at the Blend.

### **Individual Business Reports:**

The following members each gave a short report:

**Andrew Michaelson**, Drive Thru Feed on the Key – this is a slow time of year so working on projects around the store.

**Kody Kimball**, Kimball's Hands on Detailing – Just bought a new business that is not on the KP. June 8<sup>th</sup> is the grand opening, behind Great Car Wash on Kimball Drive.

**Stephanie Brooks**, Gnosh Food Truck – Lots of events coming up, not all are on the KP, lots in Gig Harbor

**Danna Webster**, KP Community Council – Tomorrow’s Council meeting will feature the Mustard Seed bringing us up to date. They got their \$1M grant. 7:00 pm in the Key Center Fire Station.

**Charles Ellis**, Goinn’ Postal

**Todd Rosenbach**, LPL Financial

**Alicia Warner**, Advocare – I’m here on the KP now to help you with your health and fitness goals.

**Nathan McAuley**, Green Diamond Pest Control – Service all up and down the KP. Bugs are out now.

**Nate Hove**, Key Center Chiropractic and Massage – I’m here to relieve your back. Dr. Dave is coming back from Arizona.

**Greg Murphy**, Murph’s BBQ – flyers available for the big event at the Civic Center. Jeff Minch, Camp Coleman – Lots of kids coming through and getting ready for the summer.

**Chuck West**, Chuck West Construction – We’ve been working on the Vaughn Library and it is now level. Fundraiser for Key Free Clinic at El Sombrero tomorrow night. May 18<sup>th</sup> is Ashes fundraiser at the Fire Station.

**Jerry Nebel**, Honey-Do Ents – two pieces are in the show at the Gallery in Gig Harbor

**Don Swendsen**, Blend – Beer Garden is now open with a whole bunch of new tables and chairs and sunshade will be installed next week.

**Betty Miller**, Treasurer of KP Veterans – Don’t forget the Aisle of Honor on Memorial Day, May 26<sup>th</sup> and it is one of the biggest productions in the Northwest

**Ed Robison**, E&L Engineering and Four Winds Riding – Key Pen Parks survey for the comprehensive plan is live and we need as many folks to take the survey as possible. Go to [www.keypenparks.com](http://www.keypenparks.com) and the survey link is in the left column above splash pad pic.

**Frank Grubaugh**, KP Toastmasters – we are the fastest growing organization on the Key!

**Carolyn Wiley**, Key Peninsula Farm Tour – The first advertisement for Farm Tour this year has been published. This year will be a two day event and second day needs apple squeezers. Last year we had 43 zip codes that attended based on the survey at the LIC.

**Eric Moreland**, Glen Cove Repair – with son Matthew, bought our building and put out an ad for a service writer and had over 30 folks reply and hired a local guy from Vaughn.

**Nancy Carr**, Longbranch Improvement Club & Marina – May 15<sup>th</sup> meeting has speaker Aaron Barnett, Boating Industry Specialist, Washington Sea Grant Program and we are providing site for a town hall on Clean Water Partners of Pierce County Thursday, May 30<sup>th</sup> from 6-8PM. Memorial Day Dance Saturday, May 25<sup>th</sup> with Chris Friel Orchestra.

**Linda Grubaugh**

**Dick Kelly**

**Sheila Nivan**, KP Fire Commissioners and St. Anthony’s – Be kind to a nurse.

Motion made and seconded to adjourn. Meeting adjourned at 7:45 pm.

Respectfully submitted,  
Nancy Carr  
Secretary