

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Nov. 4, 2016

Meeting called to order at 7:30am.

Present: Barb Heard, Ruth Bramhall, Ed Robison, Jud Morris, Frank Grubaugh, Scott Gallacher, Edie Morgan, Danna Webster, Keith Davies, Rosina Vertz, Todd Rosenbach, Mary Williams, Gina Cabiddu, Derek Kilmer and Tracey Oliveira.

Secretary's Report

The minutes from October 7, 2016 were approved as presented.

Treasurer's Report

The Checkbook balance was reported by Mary as \$13,356.47 and the Savings account balance as \$90.00. The Treasurer's Report was approved as presented.

Old Business

Annual Dinner Auction

A "Raise the Paddle" type auction will replace the previous Silent Auction method, with proceeds going to our KPBA scholarship fund. Jud reported that Communities in Schools will share their supply of paddles. Barb will make contact with Mary O'Boyle regarding past scholarship recipients.

Invoice Date Corrections

Inform KPBA President, Tracey Oliveira, if a new invoice for annual membership with the correct year (2017) is needed for your business or organization.

Annual Dinner Feb. 6, 2017

Jacques (JDH Events) is working on the menu and other details.

Road Clean Report

Barb reported a little rain but a good turnout of volunteers that included: Jud Morris, George Heard, Mike Ouellette, Rosina Vertz, Gina Cabiddu, Claudia Jensen and Shawn Jensen (new KP Fire Commissioner). Thank you to everyone that helped beautify our KP Highway.

New Business

Nomination of Officers

After nominations from the floor were closed, Ruth presented the following nominations for KPBA officers: Jud Morris-President, Rosina Vertz-Vice President, Barb Heard-Secretary, Ed Robison-Treasurer. Voting will take place at the December breakfast meeting.

Derek Kilmer

With a small break in his normal schedule, Derek was able to attend today's meeting. He spoke on several subjects including: working on bills (with a focus on small business and education), student debt, Veterans Hospital Administration issues and Puget Sound Recovery Process.

Guest Speakers/Lunch Meetings

Nov. - Linquist Dental Services Dec. - Tax Shack

Individual Reports:

Frank - Toastmasters is setting up an evening program.

Keith - KP Fire Dept.- Newest fire commissioner is Shawn Jensen. There is a position now open on the Fire Dept. Citizens Advisory Council. The Fire Dept. is starting its 2017 budget process.

Edie - Mustard Seed is in the process of moving into their new building and continue working on their senior housing campaign. Relay names of any older adults who might enjoy a visit from Christmas carolers this holiday season.

Scott - KP Parks is working on 2017 budget. Santa Breakfast is Dec. 3

Todd - LPL Financial- Reminded everyone that a lot of finances depend on human behavior.

Rosina - KP Library has completed their strategic plan as to what our community needs are, which then needs to be approved before it's publicized. Kora Music performance at the library Nov. 19 at 2:00pm.

Jud - Childrens Home Society - Thanked the KP Fire Commissioners for help raising funds for the Basket Brigade Food Drive. Just received \$10,000 from FEMA and has already spent \$5000 helping families with rent and utilities.

Tracey - Serenity Salon- Very happy with the newly hired stylist. The Indoor Garden store is making big steps in removing some controversial merchandise from its shelves and making a stand in their beliefs.

Danna - KP Community Council will be electing directors at the Nov. 9th meeting. Transition Summit meeting is planned for Nov. 17, 1-4pm at Key Peninsula Community Services building to address transportation needs. Public is welcome at both meetings.

Gina - Childrens Home Society and Family Resource Center-Very busy with several after school programs and the Holiday Helper program.

Respectfully submitted,

Barbara Heard

Secretary