

## KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Nov. 3, 2017

Meeting called to order at 7:30am by Todd Rosenbach

Present: Barb Heard, Scott Gallacher, Dick Kelly, Todd Rosenbach, Ed Robison, Cheryl Johnson, Janet Shonk and Frank Grubaugh.

**\*\*Upcoming Guest Speaker: KP/Pierce County Library Nov. 17 El Sombrero Restaurant \*\***

### **Secretary's Report**

The minutes from Oct. 6, 2017 were approved as presented.

### **Treasurer's Report**

Ed reported the same balances as last month as there was no expenses or income in Oct. Savings balance is \$90.00 and Checking balance is \$7025.93. The treasurer's report was approved as presented.

### **Association Business**

#### Annual Dinner Committee-Date 2/5/18-Volunteers Needed

Invitations-Charles has the template but needs the correct information and materials. Invitations given/mailed to KPBA members only.

Dinner-Decisions need to be made on a caterer and what the costs will be. **Volunteers Needed.**

Dessert Auction-Barb volunteered.

#### 2018 Brochures and Other KPBA Materials (pens & business cards)

Finalized list of 2018 paid memberships will be provided to Charles before printing in the 2018 brochure. New photography (fresh pictures) are needed. If anyone has any pictures available to share, please make contact.

#### Website Update-Getting New Webmaster and Updating Website

Charles Ellis will perform interim duties. Current webmaster is paid in full and should provide Charles with log in credentials. Suggested that everyone look at other websites to get ideas for KPBA. Discussion ensued on exploring the option of linking KPBA website to Facebook, and adding a webmaster officer position to the Executive Committee.

#### Nominations Committee Report

Barb 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.

#### Budget Committee

Ed is working on this. Some suggestions included breaking out appropriate line items, distinguishing between promotions, advertising, community support, and support for members vs non-members.

#### 2018 Membership Renewal

Invoices will be mailed in November.

#### KPBA Road Clean Report

Bags collected totaled 16. Thank you to participants including Jud (equipment pick up & return), Mike O., Rosina, Dick K., Laura Mc., Barb & Tommy Heard.

### **Individual Reports:**

Frank-KP Fire Dept-Working on the budget. Recently attended a valuable state commissioners conference.

Ed-KP Parks Commissioner-Gateway Park has room to add another playground item and are asking for ideas. Participated in a Marine Corps Marathon recently in Virginia.

Janet-WA State Parks-Janet is leaving Penrose location for Millersylvania very soon, while Chris has left Joemma location. New people coming.

Scott-KP Parks-Currently in the 2018 budget process and hiring a FT staff position. Have challenges with animal (geese) droppings at Gateway, so will be getting a working dog to keep them away. Planted over 200 trees and bushes with the Boy Scouts.

Dick-KP Veterans-Trees of Sharing will be available soon.

Cheryl-Costco-Cash card promos and identity theft protection with Experian (Complete ID) is focused.

Barb-Recent car prowls in her neighborhood and throughout the KP.

Todd-LPL Financial-Recommend doing a credit check and putting a freeze on your credit accounts since the Equifax breach.

Respectfully submitted,

Barbara Heard

Secretary