

## KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Nov. 6, 2018

Meeting called to order at 6:00pm by Jud Morris

Present: Barb Heard, Jud Morris, Dick Kelly, Carolyn Wiley, Todd Rosenbach, Nancy Carr, Danna

Webster, Rosina Vertz, Scott Gallacher, Frank & Linda Grubaugh, Russell Schnittner, Betty Miller, Ed Taylor, Laurie Ellis, Charles Ellis, Delia McGinnic, Ed Robison, and Don Swensen.

**\*\*Upcoming Guest Speaker - Peninsula Light Company - Nov. 16 - 12:00pm El Sombrero Restaurant \*\***

**\*\*Morning Business Meeting - Dec. 7 - 7:30am - LuLu's Homeport Restaurant\*\***

### Agenda Approval

It was MSC to approve the agenda.

### Secretary's Report

It was MSC to approve the minutes from Oct. 2, 2018 as presented.

### Treasurer's Report

Ed Robison reported a net balance of \$6688.87. It was MSC to approve the report as presented.

### Association Business

#### Website Presentation

Rob H. made a presentation of a new KPBA website. Members will have an opportunity to make suggestions before the final vote.

#### 2019 Officers Nomination Committee

Danna W. & Rosina V. suggested the following will run for officer positions: President-no candidate, V. President-Roxanne Simon, Treasurer- Ed Robison and Linda Grubaugh, Secretary-Nancy Carr. Jud suggested we keep the nominations open until the December business meeting as further discussion is needed to see who will be available.

#### Road Clean

Per Barb, another successful clean up with the following volunteers: Jud Morris, Ed Robison, Mike Ouellette, Stan Moffett, Laura McClintock, Gina Cabiddu, Arlene Chandra, Nathan Saldana, Frank Grubaugh and Rosina Vertz. Thank you to all.

#### 2019 Budget Discussion

Laurie presented a Profit & Loss Budget Overview. Focus was on helping to sponsor community events that were open to the public and less on private events. A revised version will be presented at the Dec. meeting for approval.

#### Night Business Meetings for 2019

Discussion ensued on changing the morning business meetings to nights. Suggestions included changing the time to 6:30pm, hold the first Tuesday of the month and individual businesses bring the snacks and get a 10 minute presentation of their business. Will be voted on at the December meeting.

### Individual Reports:

Dick-Came to help with Road Clean but showed up late.

Danna-KP Community Council-Will be discussing big changes to this organization in the last 2 years.

Carolyn-Farm Tour- Stated this is a reasonable event on the KP.

Don-Blend-Adjusted his coffee hours to start at 10am.

Laurie-Ellis Accounting-Make sure your tax withholdings are enough.

Scott-KP Parks-Working on 2019 budget.

Todd-LPL Financial-Another gold star for his annual audit.

Rosina-Toastmasters-A recent Improv Night was so successful, another is planned for Dec. 4.

Frank-KP Fire Dept-Starting budget meetings.

Russell-KP Veterans-Evergreen & Vaughn do essays for Veterans Day. Working on getting veteran parking stalls at parks and Lk Kathryn Village.

Betty-KP Veterans-Flag Pin Day is Saturday.

Nancy-LIC-Trunk or Treat was very successful with 50 cars and 400 kids.

Delia-Two Waters Arts-Going through a transition with a new slate of officers and looking at smaller venues instead of large fundraisers.

Jud-CHS-Will be retiring at the end of the year.

Respectfully submitted,

Barbara Heard

Secretary