

KEY PENINSULA BUSINESS ASSOCIATION

Minutes

November 5, 2019

Members of the Board present: President, Eric Moreland, Secretary, Nancy Carr; Treasurer, Linda Grubagh. Vice President, Scott Gallacher, was absent.

Meeting Location: The Blend.

The meeting was called to order at 6:290 pm by President, Eric Moreland

Agenda Approval

The agenda was presented and a motion was made by Frank Grubagh to accept as presented. Motion seconded by Danna Webster and carried.

Board and Committee Reports

Secretary's Report:

The Secretary asked that the October 2019 minutes be accepted as sent out to the membership. Motion made by Todd Rosenbach and seconded by Gina Cabiddu. Motion carried.

Treasurer's Report:

The Treasurer's Report was passed out to the members present. It was asked if there was any outstanding expenses, and Linda answered that the Christmas ad was the only one. Motion to accept the Treasurer's Report as presented was made by Todd Rosenbach, seconded by Matt Lester and carried.

Ruth's Donation Committee:

Eric asked for updates from this committee. Todd advised he did some checking to see what options were available other than with TCC. He contacted Multi-Care and explained our situation. Todd listed the way they run their scholarship program and outlined the main differences between the two programs. Multi-Care could not guarantee the recipient would come from Key Peninsula, but it could be stipulated they work at Mary Bridge; the scholarship is not in perpetuity; the recipient is already an RN wanting to further their education; the scholarship would be given in Ruth's name. There was discussion on the comparisons of the two funds and Ed Robison as a member of the Scholarship Committee was asked to take this option to the full Ruth's Donation Committee for the Committee recommendation for these funds.

Budget Committee Report:

Linda passed out the recommended 2020 budget and explained the big differences, specifically, that the budget has a line item 'other events' which includes the events we donate to (Farm Tour, Liveable Fair, Art Walk, etc.) as the specific line items it is best they are not be listed in the budget. Also, the website/social media line item amount was adjusted downward since the web site is operational. Some other items were adjusted a little bit – those were the two big changes. Discussion on Website and Social media and consensus was that this amount should

be raised to accommodate new social media in the future. It was suggested the budget could be accepted as a working budget and approved, or it could be revised by the Treasurer. A motion was made to approve the budget as presented by Matt Lester and seconded by Ed Robison. Motion passed but one opposed commenting he felt the budget should be revised and then voted on.

Nomination Committee:

Todd announced it was a self-nominating committee, and folks did nominate themselves:

Proposed nominees so far are:

President: Alecia Warner

Vice President: Gina Cabiddu

Treasurer: Linda Grubaugh

Secretary: Nancy Carr

More nominations will be accepted at the December 3rd meeting, prior to the election.

Old Business

Luncheon Meeting Speaker:

The luncheon meeting November 15th will be Rob Allen, from the Pierce County Economic Department with what web-based information available. One of his projects is a web resource, InvestPierceCounty.com. Location is El Sombrero at noon.

Website and Calendar Updates:

Nancy asked that any calendar updates please be sent via e-mail or written out.

Facebook and Instagram Progress:

Facebook 101 at last meeting was very effective and getting lots of good comments. Instagram is has just been launched, it is KPBA253. Gina would like pictures to post as Instagram is a visual tool.

Annual Dinner Update:

Eric advised what he found out from Camp Seymour. They can do the KPBA Annual Dinner for about \$18-20 per plate and the building fee for a Sunday night only is \$500, but they would consider reducing this because they are members. Todd made a motion to hold the 2020 KPBA Annual Dinner at Camp Seymour on Sunday, March 8th. Nancy Seconded and the motion was carried. Time will be about 5:00 pm.

New Business

Events Committee:

A new committee is needed to recommend events and KBPA donation amounts. Volunteers are Alecia, Gina, Charles Ellis, Eric Moreland, Ed Robison and Linda Grubaugh. The committee will decide on the chair.

Location for December 3rd Business Meeting:

The KPBA business meeting for December will be at the Blend.

Individual Member Reports:

Donna Lester – DK Properties management is very busy.

Matt Lester – Benla Water Heaters/All Around Gutters. Not much, we've been on a trip for awhile.

Charles Ellis – Going Postal, not much happening, anticipating holiday season.

Alecia Warner – AdvoCare is dead. Now with US Bank and would like to do a presentation to KBPA.

Gina Cabiddu – Family Resource Center, just launched Holiday Helper for KP residents. Donations accepted now through Dec. 6th. We are doing Thanksgiving baskets, too.

Danna Webster – KP Community Council and KP Community Office have new board elections coming up, with nominations including Charles Ellis. Office experiencing walk-ins.

Frank Grubaugh – Fire Commissioner, these are exciting times and in the process of hiring 3 new firemen and 8 volunteers going into training. Trying really hard to get the Longbranch Station open this year. Fire Dept is the biggest employer on the KP.

Lisa Bryan – KP News, starting to work on the holiday issue and everyone is really busy.

Todd Rosenbach – LPL Financial, just got a new client from our ad in the KP News!

Marty Price – Lutheran Church and getting ready for the Christmas Bazaar. It looks like there will be about 35 trees or more at the holiday celebration. Recognizing our Veterans at church on Sunday.

Ann Price – Lutheran Church. She has invitations for the dinner for the holiday bazaar.

Ed Robison – E&L Civil Engineering and 4 Winds riding center. This weekend 4 Winds has a circus this weekend and next weekend. Announcing the Key Pen Parks off lead dog park is open at Gateway and construction going well for the splash pad.

Linda Grubaugh – nothing

Nancy Carr – LIC – next event is the lighted boat parade and chili feed on Saturday Dec. 7, bring your muffin tin.

Xoe Frederick – Blend, business is good and the community is growing.

Danna gave a big thank you to List for all the publicity of the farm tour and fiber arts in the KP News.

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Nancy Carr
KPBA Secretary