

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for October 7, 2016

Meeting called to order at 7:30am.

Present: Barb Heard, George Heard, Ruth Bramhall, Dick Kelly, Ed Robison, Jud Morris, Frank Grubaugh, Scott Gallacher, Edie Morgan, Danna Webster and Tracey Oliveira.

Secretary's Report

The minutes from September 2, 2016 were approved as presented.

Treasurer's Report

The Checkbook balance was reported by Tracey as \$9,995.39 and the Savings account balance as \$90.00. The Annual Membership invoices recently mailed out state the wrong year(2016) - should be 2017. The Treasurer's Report was approved as presented.

Old Business

Farm Tour Reports

Tracey commented on good representation from the KPBA at the Pancake Breakfast. Danna will get actual numbers from the next KP Farm Council Meeting on Oct. 24th. The Fiber Arts program at the LIC was well attended with 664 people, Four Winds Riding Center had 333 attendees, and Mark Scott from Lakebay Marina had good sales. A report is made to the Dept. of Economics.

Annual Dinner Planning/Date/Decision Making

Monday, Feb. 6, 2017. It was MSC to have Jacques Henry from JDH Events cater the dinner again. Tracey will make contact with Jacques.

Annual Dinner Auction

Barb will chair the Dessert Auction. Discussion ensued on the difficulties of getting volunteers for the Silent Auction, suggesting a "raise the paddle" type auction that is simpler, reiterate that auction revenue goes to the KPBA Scholarship Program and the possibility of having a former scholarship recipient help with the auction. It was MSC to replace the Silent Auction with a "Raise the Paddle Auction", continue with the Dessert Auction and all proceeds go towards the KPBA Scholarship Program. Barb will contact Mary O'Boyle regarding past scholarship recipients.

Brochure Committee Updates

Scott gave details on costs if the brochures were to increase in size, or continue with the same format. Discussion ensued on those details and whether more feedback was needed from a larger group. It was MSC to maintain the size and format of the current brochures.

New Business

Nomination Committee Updates

Nominations from the floor are open. Ruth reported she has interested parties for all positions. Nominations will be presented at the Nov. business meeting.

Tree Lighting

Discussion ensued on the need for more tree decorations, decorating help from Peninsula Light is needed as the tree has outgrown regular size ladder access, and increasing attendance if held on a different day or time. It was agreed to not change anything but keep as is.

Guest Speakers/Lunch Meetings

Oct. - Peninsula Light Nov. - Linquist Dental Services Dec. - Tax Shack

Individual Reports:

Frank - Applications for commissioner position is open until 5:00pm today.

Ruth - The KP Sportsmen's Club is having grass put over the septic system now.

Edie - Mustard Seed now owns the Roadhouse building (informally called the Crandall Center) and they are in the process of moving their office to there.

Would like the KPBA and others to express to Comcast the need for cable to that newly acquired building. Third Thursday Community Forum (Oct. 20) will discuss Medicare. Man Cave Sale (Oct. 14 10am-4pm) of many items from the Roadhouse lounge.

Scott - Free Firewood tomorrow (Oct. 8) at Key Central Forest. Halloween events are coming and working on the budget. All trees are down at Gateway Park.

Danna - KP Community Council is looking for applicants. KP Advisory Commission hosts Councilman Derek Young, speaking on Pierce County budget priorities and presenting KP items on Oct. 19th. The recent Candidate Forum was good, thoughtful and forthright.

Dick - The KP Veterans is in a slow time of year and planning for their annual Trees of Giving program.

Jud - Childrens Home Society - Had a good turnout for the Golf Tournament held recently.

Ed - Four Winds Riding Center was successful during the Farm Tour.

Tracey - Serenity Salon still needs a stylist. Busy at work and canning at home like crazy.

Barb - **Next KPBA Road Clean is Saturday, October 29th 8:00am Home Park**

Respectfully submitted,

Barbara Heard

Secretary