

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Oct. 6, 2017

Meeting called to order at 7:30am.

Present: Barb Heard, Jud Morris, Scott Gallacher, Dick Kelly, Danna Webster, Todd Rosenbach, Ed Robison, Carolyn Wiley, Cheryl Johnson, Marcia Harris and Frank Grubaugh.

Announcement - Longtime community member Ruth Bramhall passed away recently.

****Upcoming Guest Speaker: Peninsula Light Co. - Project Help Oct. 20 El Sombrero Restaurant****

Secretary's Report

The minutes from Sept. 1, 2017 were approved as presented.

Treasurer's Report

Ed reported a Savings balance of \$90.00 and Checking balance of \$7025.93.

Association Business

Website Revisions Update

Discussion ensued regarding lack of action taken on the KPBA website from webmaster. Jud will send a letter and email regarding this matter with a new time limit of 30 days.

Donation Policy Update

Put on hold until information can go on the KPBA website.

Annual Dinner 2018 Committee Feb 5, 2018

Volunteers are needed for everything! Do your part and help with planning the dinner, invitations, collecting funds and the dessert auction.

Nominations Committee

Volunteers are needed to be on this committee.

Budget Committee

Ed Robison and Dick Kelly volunteered. Laurie from Ellis Accounting and Tara from The Tax Shack will be asked to participate also.

2018 Membership Renewal

The treasurer will confer with Laurie Ellis on addresses.

2018 Brochures & Other KPBA Materials

Todd and Jud will help. Marcia and Danna will help with proofreading. Ed will share current members for 2018 and also give a list of those not signed up yet. Per Scott, quotes on quantity and quality of paper is needed.

Road Clean Saturday, October 21 8:00am Home Park

Volunteers needed! Breakfast afterwards at LuLu's Homeport Restaurant.

Additions to the Agenda

Candidates Forum - Tuesday, Oct. 10 7PM Whitmore Room KP Civic Center

PSEF Breakfast - Jud thanked those members who attended.

Individual Reports:

Frank-KP Fire Dept-High school student killed in front of Smoke Shop yesterday. The fire dept. has concerns regarding the 911 system.

Marcia - The KP Council has info on the High School Apprenticeship Program. Suicide Prevention community presentation on Thursday, October 12 from 9-11am.

Carolyn - Farm Tour is tomorrow. Trunk or Treat at LIC on Halloween.

Todd - LPL Financial - Annual audit of both office locations had good results. Told a story about not letting your stock certificates sit around.

Scott-KP Parks - All Hallows Eve Celebration is Oct. 21. Santa Breakfast is Dec. 2. **KP Tree Lighting - Dec. 3** - Due to event timing and KP News distribution, it was **MSC** to have a smaller ad in the Nov. issue, in addition to the regular ad in the Dec. issue of the KP News.

Danna-KP Community Council-Thank you(s) for Farm Tour support with Costco providing water at all locations. Trade school presentation on Oct. 11.

Dick - KP Veterans donated bench to Gateway Park.

Cheryl - Costco - Offering \$20 cash card for new Executive Membership and other cash card opportunities.

Ed- Four Winds Riding-Not on the Farm Tour this year because of attendance at a vaulting show. Navy son helping out in Puerto Rico.

Jud - CHS - Opioid Epidemic Conference at GH City Hall on Oct. 12, 6:30-8:00pm.

Respectfully submitted,

Barbara Heard

Secretary