

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Oct. 2, 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 Grubaugh, Terry Walters, Bill Walters, Russell Schnittner, Betty Miller, Amber Pangburn, Donna Lester, Ed Taylor, Phil Bauer, Laurie Ellis, Genevieve Ellis, Tara Hendrickson, Charles Ellis, Michael Oullette and Don Swensen.

****Upcoming Guest Speaker - Key Pen Parks - Oct. 19 - 12:00pm El Sombrero Restaurant ****

****Night Business Meeting - Nov. 6 - 6:00pm - Blend Wine - Key Center****

Introductions

Agenda Approval

It was MSC to approve the agenda.

Secretary's Report

It was MSC to approve the minutes from Sept. 7, 2018 as presented.

Treasurer's Report

No report. Treasurer not present.

Association Business

KPBA at Subaru Golf Tournament to Benefit CHSW-KP

Amber displayed a picture from the event and gave info on the KPBA \$250 sponsorship.

2019 Officers Nomination Committee

Jud & Todd described the responsibilities of being on this committee and asked for volunteers. Danna Webster & Rosina Vertz volunteered.

Night Business Meetings 10/2 & 11/6 at Blend: 6PM (snacks served)

The next KPBA president can decide if want to continue with night meetings per Jud.

Candidate Forum

_Good ad in KP News regarding KPBA sponsorship (\$250).

2019 Budget Discussion

Committee needed for 2019 budget. Discussion ensued. Todd suggested the need to analyze how we spend our \$\$ and focus on businesses. Jud said a review of how \$\$ are distributed and what we are getting in return is also important. The following members volunteered to be on the committee: Laurie Ellis, Frank Grubaugh, Todd Rosenbach, Dick Kelly. Ed Robison will be asked to be on committee.

Road Clean Up

Scheduled for Saturday, Oct. 20 8:00am Home Park Followed by breakfast at LuLu's Homeport Restaurant.

Website Presentation - November Evening Meeting

Rob H. & committee members will bring recommendation to the membership.

Individual Reports:

Phil - KP Civic Center - Flavors of Fall Oct. 13

Scott - KP Parks - Working on 2019 budget with lots happening at the parks. Exciting news regarding Gateway Park is coming. People needed to be on playground equipment committee.

Tara - Tax Shack - Make sure your tax withholdings are enough.

Laurie - Ellis Accounting - Ditto.

Ed - Westwynd Motel - Has interesting tenants, who sometimes write bad reviews, which aren't true. Helps support non-profits with rooms.

Donna - DK Property Mgmt - Getting lots of walk ins.

Todd - LPL Financial - Moving to Health & Professional Bldg because current landlord is retiring.

Betty - KP Veterans - Because of night meeting, able to attend for the first time.

Rosina - KP Library (retired) - Silent Auction Coordinator for KPBA Annual Dinner asking for donations.

Terry - Pilates Gig - New to the KP, is a RN and has a pilates studio.

Bill - Gig Harbor Cabinets - Here to stay on the KP.

Dick - Two Waters - GH Open Studio Tour was a success.

Nancy - LIC - Two locations (marina & LIC) for Farm Tour. Trunk or Treat coming.

Carolyn - Farm Tour - Twelve sites this year. Scarecrow Contest winners announced.

Russell - KP Veterans - Annual Flag Pin sales coming for Veterans Day at both Food Markets.

Frank - KP Fire Dept - Hiring an outside firm to look for new fire chief (Guy Allen retiring).

Barb - KPBA Sec. - Looking for KPBA Annual Dinner Dessert Auction coordinator.

Jud - CHS - Have now started all After School Programs.

Don - Blend - Open for coffee Tues - Sat. at 8:00am.

Respectfully submitted,

Barbara Heard

Secretary