

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Sept 2, 2016

Meeting called to order at 7:30am.

Present: Barb Heard, Ruth Bramhall, Mary Williams, Dick Kelly, Ed Robison, Jud Morris, Rosina Vertz, Frank Grubaugh, Todd Rosenbach, Scott Gallacher, Gina Menard and Tracey Oliveira.

Secretary's Report

The minutes from August 5, 2016 were approved as presented.

Treasurer's Report

The Checkbook balance was reported as \$10,115.83 and the Savings account balance as \$90.00. The Treasurer's Report was approved as presented. Briefly discussed the need to form the 2017 Budget Committee. Mary, Tracey and Todd (available Tuesdays or Fridays) volunteered.

Old Business

PA System Follow Up

Worked great, although a longer cord with multiple plugs was needed, then immediately provided, solving that issue.

Peninsula Schools Education Foundation Breakfast

Thursday, October 13th at 7:00am with 11 seats available. Current attendees include: Ed & Laurie Robison, Todd, Rosina, Karen Jorgenson, Gina Menard, Barb, Frank G., Scott and Jud.

Farm Tour Help

Help needed with the coffee table at the Pancake Breakfast at KC Fire Station on October 1st. Tracey will have KPBA brochures available. Barb volunteered.

New Business

Membership Invoices

Invoices will be sent out this month and are due by Nov. 15th. Discussed the importance of having updated information regarding the correct address and contact person for invoice mailing, especially for larger businesses. This caused problems and numerous phone calls last year by not having current information.

Nominating Committee

Jud will provide a slate of officers for nomination at the November business meeting.

Annual Dinner and Auction Planning

Volunteers are needed. ** Auction chairperson and volunteers are needed. ** Barb volunteered to chair the Dessert Auction again. Ruth will continue helping with reservations.

2016 Brochure Committee

Per Scott, a larger brochure will require a different set up than what has been previously used, and costs will increase having a larger map. Scott will research the costs.

Individual Reports:

Frank - Reminded us that the Fire Dept. chaplains deal with emotions and are on call 24/7. Paul Bosch and Chuck West have completed 30 years with the fire department.

Ruth - The septic system is complete at the KP Sportsmen's Club and breakfast is available on the second Saturday of the month, 8am-11am for \$6.00

Scott - KP Parks is working on the 2017 Budget and just had 10 year anniversary for Cinema Under the Stars with average nightly attendance of 150 people.

Gina - Backpack 4 Kids has distributed crock pots and will be choosing a winner from the recipe contest soon.

Todd - The finance industry gets busy after the summer although he's been busy all summer.

Dick - The KP Veterans is entering a slow time of year.

Rosina - Just back from 3 weeks of vacation.

Jud - Childrens Home Society received a \$3000 grant from Angel Guild and many families were helped with their utility bills this past month.

Tracey - Serenity Salon still needs a stylist and a receptionist. The KP Indoor Garden Store is having a Grand Reopening BBQ on Saturday, Sept. 10th, 1-6pm

Respectfully submitted,

Barbara Heard

Secretary