

KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Sept. 1, 2017

Meeting called to order at 7:30am.

Present: Barb Heard, Jud Morris, Rosina Vertz, Scott Gallacher, Dick Kelly, Nancy Carr, Constance Harris, Danna Webster, Edie Morgan, Todd Rosenbach, Ed Robison, Carolyn Wiley and Frank Grubaugh.

****Upcoming Guest Speaker: Century Link-New Area Codes Lunch Meeting Sept 15 El Sombrero Restaurant ****

Secretary's Report

The minutes from August 4, 2017 were approved as presented.

Treasurer's Report

Ed reported a Savings balance of \$90.00 and Checking balance of \$8550.68. The treasurer's report was approved as presented. Discussion ensued regarding unallocated funds.

Announcement

PSEF (Peninsula Schools Education Foundation) Breakfast is Sept. 28 at 7:00am. Four seats available. Contact Jud Morris to attend.

Association Business

Website Revisions

Discussion ensued regarding KPBA website quality, communication guidelines, revisions and time frame. It was MSC to give Chad until Feb. 28, 2018, at which time the KPBA will decide whether to continue with his contract. This includes the KPBA reviewing Chad's contract responsibilities, providing a list of revisions, and assign one person (KPBA President) to communicate with Chad. The committee formed will provide revisions to Jud by Oct. 6. The committee includes Nancy, Rosina, Dick and one more person to be recruited. Todd will start with a short term list.

Donation Policy Update

There will be a delay on receiving any more requests.

KPBA After Hours

The date is September 19, 6-8pm at Blend Wine Shop. Football theme - dress accordingly.

Additions to the Agenda

Annual Dinner & Brochure - will discuss at the next business meeting.

Budget & Nomination of Officers - need to form committees for both for the Nov. meeting

Road Clean Up - Scheduled for October 21, 2017 8:00am Meet at Home Park.

Individual Reports:

Jud-CHS received \$10,000 from FEMA & Angel Guild to be used for utilities (Pen Light) assistance.

Frank-KP Fire Dept-Chief Allen is good at keeping the community informed on Facebook.

Nancy-LIC-The Labor Day Dance is Saturday, Sept. 2

Edie-The Mustard Seed-changes are happening on the building. Partnering with Two Waters for art classes beginning Sept. 8, and partnering with the Fire Dept. on Sept. 21 with a forum on Falls Prevention & Home Safety.

Carolyn-Farm Tour is Oct. 7

Scott-KP Parks grand opening of Gateway Park is Sept. 30. Evening Gala & Fundraiser is Sept. 29. Volunteers needed Sept. 8,16,23.

Danna-KP Community Council-School Bus Connects will be helping with the Farm Tour. Next meeting on Sept. 13 will feature Pen Light discussing demographics on the KP. Trade school presentation on Oct. 11.

Todd-LPL Financial-KC office is a satellite location (used mainly for space to meet), although the phone rings at both locations. No sign on the KC location as the main office is in Purdy.

Constance-Bluegrass Festival-chairperson asking for support from KPBA in the form of advertising. Suggested sending in a letter.

Rosina - KC Library-Presentation on carnivorous plants on Sept. 7. Toastmasters is getting more members - Thursdays 8:00am.

Ed- Four Winds Riding-got 3rd place in the Equestrian Vaulting Nationals.

Respectfully submitted,

Barbara Heard

Secretary