

## KEY PENINSULA BUSINESS ASSOCIATION

Minutes for Sept. 7, 2018

Meeting called to order at 7:30am by Jud Morris

Present: Barb Heard, Jud Morris, Ed Robison, Dick Kelly, Carolyn Wiley, Todd Rosenbach, Nancy Carr, Stan Moffett, Danna Webster, Rosina Vertz, Scott Gallacher, and Sara Thompson.

### **\*\*Upcoming Guest Speaker - Peninsula School District - Sept. 21 - 12:00pm El Sombrero Restaurant \*\***

#### **Agenda Approval**

It was MSC to approve the agenda.

#### **Secretary's Report**

It was MSC to approve the minutes from Aug. 3, 2018 as presented.

#### **Treasurer's Report**

Ed reported a net balance of \$7638.87. It was MSC to approve the report as presented.

#### **Association Business**

Peninsula Schools Education Foundation Breakfast - Sept. 27 7am

The table is full with 11 people signed up to attend.

#### **Night Business Meetings\*\*\*\***

**Regarding previous discussion on changing some of the KPBA business meetings from mornings to evenings, it was MSC that night business meetings will replace morning breakfast meetings for the months of October & November. Tuesdays, Oct. 2 & Nov. 6 6:00PM at Blend (snacks provided)**

#### Road Clean Up

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

#### 2019 Officers Nomination Committee (October)

Committee will be formed by October, present a slate of nominees in Nov., and vote in Dec.

#### 2019 Responsibilities

Discussion ensued on various other extra duties and responsibilities performed by outgoing officers and other KPBA members that include: KPBA Dinner organizing, Silent Auction and Dessert Auction, KPBA brochures, selecting guest speakers for lunch meetings, organizing road clean, scholarship selection, accomplish website redevelopment, attend other functions representing KPBA, attend yearly Legislation kick off in January. Who's going to step up and fulfill these duties?

#### 2019 Initial Budget Discussion

New budget needs to be approved in Dec. or January, although we can always approve a tentative budget and amend it later. Funds for community support has the most flexibility and will be reevaluated. Discussed the need to grow membership and participation, and asked members present to connect with 2-3 businesses and invite them to our meetings, especially the upcoming night meetings.

#### **Individual Reports:**

Stan-KP Fire Dept-Reported the assessed valuation on an average home increased 13% in this area.

Nancy-LIC-During the day of the Farm Tour, there will be no Left turn into the Longbranch Marina, to avoid congestion.

Dick-Two Waters-Reported the Art Walk was a success and KPBA was recognized as a sponsor.

Ed-E&L Civil Engineering-Busy all the time.

Barb-There will be a free Shred It on Sept. 15 behind the KC Fire Station.

Jud-CHS-All After School Programs began in Sept.

Carolyn-Farm Tour-Has Quilt Raffle Tickets for sale at \$5. Carolyn made and donated this beautiful quilt.

Sara-Mustard Seed Project-Searching for an Executive Director and will know who that is in October. The costs for the assisted living facility has increased so they are looking at new ways of financing. It was **MSC** that Jud will write a letter of support for the Mustard Seed for their assisted living project. Funding is through the new market tax credits program, a federal program that encourages development in stressed communities.

Respectfully submitted,

Barbara Heard

Secretary