

**Key Peninsula Business Association**  
**Minutes**  
**ZOOM Meeting**  
**August 4, 2020, 6:30 PM**

**Call to Order**

The meeting was held via Zoom, with Christina Hallock from the Key Pen Parks Department hosting. The meeting was called to order at 6:35 pm.

Members of the Board present: President, Alecia Warner; Vice-President, Gina Cabiddu; Secretary, Nancy Carr; Treasurer, Linda Grubaugh.

**New Member/Visitor Introduction**

Christina Hallock introduced (in absentia) the new Key Pen Parks Dept Executive Director, Tracey Perkosky. She advised Tracey comes with a lot of experience and a bundle of energy. She should be able to attend future meetings.

**Agenda Approval**

A motion was made by Todd Rosenbach to accept the agenda as presented and Betty Miller seconded.

**Board and Committee Reports**

**Secretary's Report:**

The secretary asked that the July KPBA Minutes be accepted as presented. Motion made by Todd Rosenbach to accept these minutes and seconded by Alecia Warner.

**Treasurer's Report:**

The July Treasurer's report was presented. There was a question about a revised budget that was discussed later. Nancy made a motion to accept the July budget as presented and Ed Robison seconded.

**Ruth's Donation Committee:**

Gina advised we need \$1666.14 plus \$1250 for the administrative fees before the this is a perpetuity fund. There was confusion as to when monies were to be directed to TCC. Todd advised there are donations that will be made directly to TCC once the fund has been established. We can start the fund without the full \$25,000, and the anonymous donations will be added to the starting amount.

**Events & Donation Committee:**

Gina advised she contacted Eric Moreland about the deposit for the KPBA dinner to Camp Seymour. This deposit will be held by Camp Seymour until we decide on a date in 2021 for this event.

KPBA will continue to support the Scarecrow Contest with \$500 for prizes and some publicity. This is the same amount as provided in the past and is in our budget. The monies go to the KP Community Council which is the 501(c)3 under which the Farm Council is aligned.

Gina and Linda worked on an adjusted budget to reflect the conditions of the current environment. About \$2300 was moved around in the budget for member support. It was noted that because of our Non Profit classification, we cannot support individual businesses, any help must be the same for all members. Todd wanted to know how the KP News ad was received and Gina felt the comments were all positive and it appeared that folks were very satisfied. Carolyn thought the ad gave a positive image of the KPBA as an organization. Todd suggested we poll the members on ideas for business help that we can provide at the same time as we submit the new budget. This adjusted budget will be sent out this week so there is time to consider the revisions.

## **Old Business**

### **Brochure and Member List Compare:**

Linda and Chuck Ellis worked on identifying discrepancies in the paid member list and the brochure. Linda sent out invoices for the few that have not renewed, but has not yet received any dues. Linda is also requesting some help from Laurie (who does the invoicing billing) to suggest the invoices go out sooner. No one is sure what the future will hold for membership. There was some discussion on the ability to reformat the invoice to make it more friendly for renewing members.

### **Website Updates:**

Chuck advised he was able to contact Go Daddy and our website has been updated.

### **Facebook/Instagram Updates:**

Alecia is sharing on Facebook what she finds, but with all the cancelled activities, not a lot of news. Stephanie Brooks of Gnoosh was featured on Channel 7 News which was noteworthy.

### **PayPal Status:**

PayPal is up and running and Linda can take payments that way. Nancy is working with the webmaster to also get this feature on the website.

## **New Business:**

### **August Luncheon Meeting:**

Gina has invited our legislators to the August 21 Zoom meeting. Emily Randall and Michelle Cauldier have confirmed, and she is waiting to hear from Jessie Young.

### **September Business Meeting:**

The September 1<sup>st</sup> KPBA business meeting will be Zoom again and Christina from the Parks Dept has offered to host.

## **Board Position:**

Our President, Alecia Warner announced she must resign due to personal reasons. Her kids and work requirements have not allowed her to support her position as she would like, and this would be her last meeting. Gina thanked her for her time and effort and condolences were expressed, but we all understand. Alecia's forward thinking ideas and energy will be missed.

There was discussion on the by-laws and filling the vacancy left by Alecia. It was asked if anyone wanted to volunteer for a position of President or Vice President. Carolyn Wiley made a motion that this group move Gina Cabiddu into the position of President and the Executive Committee promote a new Vice President at the September 1<sup>st</sup> business meeting. Linda Grubaugh seconded this motion and it was carried.

These minutes will be approved at the August 21<sup>st</sup> KPBA meeting to allow Gina Cabiddu to replace Alecia Warner as a signatory on the KPBA bank accounts at Sound Credit Union. These minutes will be sent out before the August 21 meeting so a formal vote can be taken at that time.

## **Individual Member Reports:**

**Kevin Parr**, KP Tech Solutions – not much going on and hoping to move into DK Properties Mgmt. building on sept 1. He will have office space there for folks that need technical assistance.

**Betty Miller**, KP Vets – not much is going on with veterans, had a meeting in parking lot and just hanging in there like everyone else. Veterans service officer is available to help anyone, just contact Betty or anyone else in her group.

**Todd Rosenbach**, LPL Solutions – business not changed that much, but doing more zoom meetings. Moved GH office from Purdy to GH by the high school, and hoping to move to bigger office on the KP in the future.

**Lisa Bryan**, KP News – This has been an incredible 5 months and everyone is a bit punchy. Lots of response to the newspaper which is good. Launching new website Sept 1 and lots of good things coming.

**Ed Robison**, E&L Engineering – nothing changed, same business which is going pretty well.

**Christina Hallock**, KP Parks Dept. – new executive director who started last Monday. Park district board meeting Monday 7:30 via zoom. Cancelled Cinema Under the Stars in August. Splash pad complete is ready but we are in a holding pattern.

**Chuck Ellis**, Goin' Postal – working away

**Sheila Niven**, St. Anthony's –St Anthony's is bursting at the seams – we admitted more Covid patients in July than in April. Running low on ventilators.

**Alecia Warner**, US Bank - PPP loans are officially closed out and now working on loan forgiveness.

**Deanna Hunter**, KP News – sad to hear about all the cancellations. Sorry to see Alecia go. August KP News is now out. Businesses trying to help each other. Deadline for Sept paper is Aug 14<sup>th</sup>. 'Whats Up' app is still up and being utilized to keep the business info current..

**Frank Grubaugh**, Fire Commissioner – Opened the Longbranch fire station this morning and there is a fire truck, ambulance and brush fire truck. Chief working on getting a new fire insurance rating for the south peninsula and needs two more people to make enough people to request a new rating. Fire dept is moving forward

**Carolyn Wiley**, KP Farm Tour – I'm monitoring farm tour that is non-existent and teaching Tai Chi, and done cutting scotch broom

**Nancy Carr, LIC** – The Super Sale has been cancelled and not sure what is left for this year.

**Gina Cabiddu, CHS**– really busy on the KP. Huge backlog of unemployment and have increased rental and utility and gas cards and food market cards and doing grocery deliveries. Busy summer. Summer STEM kits were available for kids. Have a diaper bank because food stamps do not cover diapers. We are here and busy and super proud of her team to serve this community. Working with families with training in emotional development skills.

In closing, Gina thanked Alecia for all that she did.

Meeting adjourned at 7:40 pm

Respectfully Submitted,

Nancy Carr, Secretary