

KEY PENINSULA BUSINESS ASSOCIATION

Minutes

February 4th, 2020

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

Meeting Location: The Blend.

The meeting was called to order at 6:34 pm by President, Alecia Warner.

Agenda Approval:

The agenda was distributed and Alecia added the Scholarship Committee under reports. There were no other additions or corrections and Frank Grubaugh made a motion to accept the agenda as amended, Gina Cabiddu seconded. Motion carried.

Board and Committee Reports

Secretary's Report:

Secretary advised no revisions or additions have been received to the January minutes that were sent to all members by e-mail. Carolyn Wiley made a motion to accept the minutes as submitted to the membership and Tod Rosenbach seconded. Motion carried.

Treasurer's Report:

The Treasurer's report for January was distributed to the members present. There were no questions about the report and Todd Rosenbach made a motion to accept the Treasurer's report as provided, pending audit, Don Swensen seconded. Motion carried.

Ruth's Donation Committee:

Committee Chair, Sheila Niven was not present, but provided a written statement read by Frank Grubaugh which gave an explanation of how this donation would be handled in keeping with the decision to uphold the KPBA vote having TCC create and perform all duties surrounding this endowment. This report is attached to these minutes. Ed Robison asked what we need to come up with for \$25,000 needed for the endowment. Todd advised we need just less than \$3,000.

Scholarship Committee:

Ed advised we have \$3,000 for three scholarships in the budget. Ed advised the process for selecting scholarship recipients has been revised as there are quite a few groups and folks awarding scholarships and more students preparing folders to be considered. They need to meet in the evening at the Peninsula High School Library the week of March 23rd to discuss and select the KBPA recipients. After discussion, the date of Tuesday March 24th was selected with a starting time of 4:00 pm. The KPA committee will consist of Ed Robison, Gina Cabiddu, Todd Rosenbach, Eric Moreland and Alecia Warner.

Events & Donation Committee:

Livable Community Fair. A letter was read which invited KBPA to be a sponsor of the Livable Fair with a donation range of \$100 to \$1000. After discussion it was decided for KPBA to have a

booth and be a participant, but not a sponsor. Nicole Bell and Alecia Warner will setup the KPBA booth. Members were invited to provide business cards to be on the table, along with KPBA membership forms and other timely information. The fair is Saturday, May 9th.

Susan Quigley was present and invited KPBA to help with a donation for the 5th annual Art Walk which is put on by Two Waters Art Alliance and will be held August 5th. After discussion, Two Waters will submit a written request for a donation of \$250 from the KPBA for this event.

Old Business

Member Renewals:

Treasurer, Linda advised the renewals are coming in slowly. It was mentioned again that the invoices went out late which can be part of the cause.

Website and Calendar Page Updates:

Nancy advised she is working to get some of the updates done to the website. She is working with Rob and hope to have most of the updates, except for the members list, done by the March meeting. Dianna Home advised Angle Guild is working with the KP News to have one common community calendar.

Facebook and Instagram Progress:

Alecia and Gina are actively working this. Send Alecia your business announcements for Facebook and Gina needs pictures for Instagram.

Annual Dinner Update:

Eric advised they met with Amy, the Camp Seymour chef on the menu and some of the logistics with parking and seating for the annual dinner. The menu will be a steak dish or Chicken Marsala (the Chef's signature dish), plus a vegetarian option. The tables from Camp Seymour are 50 inch tables and there are only 15 available, but the linens and wine glasses are not provided. Parking is limited, too, with most of the parking on the upper lot (only 20 spots in the lower lot by the entrance), so golf carts may be an option.

February Luncheon Meeting Speaker:

The January speaker is normally Derek Young, but it was hoped he could be here in February since we had Dr. Jarvis in January. He is not available, so the speaker will be from the Gig Harbor Chamber of Commerce.

New Business:

Credit Card Payment System:

This is in work and the recommendation based on evaluating options will be reported next month.

Brochure and Pictures:

Alecia advised they would like some local photography for the brochure, but so far were unsuccessful in finding a photographer to donate their pictures. No updates have been made to

the brochures yet for businesses, but the cutoff date for members to be listed in the brochure will be March 1st.

March 3rd Business Meeting:

Meeting will be held at the Blend at 6:30 pm.

Individual Member Reports:

Stephanie Brooks, Gnosh – now open Tuesday thru Saturday. KPCC has the annual Crab Fest Feb 22 and comedy night is scheduled for April 4th.

Eric Moreland, Glen Cove Repair – Busy and had an 18% growth last year and added staff. Now they are remodeling the office.

Todd Rosenbach, LPL Financial – Business is good

Ed Robison, E&L Engineering – Business is going like mad. Four Winds, the big Belgian horse had to be put down. Key Pen Parks has lots of activities scheduled, and they are on track to have the spray park completed by the end of May.

Jeff Minch, Camp Coleman – The first group is scheduled for March, and they are looking for a camp at Mineral Lake. March 28th is Volunteer Day and they invite everyone for trail work.

Nicole Bell, Bell-Ahh – Looking for places to sell her beauty and bath products.

Lisa Bryan, Key Pen News – Large change coming to the website, especially for a community Calendar.

Rob Home, Windemere –

Dianna Home, Angel Guild – last year Angel Guild gave out \$101,000 in donations

Greg Hessler, Figero's Pizza – they are looking to help support schools and camps in the community

Charles Ellis, Goin' Postal – business is good

Don Swensen, Blend – more activities: cribbage on Thursday afternoon at 1:00; wine tasting Friday evenings. Booking 3 concerts so far, April 30, June 20 and July 11. Xoe is looking at starting a monthly trivia night.

Ray Flowers, KP Veterans – gearing up for Memorial Day

Gina Cabiddu, Children's Home Society – KPBA works!! Lots of community participation. Planning starting for back to school supplies, did 75 last year, looking to do 175 next year.

Frank Grubaugh, Fire Commissioner – Senate Bill 6058 is promoted by Emily Randall and is a good thing. Toastmasters is continuing to grow with an area speech contest opening up.

Carolyn Wiley, Farm Council – Need monies for the Farm Tour. She is now teaching Tai Chi sword fighting.

Dick Kelly, KP Veterans, planning another event to have resources available at the Community Office for veterans on April 16th.

Marty Price, Lutheran Church – Christmas raffle made \$5,500 for the community and 170 folks came. They are now working to get emergency shelter set up.

Nancy Carr, LIC – the Spring Super Sale will be April 18th. You can donate items or rent a booth, but come and buy. Proceeds support the Foundation for the LIC building fund.

Alecia Warner, US Bank – Tax time is coming.

Meeting adjourned at 7:45 pm.

Respectfully Submitted,

Nancy Carr, KPBA Secretary

Attachment to February 2020 KBPA Minutes

KPBA Ruth Bramhall Scholarship Update 2/4/20

The committee met over txt messages. The decision was to uphold the KPBA vote to have TCC create and perform all duties surrounding an Endowment.

Lynette Crummit will assist Sheila Niven in the creation of the endowment. As soon as the account is ready for money, Sheila will contact Todd Rosenbach. Sheila will relay the information on when KPBA needs to give the money to TCC, and Todd will receive the account/contact numbers, so the anonymous persons can donate to the account and receive tax credit for their donation.

Sheila will write the endowment application statement for TCC, and the statement will be presented to KPBA. The endowment will be set up for a second-year nursing student at TCC with ties to the Key Peninsula.

Thank you for allowing me to be a part of this process.

Ruth would be proud.

Thanks,

Sheila Niven