

KEY PENINSULA BUSINESS ASSOCIATION

Minutes

March 3rd, 2020

Members of the Board present: Vice-President, Gina Cabiddu, Secretary, Nancy Carr, Treasurer Linda Grubaugh. Alecia Warner, President, was not able to make the meeting.

Meeting Location: The Blend.

The meeting was called to order at 6:38 pm by Vice-President, Gina Cabiddu.

Agenda Approval:

The agenda was distributed and no corrections or additions, so Ed Robison made a motion that the agenda be accepted Motion seconded by Jeff Minch and carried.

Board and Committee Reports

Secretary's Report:

Secretary advised no corrections or revisions were received to the February minutes that were sent to all members by e-mail. Frank Grubaugh made a motion to approve the minutes of the February meeting and Betty Miller seconded. Motion carried.

Treasurer's Report:

The Treasurer's report for February was distributed to the members present. There were no questions about the report and Ed Robison made a motion to approve the Treasurer's report as provided, pending audit, Stephanie Brooks seconded. Motion carried.

Ruth's Donation Committee:

Committee Chair, Sheila Niven was present and read what was submitted in the Scholarship Agreement (Full MOU) form for Ruth's endowment. The name of the endowment is The Ruth Bramhall Nursing Endowment. A copy of this endowment agreement is attached. Since Sheila did not have the appropriate KPBA contact information, she submitted with her information, but will get correct contact information after the meeting and update the Endowment. Sheila explained it is possible to submit donations by mail to the TCC Foundation advising a wish to remain anonymous and reference The Ruth Bramhall Nursing Endowment on the donation.

Events & Donation Committee:

The Livable Community Fair is May 9th at the Civic Center. Gina advised that Nicole Bell volunteered to be in charge of the staffing and setup of the KPBA. We have an 8 foot booth in the corner to have room for the banner, along with pens, brochures and other info to share. Members are invited to provide business cards to be on the table.

Old Business

Member Renewals:

Treasurer, Linda advised we are looking pretty good, but there are still a few that have not yet paid. Gina shared that the \$40 level of membership for KPBA is only for individuals, and all businesses and organizations start at \$75. Gina, Todd and Linda have been identifying and communicating with the businesses that were at the individual level and they have been very gracious about upgrading to the \$75 level, when necessary. Gina thanked all the organizations that were contacted. Ed explained that when the different levels were originally defined, the \$40 level was mainly aimed for the retired folks that were no longer part of a business but wanted to stay active with the community.

Website and Calendar Page Updates:

Nancy advised she has been working on the website and all of the minutes from part of 2015 through January 2020 are now available and the current KPBA Board is up to date. The webmaster has updated a couple of things, however, the bigger task of updating the current members will be done once we can match the brochure. Help is needed to get the individual business websites to be linked on the website. Please send a note or let Nancy know what web site/url to link with your business listing so this can be done.

Facebook and Instagram Progress:

Gina said she and Alecia are starting to get more messages on Facebook inquiring how they can get engaged with the KPBA FB page to get more information and updates. Alecia is using other Facebook sites to get member information, but would like if you can give her information, too. This is a benefit to all of us and our businesses.

Gina has not been getting pictures, but hopefully will get some from the Livable Community Fair and the annual dinner.

Annual Dinner Update:

Eric advised not much has changed from the last update, just finalizing the last of the details. Again, this event is Sunday, March 22 at 5:00 pm and Camp Seymour. Tickets are \$25 each. So far, they have 11 desserts and would like one more. Those providing desserts, just bring to the dinner with you. The silent and dessert auctions go to the scholarship fund. Parking may be an issue and the information is on the response card. Need folks to park in the upper lot and walk down, or if necessary, drop off below then go to the upper lot to park. Gina is accepting donations for the auction and Scott and his family will help at the door and with the auction setup and close. Setup starts at 3:00 pm. Benla and All Around Gutters are sponsoring the bar. Thanks to Eric and Todd for all the work they have done and to Chuck for the great publicity, and Scott for the tickets.

March Luncheon Meeting Speaker:

The March luncheon speaker will be Derek Young, Pierce County Council Member to explain what is going on, and there is a lot. He will talk about the ordinances that are up for vote before the council.

The presenter for April will be from the Pierce County Assessor's Office. He will address taxes, levies, bonds and what has changed and what has not and how this will affect your businesses, home ownership, tax write-off's, etc.

It was asked if it would be good to have a professional speaker as a business enhancing speaker at a future lunch meeting. Gina said the group (through the survey) showed an interest in business related speakers, and well as legislators. Frank said he knows some good business speakers he could suggest. The Gig Harbor Chamber of Commerce is also a good resource for this.

Scholarship Committee:

Ed gave status that everyone will meet Wednesday, March 25th and Peninsula High School Library at 4:00 pm to go over the folders. Gina, Alecia, Todd, Eric and Ed are part of this committee.

New Business:

Credit Card Payment System:

Alecia is securing the credit card system. Gina hopes this will be available for the annual dinner.

Brochure and Pictures:

Chuck advised everything is ready to go for the brochure except for the member list, which is almost done. He has all the pictures that are needed for the brochure. Linda has to add the renewals from the meeting tonight then can give to Chuck for a final member list. The brochure will go to the printer as soon as the member list is done.

April 7th Business Meeting:

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

Individual Member Reports:

Frank Grubaugh, Toastmasters – There is an International Speech Contest March 12th at Waypoint Church on Thursday Morning and on April 4th Area 23 and 24 will have 7 clubs competing not only on the speakers but on the judging the speeches. No charge at 6:00 pm, Waypoint Church. On March 7th is a presentation on Speechcraft 101 at the Library, 3:30 pm. Fire Dept – really involved in coronavirus and are changing procedures and processes. They are trying to keep one extra rig sanitized while the others are in use.

Laura Harbaugh, Custom Dentures Direct – we make custom dentures, partials and night guards and take most insurance including some that other places do not take. Opened in December and so far things are good.

Zoltan Dornay, Axia Tree Service – do trimming, pruning, removal. This has been a great year and a good community.

Scott Gallacher, Key Pen Parks – this Saturday is a vendor demo of mountain bikes and will also have some electric bikes. April 4 annual pet Easter egg hunt, April is the annual Parks Fundraiser and April 25th is Parks Appreciation Day. Seasonal and part time applications are being taken.

Chuck Ellis, Goin' Postal – Just working

Don Swensen, Blend, All is good. Concerts scheduled for April, June and July. Tickets will be \$20 at the door with the monies going to the artist. June 30th Kim Archer will be here.

Chuck West, Peninsula School Board – have broken ground on two of the new elementary schools and working on permits for Artondale and Evergreen and hope to break ground in May for Evergreen. We captured some state funding for KPMS and Kopacheck

Lisa Bryan, KP News – All is well and everyone get out and make some news!

Nicole Bell, Bell-Ahh and Beautycounter - working on my regular job

Nate Hove, KP chiro – Good year and people come in and go out feeling better.

Deanna Hunter, KP News – Working on the April issue

Ray Flowers, KP Veterans – Gearing up for the Aisle of Honor

Eirc Moreland, Glen Cove Repair – Coming along with remodel, making it very noisy now

Stephanie Brooks, Gnosh and KPCC – Serving food in Key Center Tuesday thru Friday. The KPCC crab feed was successful. KPCC has a couple of positions open. Comedy Night April 4th

Marty Price, Lutheran Church – Developing a website and working on the Easter service 10:00 AM and then free brunch. The Rotary will be at the Mustard Seed starting March 9th.

Jeff Minch, Camp Coleman – First group of kids there now I'm sanitizing! We are in the middle of fundraiser campaign. Volunteer day is March 28th and will include goop breakfast which was developed in the 60's when the cook ran out of maple syrup. Basically it is lard, cinnamon and sugar. You are not forced to eat!!

Sheila Niven, St Anthony's – GH medics are not as up to date as the KPFC. New protocol when coming to hospital which includes masking and gel. Limiting visitors, and currently not any coronavirus patients at St. Anthony's

Ed Robison, E&L Engineering, Four Winds Riding – Busy as ever

Dick Kelly, KP Veterans – April 23 will be another veteran's information session at the Community Council Office in the corral from 10:00 am – 2:00 pm

Linda Grubaugh – KPBA 2019 state and federal forms have been filed

Nancy Carr – meeting March 18th meeting is Katie Stewart and Daniel Evans are speakers for race to Alaska.

Gina Cabiddu, Children's Home Society – We were nominated for non-profit of the year by the GHCC and I was nominated as citizen of the year. Didn't make either, but was honor. Have a staff member trained in triple P – Positive Parenting program and she can help with need for all ages 2 to about 17.

Group Shout Outs – Glen Cove Repair for fixing the dash lights for the CHS van. Stephanie Brooks is working with a group to help gather clothing, food, etc., for folks that need it. The LIC for donating two bags of stuffed animals that were distributed at the early learning jamboree. The Mustard Seed has started a program on Tuesday and Thursday as a social time for seniors from 1:00 – 3:00 for cards, games, crafts, whatever and there is help with transportation. Thanks to Zoltan for decorating the Christmas tree in the corral this year, and un-decorating, too.

Meeting adjourned at 7:36 pm.

Respectfully Submitted,

Nancy Carr
KPBA Secretary

Attachment: Ruth Bramhall Endowment Application



Scholarship Agreement (Full MOU)

What would you like your scholarship to be named?

Ruth Bramhall Nursing Endowment

The stories behind scholarships can be an inspiration in themselves. What would you like the student recipient of your scholarship to know about why you are creating it?

Ruth Bramhall RN was an advocate for her community and her nursing profession. Working at Mary Bridge hospital as a operating room nurse for many years, Ruth excelled. She eventually achieved the role of manager. She was also active within her profession, as she held at one time the position of the president of the Association of Perioperative Registered Nurses (AORN).

In retirement, Ruth was just as active in her local community. She spent many hours in community meetings, and it was not unheard of for Ruth to have multiple fundraising event tickets in her purse at any given time. Ruth was a firm believer in community involvement. For several years, Ruth even held an elected position as a Fire Commissioner for the Key Peninsula. Ruth Bramhall left a legacy that showcases dedication to her profession and her community.

In 40 words or less please describe the intent of your scholarship. This information will be used in publications and events honoring donors and recipients.

The intent of the Ruth Branhall Nursing Endowment is to recognize and support currently enrolled second year nursing students who are in good standing. The winning recipient must also have a connection with the Key Peninsula in Washington. The connection can include the following: past or current residence on the Key Peninsula; a family connection with the Key Peninsula; an employment connection on or with the Key Peninsula.

Would you like to impose additional requirements?

No

Which type of scholarship are you establishing?

Endowment

What is the amount of your initial gift? 25000

There is a 5% administration fee for scholarship donations. How do you prefer to pay this fee? Invoice me

Setting minimum and maximum award amounts helps the Foundation award amounts according to student financial need. Will you allow the Foundation to award according to minimum and maximum award amounts you set? No

Business or organization name Key Peninsula Business Association

Primary contact Sheila Niven

Primary contact's position Not applicable

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City: Vaughn
State / Province: WA
Postal / Zip Code: 98394
Country: United States

Office phone (253) 7227387

Cell phone (253) 7227387

E-mail sheilahunt1022@gmail.com

Do we have permission to publicly recognize you? Yes

How would you like to be recognized? Key Peninsula Business Association

Who should receive financial statements?	Key Peninsula Business Association
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Who should receive invitations and general information about TCC?	Key Peninsula Business Association
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Full Name	Sheila Niven
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Today's Date	03-03-2020
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Signature

Email	sheilahunt1022@gmail.com
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