

Key Peninsula Business Association
Agenda
ZOOM Meeting
October 6, 2020, 6:30 PM

Members of the Board present: President, Gina Cabiddu; Vice President, Chuck Ellis; Secretary, Nancy Carr; Treasurer, Linda Grubaugh.

The meeting was held via Zoom with Tracey Perkosky from Key Pen Parks Department providing the Zoom session and Gina Cabiddu hosting the meeting. The meeting was called to order at 6:33 pm.

There were no new members or visitors to introduce.

Agenda Approval

The agenda was displayed for everyone to see and a motion was made by Frank Grubaugh and seconded by Jeff Minch to approve the agenda as is.

Board and Committee Reports

Secretary

The secretary advised there were no corrections or revisions received for the September Minutes that were sent to all members by e-mail. Frank Grubaugh made a motion to accept the September Minutes as submitted and Kevin Parr seconded.

Treasurer

Linda talked about the September Treasurer's Report stating we had available funds at the end of the month of \$6,396.75 and \$23,343.61 in the Money Market account. However, the money market account is now at zero as we have sent those funds to the Ruth Bramhall Nursing Endowment account at TCC. Gina thanked everyone that contributed to this accomplishment. Todd advised that an additional \$2500 was sent in previously to this account and he made sure that anyone donating directly to TCC made sure to mark the donation for the Ruth Bramhall Nursing Endowment. Todd asked for the outstanding bills left to be paid this year. Linda answered as far as she knew, the Christmas ad in the Key Pen News and the only firm item, but the budget has funds allocated for the Peninsula Schools Education Foundation where we buy a table for the breakfast. However, she is not sure if this has been cancelled. Gina will find out the status of this event and advise the membership. Todd Rosenbach made a motion to accept the Treasurer's Report and Danna Webster seconded.

Ruth's Donation Committee

The status was given with the Treasurer's Report and Gina again commented what a great effort this was and would help nursing students for generations to come. A motion was made by Danna Webster to approve all the discussion on Ruth's donation committee and was seconded by Jeff Minch.

Events & Committees

Gina created a survey and sent out via Survey monkey to solicit suggestions from the membership on how to support the community with the funds that were made available in our budget by moving funds around with the Covid-19 revisions. So far, 12 responses have been received. The survey is open until October 16, and results will be available at the lunch meeting on that day.

Mark Cockerill mentioned the KPC has purchased a one-year contract with Survey Monkey as part of the Broadband project. KPC is making this subscription available for use by other groups and is available to help set up and administer these surveys.

Danna advised scarecrow contest is using on-line voting and it is proving to be successful. The turnout for this contest has been fabulous.

Open activities remaining for 2020

KPC's Candidate's forum is set for Tuesday, October 13th at 6:30 pm and is a Zoom session with Gina as moderator. Pre-registration is required and is through the Key Pen Council.

Christmas Ad and activities

The Santa tour is still scheduled but may be a bit different, but it will happen.

Selection of Nominating Committee for 2021 KPBA Officers

Gina asked for volunteers for a nominating committee. All positions are open, and the present Board, except Secretary, is available to go forward. Danna volunteered to be on this committee along with Gina and Todd. Most of the work will be done on-line and folks can volunteer for any of the four positions.

Old Business

Facebook and Instagram progress

Facebook doing well, almost 800 Facebook members for the KPBA. Please let Gina if you have information and activities to share. Not much Instagram presence as pictures and videos are needed.

Web site updates for PayPal payments

Chuck advised no progress yet on website update of pay pal.

Progress in testing PayPal payment system.

Linda and Gina set up the PayPal app and device and were able to create a couple of transactions and can now take dues payments in person, but not yet from the website.

New Business

October Lunch Meeting

Speaker for October 16 Zoom meeting will be Julie Anderson from the Pierce County Auditor's Office about security and processes for mail in ballots

November Meeting

Location of November 3, 2020 business meeting will be Zoom again at 6:30 pm.

Individual Member Reports

Sheila Niven, St. Anthony's – nothing going on at hospital. Tested 1250 employees and vendors and all came back negative. Things settling down now that St. Michaels is opening.

Deanna Hunter, KP News – still have new website that we are working out kinks. 3500 on-line readers in last 30 days per google report.

Danna Webster, KP Council – council very busy and successfully working on Candidates forum. Derek will be participating on the panel, too. Virtual candidates forum this year. Many groups having elections and surveys at the same time. The scarecrow contest is really good and Kathy Lyons has done a fabulous job.

Mark Cockerill, KP Council – about 200 hundred responses for the scarecrow contest. Broadband on-line survey was shared yesterday. Thanks to everyone for sharing with all the local groups. Thanks for the overall support for this broadband survey. Everyone has been so helpful and have received word from Pierce County that would like to work with us, along with the Rotary.

Joe Crain – no new updates

Ben Paganelli, KP Healthy Community – continuing with e-mail updates. We are coming to the end of a two-year planning cycle and would like suggestions and comments on what we can work on for the next phase. We would love your input and help in mapping out what we want to in the next couple of years.

Jeff Minch, Camp Coleman – Mothballing camp right now and looking for any reason to bring folks in to camp. You can come visit, take a tour, walk around and get Camp Coleman integrated into the Key Peninsula Community. Looked at weekend camp, but that did not work out. If any groups would like to partner with the camp and looking at all creative ideas. Let me know.

Tracey Perkosky, Key Pen Parks – trying to figure out what this new world looks like. Drive-thru all hallows eve is Oct 17th and looking at what Santa's letters and looking at what activities look like for 2021 as it does not look like we will be changing soon.

Todd Rosenbach, LPL Financial – ask Ben about his new look! Business quite busy has been an interesting year. Work with a lot of small businesses, some folks have completely changed their business model and it has worked well for them. It has been a very interesting and dynamic year. I moved office this summer from Purdy to an office by the Gig Harbor high school and a satellite office in the Health Center by the KP Library, and it is larger than the current office.

Nancy Carr, LIC – Trunk or Treat will be Friday Oct 30 at 6:00 pm and will be in conjunction with the KP Fire Department, Evergreen Elementary and the LIC. Pre-registration for 'trunks' is required and is handled by the Fire Department. Folks will remain in their cars and the staging area is the LIC parking lot. After driving thru the trunks there, the route will go across the road to the Longbranch Fire Station for a drive-thru haunted house.

Kevin Parr, KP Tech Solutions – business is good. I have been mounting a lot of new TV's in a lot of homes. New Beginnings/DK Properties working on bringing on a new agent

Ed Robison, E&L Engineering – not much new to report. Workload on engineering is now getting back to normal.

Frank Grubaugh, Fire Commissioner – fire dept has just had a major audit and came out shining. Three new hires started oct 1 and teaming well. Started recruiting academy for 16 weeks for 6 new individuals. Two of our folks are in California and will be there for a couple of weeks.

Chuck Ellis, Goin' Postal – not much new, just the same.

Gina Cabiddu, Children's Home Society – busiest we have ever been. There is a huge internet access issue on the KP. With Community in Schools and the Red Barn Youth center, we have partnered to set up a 'learning pod' at the Red Barn. Students coming to Red Barn to work in a pod have transportation, food and support for their class work and socializing. We are looking to expand this model at Chapel Hill Church in Gig Harbor. Mark at Community Council has been helpful. Still giving backpacks and school supplies for students that need them. We have provided these items for 204 students. Rental assistance has been through the roof, and we are delivering diapers where needed as they are not covered by assistance programs. Have been trained now in FMLA. Very busy time for us.

Meeting adjourned 7:19 pm.

Respectfully Submitted,
Nancy Carr
Secretary