

Key Peninsula Business Association
Minutes
ZOOM Meeting
September 1, 2020, 6:30 PM

Members of the Board present: President, Gina Cabiddu, Secretary, Nancy Carr, Treasurer, Linda Grubaugh. Vice-President position is open.

The meeting is held via Zoom, with Christina Hallock from the KeyPen Parks Department providing the Zoom session and Gina Cabiddu hosting the meeting. The meeting was called to order at 6:33 pm.

Agenda Approval:

The agenda was displayed for everyone and Ed Robison made a motion to accept the agenda as presented and Linda Grubaugh seconded and motion approved.

New Members and Visitor Introduction. There were no new members or visitors.

Board and Committee Reports:

Secretary Report:

The Secretary advised there were no corrections or revision received for the August Minutes that were sent to all members by e-mail. Ed Robison made a motion to accept the August Secretary's report as submitted, Linda Grubaugh seconded and motion approved.

Treasurer's Report:

Linda advised the August Treasurer's Report shows we have \$6,546.75 in operating funds and \$23,338.81 in the money market account. We still need \$1661.91 for the Scholarship account as well as the \$1250 for the admin fee. Gina advised she had an update to the scholarship account but that will be shared in that agenda item. Nancy Carr made a motion to accept the Treasurer's Report and Ed Robison seconded. Motion approved.

Ruth's Donation Committee:

Approval is needed for the Treasurer to send the check to TCC to start this scholarship fund. Gina shared information from Todd that with solicited donations the necessary funds are available to fulfill the commitment for the in-perpetuity fund. Gina thought this includes the administration fee also, and will verify. Gina will get with TCC to let Linda know when to send the KPBA funds.

Events and Donations:

The KPBA donation to the Community Council/Farm Council was sent for the scarecrow contest prizes and some publicity. Flyers are being circulated and we are listed as a donor.

The budget revisions to cover business and community support has been updated. Gina asked for suggestions on the type of support we can provide our members and receiving none will create a survey for the members to solicit suggestions how to best support our members.

The Community Forum will not be in person in October and Gina will report next month on how this will be handled. There is an upcoming meeting she is attending. The KPBA contribution for this event has been sent.

Old Business

KPBA Vice President:

Chuck Ellis has stepped forward to be the KPBA Vice President for the remainder of this term. A motion was made by Ed Robison and seconded by Linda Grubaugh electing Chuck as Vice President. This motion was approved.

Facebook and Instagram Progress:

Gina has been working on Facebook since Alecia is no longer doing this. She has noticed that some folks have been asking for referrals and has been able to go through our membership list and share some of our members that would fulfill this need. This item will stay on the agenda so we can keep up to date with what is happening. We don't really have a presence on Instagram as we need photos to update.

PayPal Payments:

Linda has the card reader and the account is active. Chuck and Nancy will work on getting this on the website. Gina and Linda will try a couple of small transactions to see how everything works before we have a live transaction.

New Business:

September Lunch Meeting:

The September 18th lunch meeting will be via Zoom and the speaker will be Britini Wickens from Peninsula Light on Project Help. This program assists local families with needed relief and is now expanded to include local businesses that need help with utility bills.

October Meeting:

The October meeting will be October 6th at 6:30 pm and will be Zoom again.

Individual Member Reports:

Mustard Seed is not present but wanted to announce their big fundraiser next week. Pick up appetizers to go and then participate in a virtual fundraiser or donation. Auction will be Sept 10 and bidding starting Sept. 11 thru Sept 13th.

KP Veterans sent a note to let everyone know their in-service open house is now open monthly on the third Thursday of each month in the Key Center Corral, Community Council Office for any veteran that needs help or information.

Deanna Hunter, KP News – the new KP News website was launched this morning with lots of new features. Still available is the 'What's Open' app. During the month of September the current advertisers will be upgraded and coupons are available.

Ed Robison, E&L Engineering – everything is busy. Four Winds has been able to increase lessons and are back in business. Everyone seems to be excited to work with the horses again and there is a bigger demand than can be handled. This is caused by the Covid restrictions.

Christina Hallock, KeyPen Parks – still some construction at Gateway. School supply drive this Wednesday afternoon, see the FB page and website, at Volunteer Park, first come, first served. Something for all Hallows Eve Fest is coming up October 17th.

Kevin Parr, KP Tech Solutions – Moved to new office in DK Prop Management Bldg and bought DK Property Mgmt. Now busy getting set up and bringing everything on-line.

Linda Grubaugh – she and Laurie Ellis will coordinate with the membership list prior to sending out next year's invoices.

Frank Grubaugh, Fire Commissioner – fire district has purchased a 1994 fire engine, which is 8 years newer than the existing fire engines. Looks like we have more paramedics coming. Ambulance maintenance has been much more costly than anticipated and some equipment may require a bond levy to replace.

Chuck Ellis, Goin' Postal – not much new, same old stuff.

Nancy Carr, LIC – a TLF fundraiser coming up and stay tuned for Trunk or Treat.

Gina Cabiddu, CHS – really busy and had an incredibly successful back to school event on August 8th and served 150 kids with backpacks, school supplies, food and clothing. Some of the items were customized by color. Working with different partners to help support families that don't have on-line capability.

Meeting adjourned at 7:18 pm.

Respectfully submitted,

Nancy Carr
Secretary