

# Key Peninsula Civic Center Minutes: December 9, 2010

ATTENDEES			
Executive Committee	Board Members	Affiliates	Guests
P Bruce Macdonald P Mark Roberts P Phil Bauer P Sylvia Haase P Doug Austin P Peggy Gablehouse P Loyd Miller P Pat Medveckus	Julie Boardman Tom Boardman P Scott Dervaes P Stephanie Flintoff Betty Kelley P Matt Kennedy Virginia Liebergesell P Claudia Loy P Dale Loy P Sharon Miller P Jud Morris Jeff Nelson Smitty P Rick Sorrels P Ed Taylor	Jena Henak, KP Baptist Leona Britt, KP Historical Society P Claudia Jones, KP Fire Dept. P Lou & Bob Mauk, Senior Society P Irene Torres, KP News P Glen Pszczola, Boy Scouts	Kim Allyn Marsha Hart  <b>Staff</b> P Holly Hendrick P James Allyn
Topic/Presenter	Discussion	Action	
<b>CALL TO ORDER at 7:30pm</b> by Bruce Macdonald.			
Holiday Party	The meeting was preceded by the annual Christmas Dinner.		
REPORTS			
Secretary: Sylvia Haase	The minutes of the previous meeting were approved as corrected. There was no correspondence.	MSC	
Marketing/ Facilities Coordinator: Holly Hendrick	The Marketing and Facility Coordinator's Report was accepted.		
Caretaker's Report: James Allyn	The curtains for the stage have been ordered and the track needs hanging.		
Treasurer: Doug Austin	"We are humming along nicely."		
President: Bruce Macdonald	Jeff, Irene, Holly and James were lauded for the work on the kitchen contract.  The KP Community Council is interested in holding their meetings at the Civic Center at no charge for rent. A discussion ensued and it was decided to extend an invitation for the use of the VFW room for the January meeting.		
STANDING COMMITTEES			
Budget & Fiscal:	The 2011 budget will be emailed prior to the next meeting.		
Building, Grounds & Maint.: Mark Roberts	Mark reported that the lights in the parking lot and taxes were not included in last month's relighting plan. The out-of-pocket expense is therefore \$2000 more than the board had voted on. It was msc to spend the \$2000 for the relighting. A discussion ensued as to the big expenditure. The question was called for and the motion passed; the motion to spend the \$2000 passed with one nay vote.  The HVAC situation is being worked on, as is the emergency shelter.  Since there was a traffic accident near the Civic Center driveway, it was suggested that trimming some bushes would enable greater visibility.  A surveillance system for the Center was mentioned; no action was taken.	MSC	
Human Resources: Peggy Gablehouse	No report.		
Events & Programs: Pat Medveckus	The annual Crab Feed will be held on Saturday, February 12. Loyd is the chairman of the event.  The Livable Community Fair needs a chairperson.		
Grant Writing & Develop.: Peggy Gablehouse	No report.		
AFFILIATES			
Senior Society: Lou Mauk	Lou reported the Seniors are doing well.		
KP Historical Society	No report.		
KP Lions: Pat Medveckus	No report.		

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Boy Scouts: Glen Pszczola	The Court of Honor for Eagle Scouts will be held on Tuesday, December 14.	
Children's Home Society: Jud Morris	Jud reported that the Holiday Helper program will be held at the Lutheran Church on Tuesday to Thursday from 10 until 3. Gig Harbor Borders donated 26 boxes of books and Target the bags. Folks come in by appointment. Donations are up this year.	
KP Baptist Church	No report.	
<b>AD HOC COMMITTEES</b>		
KP News	Irene's tenure at the newspaper is ending and she was applauded for her efforts. Doug and Loyd will be the new board representatives. Irene reported that accounts receivable are down and some money has been moved to an interest bearing account.  Financially the paper is on track; the budget will be finalized in the 14, and they were under budget this year. The projected budget will be \$111,000 for 2011.	
Tennis	No report.	
Friday Night Skate	There will be no Friday Night Skate during the holiday break.	
<b>OLD BUSINESS</b>		
Annual Contracts	Annual contracts will be sent out; there will be no increase in rent.	
AED	Glen and James will contact Dr. Roes regarding the AED, as the device needs a doctor's prescription.	
<b>NEW BUSINESS</b>		
30 <sup>th</sup> Annual Salatino Christmas Dinner	The 30th Annual Salatino Christmas Dinner will be held on Christmas Day.	
<b>ADJOURNMENT at 8:45pm</b>		

Respectfully submitted, Sylvia Haase, secretary