

Key Peninsula Civic Center Minutes: May 13, 2010

| ATTENDEES | | | | | | | |
|--|--|--|--|-------|--|---|-------------------------------|
| Executive Committee | Board Members | Affiliates | Guests | | | | |
| P Bruce Macdonald P Mark Roberts P Phil Bauer P Sylvia Haase Doug Austin P Peggy Gablehouse P Loyd Miller Pat Medveckus | Julie Boardman P Tom Boardman P Scott Dervaes P Stephanie Flintoff Betty Kelley P Matt Kennedy P Virginia Liebergesell P Claudia Loy P Dale Loy Sharon Miller P Jud Morris P Smitty P Rick Sorrels Ed Taylor | Jena Henak, KP Baptist Leona Britt, KP Historical Society P Claudia Jones, KP Fire Dept. Lou & Bob Mauk, Senior Society Irene Torres, KP News P Dan Vander Poel, Boy Scouts | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center; background-color: #d9e1f2;">Staff</td> </tr> <tr> <td style="width: 20%; text-align: center; vertical-align: middle;">P</td> <td style="padding: 5px;">Holly Hendrick James Allyn</td> </tr> </table> | Staff | | P | Holly Hendrick James Allyn |
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| Topic/Presenter | Discussion | Action | | | | | |
| CALL TO ORDER at 7:05pm by Bruce Macdonald. | | | | | | | |
| Guests George Robison | George Robinson, president of the Key Peninsula Lions Club, requested that 2 plaques with the names of the Citizen of the Year and Lions presidents be hung to the left of the main door in the Civic Center. It was msc and the motion passed. | MSC | | | | | |
| REPORTS | | | | | | | |
| Secretary: Sylvia Haase | It was msc to accept the April minutes as written; the motion passed. There was no correspondence. | MSC | | | | | |
| Marketing/ Facilities Coordinator: Holly Hendrick | The report was reviewed and accepted. | | | | | | |
| Treasurer: Doug Austin | "We are on track." The Livable Community Fair proceeds were a total of \$1,733. | | | | | | |
| President: Bruce Macdonald | No report. | | | | | | |
| STANDING COMMITTEES | | | | | | | |
| Budget, Fiscal & Development: | No report. | | | | | | |
| Building, Grounds & Maint.: Mark Roberts | There was flooding in the Children's Home Society office during the recent heavy rains, and a French drain had to be created. It was suggested that the Civic Center website be carved on wood and hung underneath the reader board. There is a deadline for the stage renovation and efforts are being made to achieve this long-term goal. | | | | | | |
| Human Resources: Peggy Gablehouse | No report. | | | | | | |
| Events & Programs: Pat Medveckus | Flavor of Fall: An auctioneer has been hired. | | | | | | |
| AFFILIATES | | | | | | | |
| Senior Society: Lou Mauk | No report. | | | | | | |
| Children's Home Society: Jud Morris | Thanks were given to James and Loyd for taking care of the water problem. | | | | | | |
| Boy Scouts: Dan VanderPoel | Dan reported that the rummage sale has been canceled. There are two Eagle Scout projects in the works. | | | | | | |
| KP Historical Society | No report. | | | | | | |
| KP Lions: Pat Medveckus | No report. | | | | | | |
| KP Baptist Church | No report. | | | | | | |
| AD HOC COMMITTEES | | | | | | | |
| KP News | KPHS asked Marsha about the shellfish story and the kids will help with this report. | | | | | | |
| KP Fair / KeyFEST | Planning is moving right along smoothly. Tryouts for the talent show will be June 6. | | | | | | |
| Tennis | No report. | | | | | | |

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| Friday Night Skate | There are still 120-140 kids in attendance Friday nights. There will be one Skate Night each month during the summer. | |
| Grant Writing | Peggy Gablehouse will chair the committee. Sylvia, and Jud will also be on the committee. | |
| OLD BUSINESS | | |
| Parking Lot | Being worked on. | |
| Heating System | Options being explored. | |
| NEW BUSINESS | | |
| Volunteers | Adults are calling the office requesting to volunteer. | |
| Minter Creek Elementary performance | Suessical Jr. will be performed Tuesday, June 8 and Friday, June 11. | |
| For the good of the order | <p>Claudia Jones announced that the Fire Department Open House and the Ashes Rummage Sale will be held June 5 from 10-3.</p> <p>She stressed the importance of the upcoming levy; there were 19 fires last year and 1300 calls for medical assistance. She requested that the Civic Center board endorse voting for the levy. It was decided that each of us could do so as individuals, but not as a group representing the Civic Center.</p> | |
| Peninsula Throwdown | A discussion ensued as to the "Throwdown" which will be held at the Civic Center. The question was raised: do we want such an event to be part of our image? The event coordinators are our renters, and it was requested that they come and talk to us about the event. | |
| ADJOURNMENT at 8:25pm | | |

Respectfully submitted, Sylvia Haase, Secretary.