

# Key Peninsula Civic Center Minutes: July 9, 2009

Executive Committee		Board Members		Affiliates		Guests	
P Bruce Macdonald P Loyd Miller P Phil Bauer P Tim Kezele P Doug Austin P Holly Hendrick P Mark Roberts P Pat Medveckus	P Julie Boardman P Tom Boardman Kathleen Degginger P Peggy Gablehouse Sylvia Haase Betty Kelley Virginia Liebergesell P Claudia Loy P Dale Loy P Sharon Miller P Jud Morris Shirley Olson P Rick Sorrels Ed Taylor	P Jena Henak, KP Baptist Leona Britt, KP Historical Society Claudia Jones, KP Fire Dept. P Lou & Bob Mauk, Senior Society Irene Torres, KP News P Dan Vanderpoel, Boy Scouts	Danna Webster Jordan Martinez		<b>Staff</b> P PJ Kezele		
Topic/Presenter		Discussion				Motion/Action	
CALL TO ORDER							
Welcome guests: Bruce Macdonald		Meeting called to order at 7:05pm. Danna Webster and Jordan/Boy Scouts in attendance this evening.					
Danna Webster KP Community Council & KP News		<p>Danna reported that the steps necessary to change the Community Council's name, in order to change the acronym used, would be a cumbersome process. Therefore the Community Council revisited the issue in July and decided to simply stop using KPCC to refer to the Council, and use KPC in all materials, logos, and documents as updated.</p> <p>On behalf of the Key Peninsula Newspaper coffee table book committee, Danna is following up on sponsorship requests made last year before the book, "Celebrating the Key", goes to print. Three sponsorship levels are available: Gold \$750, Silver \$500, and Bronze \$200. Tom made a motion for the KPCCA to participate with a Gold Sponsorship as advertising in the book. Jud 2<sup>nd</sup>. Discussion commenced. Sharon Miller offered, and Tom accepted, a friendly amendment that the Gold Sponsorship be an "in-kind" donation advertisement in the KP News book. After further discussion regarding the space constraints in the KP News book for sponsors, the motion was withdrawn. A new motion, by Tom Boardman, was made for the KPCCA to participate with a Silver Sponsorship as advertising in the book. Eight approved, five opposed, two abstained. Motion carried.</p> <p>Per Danna, a full proof of the book is expected to be completed by July 31<sup>st</sup>; the publishing process takes 6 weeks, therefore, the book is expected to be available for release at the end of September.</p> <p>Bruce suggested the KPCCA Sponsorship policy be revisited in the future.</p>				MSA	
Jordan Martinez Boy Scouts		<p>Jordan would like to replace the current play equipment at the Civic Center as well as replace the gravel with cork for his Eagle Scout project; he has two years to complete the project. KPCCA Board members suggested he contact the Key Pen Parks department for assistance as they have a similar project for the Civic Center on their list of things to do. Mark made a motion to accept Jordan's playground Eagle Scout project concept; Phil 2<sup>nd</sup>, all in favor, none opposed.</p>				MSA	
REPORTS							
Secretary: Holly Hendrick		Minutes from June were amended to reflect that Tim Kezele will only abstain from HR issues involving PJ Kezele, his wife. The motion to approve the May minutes was made and seconded; all approved, none opposed.				MSA	
Marketing/ Facilities Coordinator: PJ Kezele		PJ's report was reviewed.					
Treasurer: Doug Austin		<p>In a year-to-date comparison, the KPCCA income is higher now than at the same time last year, due to successful fundraising campaigns.</p> <p>The KP News is also doing better than last year. Doug will bring up differed loan payments to the Publishing Board at their next meeting. The subscription/donation envelopes will be in the August paper.</p>					



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By-law revision contin.	the non-discrimination motion until the next meeting. Loyd 2 <sup>nd</sup> . Majority approved, one opposed.	MSA
Background Checks	Background checks are needed for all those 18 and older who work with children, at-risk and developmentally disabled adults.	
<b>NEW BUSINESS</b>		
Agenda for next month	Per Claudia, Cornucopia dinner should be discussed next month; need decorator volunteers.	
<b>ADJOURNMENT</b>		
	Meeting adjourned at 9:05pm.	

Respectively submitted by Holly Hendrick, KPCCA Secretary.