

Meeting Minutes

January 11, 2021

Meeting was called to order by Edna at 7:30am.

Minutes:

Last minutes were from March 2020.

GUESTS: n/a

ANNOUNCEMENTS:

Outgoing PABA President Kaj Ahlburg welcomed and installed new board members and officers.

New board members: Jim McEntire and Tim Fellin.

Officer Installation: Edna Petersen-President, Martha Cunningham-Vice President, Peggy Norris-Secretary, and Debby Fuson-Treasurer.

Treasurer Debby presented copies of PABA Balance sheet as of December 2020, and Profit and Loss sheet for Jan-Dec, 2020. Kaj moved and Edna seconded motion to move Pay Pal funds to the regular checking account. Motion carried.

Sean Lovell was given a year free membership in PABA because of all of work/help with ZOOM candidate meetings.

Edna said that she, Carol Johnson, and John Brewer audited the books and found them to be correct.

Jim moved and Kaj seconded removing the names of Carol Johnson and John Brewer from the bank signature replacing them with the names of Martha Cunningham and Edna Petersen. Motion carried.

WEB PAGE:

Martha Cunningham and Peggy Norris will work to update the historical information on the web page. All members will be asked to double-check their entry for correct data.

CHAMBER:

Kaj was appointed to act as an alternate to Andre May until Andrew's term is over. This does not prevent Kaj from running for the position later.

PA FORWARD:

Kaj said the group is not active but he will let us know if they start up again.

NOLA:

Kaj said they had been having ZOOM meetings. They have picked three important issues:

1. Broadband access

2. Covid relief to local businesses.—Rainy day funds will be considered for businesses affected by lock down. This would be by grants, not loans, to help pay fixed costs until the business can reopen. Many businesses can not wait until the Legislature acts.
3. Marine Tourism—Edna questioned how to fight gas taxes. Kaj said he did not think the Legislative virtual session will result in many bills passed. Jim moved and Kaj seconded that NOLA adopt last year’s proposal against a price increase for motor fuel. Motion carried.

Jim said he would check with Ryan about getting Federal Funding as opposed to local funding.

PRESIDENT’S REPORT:

-- Edna reminded the Board that Derek Kilmer will be the speaker at the Wednesday Chamber Meeting.

--Martha will conduct the next full PABA meeting on January 26th. Jim Haguewood will talk about ELEVATE 2026 which has developed a 5 year plan for downtown Port Angeles.

--Edna said she feels PABA should play more of an active part in City Council activities. She requested that someone back up Jim in attending meetings.

--Edna read from a survey that Jim has developed. (Debby will scan and send to membership) Please send reply to Jim.

--Edna introduced newest PABA Board member: Tim Fellin. Tim has a background in refinery work, programing, and a t-shirt business. He and his wife operate a baby food business. His interest in PABA centers around the building code.

--Thank you-notes. Secretary Peggy Norris will send thank you-notes to outgoing PABA Board members John Brewer, Carol Johnson, Debi Swanson, and Jack Glauberg.

Meeting adjourned at 9:00am.

Upcoming Meetings:

February 8 -Board Meeting

Upcoming Membership Meeting TBA