

# Agenda – Oct 4, 2023 6:00pm via Zoom

CALL TO ORDER: 6:30pm

In attendance: Dana Stahl, Debbie Vidlak, Terry Lorensen, Rachel Brandenburg, Lois Froistad,

Cindy Cruse

**Absent:** Steve Dodd, Karin Forrest, Elizabeth Umshler

### **OLD BUSINESS**

- 1. Approve Sept Minutes Motion by Lorensen to approve September meeting minutes; Second by Brandenburg; All in favor approved
- 2. Approve Sept Treasurer's Reports Motion by Brandenburg to approve September Treasurer's Report; Second by Lorensen; All in favor approved
- 3. Fall Appreciation event -Final details-who is coming? Spread the word board members planning to attend; Dana working on the catering menu; bring door prizes if you're planning to donate; Dana and Cindy working on the centerpieces
- 4. Fall workshop/event-update. Set date? Dana discussing with Cy may not be feasible to do a composting event this fall; still have a lot of planning to do; Cy suggested recording a video and put the word out for a compost event in the spring, maybe around Earth Day possible demo at the library or outdoors at Rhylander Park
- Pumpkins recycling/compost update-Hosanna Lutheran Dana called their contact and they seemed receptive to allowing people to drop off their pumpkins; will need to confirm with Pastor when he returns from travelling
- 6. Update on Tax exempt status- Dana confirmed that our organization is not eligible for sales tax exemption
- 7. Trailer update Dana picked up and registered the trailer; working with Cy to pick up recycling in Plattsmouth (St. John's, Plattsmouth elementary, middle and high schools), that previously were using Duet; maybe ask to get student volunteers to help; pickup is logistically complicated; will the KCCB logo be placed on the side? Yes will need to review designs; Dana looking for sponsors to help fund the trailer Dana has approached Pinnacle Bank
- 8. Ambassador program/Photo program Not moving anywhere haven't had any interest; maybe need to rethink the format cater to a younger audience offer a scholarship? Other social media options (Tik Tok) with video content instead of FB and photos
- 9. Strategic Planning Retreat (Rachel) Annual discussions maybe a brunch of the directors brainstorming session annual raises, other general topics for discussion;

goals, visions, expectations for the Executive Director; Rachel will send an email asking for those interested to join a sub-committee

### **NEW BUSINESS**

1. Year in review/Goal reflection -Nov meeting? Pay review Dec?? -Set dates – review Dana's accomplishments/goals – suggest Dana sending out a report so that everyone can review and Board will stay on the Nov meeting after Dana jumps off, to discuss

## **Pending/Ongoing Items of business**

- Sustainability program-partner with restaurants and schools
- Anti Littering/welcome signs Dr. Stohr at Plattsmouth Animal Hospital has given
  permission if we wanted to put a sign on their property, near the roundabout; Will have
  resistance with getting signage on hwy 75, especially with the hwy construction;
  suggestion to start with the smaller communities an approach for interest in putting
  signs there before going back to Plattsmouth

### **FUTURE MEETINGS-2023**

November 1 ZOOM, December 6 Milano's Holiday party/meeting combo

### **PROGRAMS, INITIATIVES, & DEADLINES**

- Waste in Place: Youth Environmental Programs upon request
- IRS 941 Payroll Tax Deposit due monthly by the 12<sup>th</sup>
- Adopt-a-Spot program is available for individuals, families, or small groups.

### **Director's report Sept:**

**September 1: HDPA Live on main (recycling)** 

**September 2: HDPA collect bins** 

September 5: Present Ladies Club Weeping Water

September 6: Set up bins for Harvest Festival

September 6: Board meeting 6pm

**September 7-9: Harvest Festival recycling** 

September 9: Forest Festival @ Horning Farms Plattsmouth

September 10: Take down bins/collect recycling

**September 11: KNB monthly Zoom** 

September 13: Forest Festival meeting zoom 9-10

September 19: NRC Conference Lincoln September 27: Environmental Fair

September 28-30: KNB State Conference Kearney

### **Director's Report Upcoming Activities October:**

October 1: -MPC Litter Cleanup
October 4: KCCB Board meeting
Oct 7: Lofte Event-Booth & recycling

Oct 9: KNB Board meeting

Oct 11: Forest Festival Meeting

Oct 12: Project WET @ Henry Doorly ZOO Oct 12: Enviro Club meeting @ Conestoga

Oct 14: Last Electronic/Glass Recycling Event of the year VFW Plattsmouth

Oct 14: Health Fair/Glass Recycling -Cindy attend

Oct 17: Interagency meeting Plattsmouth

Oct 18: NRC Webinar -Importance of Recycling Oct 21: 11<sup>Th</sup> Annual KCCB Appreciation Brunch

Oct 27: Recyclanator Show W.W 12:45, Conestoga 2:45

Oct 31: 3<sup>rd</sup> QTR Grant DUE

**KCCB's mission**: to inspire and educate individuals to take daily actions to improve and beautify their community environment.

**KCCB's vision:** To create a community where everyone enjoys a clean, green, and beautiful place to live, work and play.

### **Board Member shout outs:**

### \*\*Current Board of Directors & positions\*\*

President: Steve Dodd 2022- (Term expires 2031)

Vice President: Lois Froistad Jan 2019 (Term Expires Dec 2027) Secretary: Debbie Vidlak Jan 2018 (Term Expires Dec 2026) Treasurer: Elizabeth Umshler Jan 2022 (Term Expires Jan 2031) Member: Terry Lorensen Jan 2015 (Term Expires Dec 2023) Member: Karin Forrest Dec 2020 (Term Expires Jan 2030)

Member: Rachel Brandenburg Nov 2020- (Term Expires Jan 2030)

Call to Close: 7:02pm