



Minutes from Nov 1, 2023
6:00pm via Zoom

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.

CALL TO ORDER: 6:05p.m.

In attendance: Dana Stahl, Debbie Vidlak, Lois Froistad, Elizabeth Umshler, Terry Lorensen, Karin Forrest, Rachel Brandenburg, Steve Dodd

Absent:

OLD BUSINESS

1. Approve Oct Minutes - Motion by Brandenburg to approve October meeting minutes; Second by Froistad; All in favor - approved
2. Approve Oct Treasurer's Reports - Motion by Froistad to approve October Treasurer's Report; Second by Brandenburg; All in favor - approved
3. Director Report/review 2023 Goals – Provided to board members prior to meeting; Dana provided an overview of litter clean-ups; health fair, appreciation event, Recyclanator show, and other recent events; Discussion about members not receiving the email newsletter – proposed maybe switching to Constant Contact from MailChimp; Cindy and Dana will work on this.
4. Pumpkins recycling/compost update-Hosanna Lutheran – Fence is up and collection is active
5. Strategic planning meeting-Chamber? Early Dec? Interested in creating a Strategic Planning Meeting, to be held annually? Several board members have expressed interest in participating. Will be open to all board members/KCCB employees. Looking for a time and location to have meeting.
6. Discuss 2024 salary – Assistants – started on the high end of the salary range – is it appropriate to consider a raise at this time? Steve requests to sit down with Dana and review the budget and put together a proposal for increases; will provide to board prior to December meeting, so that an informed discussion and possible decision can be made at that meeting

NEW BUSINESS

1. Holiday Lights Collection Nov 22-Jan 10 – OPPD interested in partnering with KCCB to do some type of community engagement event; Dana in contact with them to discuss details

2. 2023 Public Education Grant – there are some additional funds that need to be used; Dana considering transferring some funds to use for supplies – board approval not required, but all agreed that Dana could use her discretion to distribute surplus funds as needed

Pending/Ongoing Items of business

- Sustainability program-partner with restaurants and schools – nothing new to report; using reusable silverware at several events
- Anti Littering/welcome signs – Dana continues to work with Quality Signs (made fair signs) to come up with a design for a sign we can display

FUTURE MEETINGS- 2023

December 6 Milano's Holiday party/meeting combo - 6:00pm dinner, followed by board meeting.

Attendees may bring guests

PROGRAMS, INITIATIVES, & DEADLINES

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

Director's report Oct:

October 1: -MPC Litter Cleanup

October 4: KCCB Board meeting

Oct 9: KNB Board meeting

Oct 10: Career Fair-Expo Building

Oct 12: Enviro Club meeting @ Conestoga

Oct 13 Recycle First Star

Oct 13: Sunset Festival -Sustainability program

Oct 14: Last Electronic/Glass Recycling Event of the year VFW Plattsmouth/Bring load of glass to First Star

Oct 14: Health Fair/Glass Recycling -Cindy attend

Oct 15: MPC Litter Cleanup

Oct 16 & 18: Weeping Water Lessons

Oct 17: Interagency meeting Plattsmouth

Oct 18: NRC Webinar -Importance of Recycling

Oct 20: Meet @ Clubhouse & Hosanna Church pumpkin meeting

Oct 21: 11Th Annual KCCB Appreciation Brunch

Oct 22: Litter cleanup Webster Rd with Haven Animal Rescue

Oct 24: Chamber Litter Cleanup

Oct 25: meeting with Cy & Cindy

Oct 26: Conestoga schools recycling pick up

Oct 27: Meeting with Monica Battreal

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

Oct 31: 3rd QTR Grant DUE

Director's Report Upcoming Activities November:

Nov 1: KCCB Board meeting

Nov 2: Library event -sustainability program

Nov 9: Conestoga School recycling pick up

Nov 20: Holiday Lights collection begins

Nov 21: Interagency meeting

Nov 29: Deliver Cups for Victorian Christmas

Nov 30: Enviro Club Conestoga

Board Member shout outs:

Thanks Rachel for all your help at the appreciation event! Thanks Lois for your time analyzing data and goals for KCCB. Thanks Elizabeth for leading a litter cleanup in Eagle.

****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: 6:37p.m.