



Monthly Board Meeting
Minutes – February 1, 2023
6:00pm via ZOOM

Call to Order: The meeting was called to order at 6:05 by President Steve Dodd

Attendance: Dana Stahl, Karin Forrest, Debbie Vidlak, Terry Lorensen, Elizabeth Umshler, Steve Dodd, Rachel Brandenburg, Matt Brandenburg

• **OLD BUSINESS**

- Jan Minutes: Terry made motion to approve, Karin 2nd. All were in favor
- Jan Treasurer's Reports: Karin made a motion, Terry 2nd. All were in favor.

• **NEW BUSINESS**

- 2023 NDEE Grant Reporting- public ed grant was approved for almost \$17,000.
- PCFF Grant & NRC Trailer Grant, Conestoga Grant – Dana sent in application for PCFF, currently do research and working on grant for trailer, and helped Conestoga with grant application for recycle bins.
- Executive Director's report: See below.
- KCCB sign in Cass County update—Topic not covered during meeting.
- Cass County Fair updates-Dana has a meeting with fair board scheduled, Terry updated that a food committee has been created at his church and he will give them a little time before reaching out to partner with KCCB with environmentally friendly food containers, etc.
- Earth day plans: Weeping Water – to have an electronic, foam & glass collection event the weekend following Earth Day. Plattsmouth event & Clothing swap – Dana talked to Mr. Dennis and he said that we could use Conestoga school April 15th 0900-noon. KCCB to partner with a group that has a swap planned. Idea is to have 5 tickets, 5 free thing, to include: clothing shoes toys. Volunteers from Enviro Club to help with event.
- Scatter Joy composting update/recycle/meal events
- Scatter Joy acres sponsoring Photo Contest with gift card. Open to helping with composting on their property. March meeting to be hosted at the farm to check it out.
- Holiday Light report: Dana collected several bags across the county. Boy scouts in the community also collected lights for recycling.
- Plattsmouth Journal is no more. Dana to identify new contact with Sarpy newspaper taking over. Paper will be online only.
- Reusable bags: A volunteer in Louisville made quite a few. Dana also learned how to sew them. Debbie has materials saved up for when more are needed.
- 50 cloth napkins donation from Elmwood.

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.



FUTURE MEETINGS- 2023

March 1-Scatter Joy Acres, April 5 zoom, May 3 zoom, June 7 Steve Dodd's home, July 5 zoom, August 2 zoom, September 6 Bloom Where You're Planted, October 4 zoom, November 1 zoom, December 6 Christmas party/meet TBD

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 available for individuals, families, or small groups

Director's report January:

Jan 3-Project Wet Training

Jan 4 -First Board meeting of the year

Jan 9-12- St. John's Recycling Lessons

Jan 10 - Holiday Light collection ends.

Jan 11- Forest Festival meeting 9-10

Jan 12- Enviro Club meeting 3:30-6:00

Jan 28-Leadership Conference -Rotary

Jan 30-Feb 4 Conestoga lessons

Director's Report Upcoming Activities:

Feb 1-3

Feb 8-9 NACEE

Feb 8 Scatter Joy event -sustainable dishes

Feb 8 Forest Fest meeting

Feb 9 Enviro Club meeting

Feb 11 Craft workshop

Feb 13 KNB zoom 3-4

Feb 14 3rd & 4th lessons Plattsmouth

Feb 15 4th quarter grant reporting due

Feb 15 Plattsmouth kindergarten lessons

Feb 20-23 KAB Convention Washington DC

Feb 27 Fair committee meeting?

Feb 28 Brown Bag presentation at the Plattsmouth Museum

MEETING TO CLOSE: The meeting was called to a close at 6:40pm.

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.