



Minutes – June 7, 2023

6:00pm Young Memorial Park

ATTENDANCE: Lois Froistad, Rachel Brandenburg, Dana Stahl, Terry Lorensen, Karin Forrest, Cindy Cruse, Tammy Phillips, Debbie Vidlak

CALL TO ORDER 6:09 p.m.

OLD BUSINESS

1. Approve April Minutes: Debbie made a motion and Rachel second. All were in favor.
2. Approve April & May Treasurer's Reports: Karin made a motion and Debbie second. All were in favor.

NEW BUSINESS

1. Introductions -Tammy Phillips – Special guest, Cindy Cruse- Special Guest
2. KCCB Ambassador Program – beginning small without incentives. Will provide recognition awards at annual appreciation event. Going to post on Facebook with boost. Publicize in newsletter and at the Cass County Fair.
3. New Employee search update – Dana created criteria for Assistant Director position. Also floating the idea of having a couple of teens helping with watering and recycling, etc.
4. Anti-Litter signage/ litter cleanup signs – Debbie will bring her signs to Dana to see if they can just reuse her signs for the County Fair.
5. Election of officers:
 - a. Terry made a motion to retain Steve as President and Elizabeth as Treasurer. Lois second the motion and all were in favor.
 - b. Terry made a motion that Lois becomes Vice President and Debbie becomes Secretary. Karin second the motion and all were in favor.
 - c. Debbie made a motion to have Rachel become an authorized signer for checks and Dana to ask the bank if direct deposit is an option for her paychecks. Terry second the motion and all were in favor.
6. June 10th Electronics Recycling: Dana believes she has enough help for the event and Debbie will come out to drop off items and if Dana needs help, she will stay.
7. Trash to Treasure Report: 17 kids attended.
8. July Board meeting: July 5th at 6:00 p.m. via zoom

Pending/Ongoing Items of business

- Sustainability program-partner with restaurants and schools
- Anti Littering/welcome signs
- Cass County Fair Exhibit

FUTURE MEETINGS- 2023

July 5?, August 2, September 6, October 4, November 1, December 6

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 May:

May 2-4 Elmwood Litter prevention Lessons

May 2 BUILD meeting

May 6 Litter cleanup Buccaneer Bay

May 8 KNB Zoom

May 8-12 Louisville Litter Prevention Lessons

May 11 Enviro Club Recycling Center Field trip

May 16 Last Interagency meet before summer

Director's Report Upcoming Activities June:

June 2nd -HDPA Concert -recycling

June 7 Trash to treasure June

June 7 Board meeting June

June 10th Eagle Electronics/foam/glass collection

June 12 KNB meeting

June 14 Forest Fest meeting/planning

June 23 TEAM appreciation dinner

June 24 Limestone days recycling

June 25 Murray Picnic-recycling/sustainability

MEETING TO CLOSE: 7:00 p.m.

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.