



MINUTES – March 5th, 2025 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.

ATTENDANCE: Dana Stahl, Debbie Vidlak, Rachel Brandenburg, Karin Forrest, Jim Peterson, Elizabeth Umshler, Monica Battreall, Cindy Cruz

ABSENT: Steve Dodd

CALL TO ORDER: 6:01pm

OLD BUSINESS

1. **Approve Jan minutes** – Motion by Battreall to approve the January meeting minutes; Second by Peterson; All in favor, none opposed – motion approved.
2. **Approve Jan & Feb Treasurer's Reports** – Comment that memberships have increased \$5K compared to this time last year. Motion by Brandenburg to approve January and February Treasurer's Reports; Second by Forrest. All in favor, none opposed – motion approved.
3. **Tea Party Fundraiser Review** – Event went well, raised over \$2K and plan to continue event annually. Received some new interest from Eagle on having a glass recycle center like the one in Plattsmouth. Board in agreement that it would be good to consider something for the west side of the county, since a lot of our efforts tend to focus on the east side.

NEW BUSINESS

1. **KAB National Conf & Day on the Hill** – Dana attended, was able to speak with some of the elected officials and talk about the projects we're working on.
2. **Clothing Giveaway Event** – March 15th with One Life church; no more donations needed. Expecting a good turnout.
3. **Relic Refinery Booth** – March 15th – suggest highlighting a new business in Plattsmouth
4. **Planning next 2 months** – Dana on medical leave beginning March 10th. She will have weight restrictions following surgery and has identified help to keep projects moving. Board introduced topic of leave time for Executive Director position. Board consulted bylaws and outside resources familiar with organization operations. Board feels that

with the current operational overhead, the organization is in good shape to be able to offer leave time. Motion by Brandenburg to offer 80 hours of sick leave with Executive Director position, to be documented on the time sheet as 'sick leave' and to be used in quantities as needed; Second by Battreall; all in favor, none opposed - motion approved.

5. **Weeping Water Electronics event** – April 19th, 9-12. Will advertise in Cassgram. Will need some volunteers.
6. **Glass recycling in Eagle** – no updates

Action Items/Updates:

1. Glass recycling in Eagle
2. Board will create a personnel document/guideline to outline personnel leave

FUTURE MEETINGS- 2025

April 2, May 7, June 4 (In person Murray), July 2, Aug 6, Sept 3 (In person Bloom), Oct 1, Nov 5, Dec 3 (In person-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 is available for individuals, families, or small groups.

Director's report February:

Feb 7 -Library compost event
Feb 10-13: KAB National Conference Washington DC
Feb 14: Recycle pick up Conestoga and Plattsouth schools
Feb 18-21: Conestoga Elem Spring Litter Lessons
Feb 19th KCCB Board meeting
Feb 24th 5th & 6th grade lessons Louisville (make up snow day)
Feb 24-28th: Final preparations for KCCB Tea party
Feb 26-27: NACEE Conference
Feb 27th: Enviro Club 3:30-5:30
Feb 27: HDPa Mixer party-sustainable dinnerware/compost

Director's Report Upcoming Activities March:

March 1: Heart of a Lion Fundraiser (recycling Cass County Fair)
March 2: KCCB Tea Party Fundraiser
March 5-6: Weeping Water Litter Prevention lessons
March 6: VFW Recycling Collection
March 7: Recycling collection
March 7: First St. Johns Fish Fry Compost Event
March 15: Clothing Giveaway One Life Church
March 15: Booth Event Relic Refinery
March 21: Recycling Collection

KCCB Positive news:

VFW is a member! Tea party fundraiser over \$2,000 raised! 20+ new FB likes, Enviro Club Guest speaker

Board Member shout outs:

Thanks Liz, Jim, Monica, Debbie and Steve and Julie Dodd for sponsorship and help with the Tea Party! Thank you for all those who renewed memberships with KCCB.

****Current Board of Directors & positions****

President: Elizabeth Umshler Jan 2022 (Term Expires Jan 2031)

Vice President: Monica Battreall Jan 2025 (Term expires 2034)

Secretary: Debbie Vidlak Jan 2018 (Term Expires Dec 2026)

Treasurer: Rachel Brandenburg Nov 2020 (Term Expires Jan 2030)

Member: Karin Forrest Dec 2020 (Term Expires Jan 2030)

Member: Jim Peterson January 2024- (Term Expires 2033)

Member: Steve Dodd – Jan 2022 (Term expires 2031)

CALL TO CLOSE: Not recorded