Executive Board

Mindy Chipman-President
John Baroni-Vice President
Janet McCartney-Secretary
Mitch Pearrow-Treasurer

Keep Cass County Beautiful Minutes from May 7, 2014

Members Present: Linda Behrns, Roger Behrns, Mitch Pearrow, Janet McCartney, Rick Yoder and John Baroni; a quorum was present. Absent: Mindy Chipman.

John Baroni called the business meeting to order at 6:40 pm.

OLD BUSINESS

1. Approve April Minutes

Motion by Roger Behrns, seconded by Rick Yoder to approve the minutes of the April 2, 2014. Motion passed.

2. Treasurer's Report

Mitch Pearrow presented the treasurer's report. The previous balance was \$35,455.23. Current balance is \$32,410.70. Total expenses for the month were \$3,894.53. Total deposits for the month were \$850, which came from four new memberships.

Mitch received a donation from a friend of 8 green and white vinyl stick-on labels for our recycle bins.

- 3. Plant Fundraiser Linda Behrns reported that the Plant Fundraiser is set for Friday, May 16 and Saturday, May 17, 9:00 AM 4:00 PM each day. A sign-up sheet was passed around for members to select the time they can work. Members brought in several boxes to be used at the plant sale.
- 4. Liability Insurance Roger Behrns reported that he gave a copy of the Radio Club insurance policy to Jim Petersen to look over and use as a possible example in creating a policy for Keep Cass County Beautiful.

NEW BUSINESS

- 1. Executive Director's report
 - a. NDEQ Quarter 1 report submitted
 - b. IRS Quarter 1 taxes paid
 - c. Great American Cleanup projects
 - d. Report from Fremont Eco Fair
 - e. KCCB banner purchased
 - f. Booth at Strawberry Days & Smokey Joe Grill Raffle
 - g. Membership renewals & update

Linda Behrns provided an update on the above topics and upcoming events, as well as providing the report attached to these minutes.

2. Ideas for Cass County Fair Display

KCCB will have a booth at the fair. Ideas on what to display and what items to hand out was discussed; such as pencils made from paper, coloring books, recycle cloth bags with our logo and a sponsor logo to hand out. It is estimated that over the 4-days the fair is open to the public, August 7-10, 2014, there could be 2,500 people go through.

Getting the Fair Board to use the KCCB recycle bins throughout the fair was discussed. It was noted that there may be a concern from the Fair Board about emptying them. Research is to be done on possibly having one of the Cass County Recycle Trailers available during the fair.

It was suggested that possibly we should have some sort of a recycle program at our booth. It was suggested that possibly finding a program that takes recycled cell phones. Janet McCartney is to get information from the program that her church did last year.

The committee will further discuss the fair at the June meeting.

Rick Yoeder suggested creating a spreadsheet of contact information from adults who participate in the Great American Cleanup, and use this information for contacts for future projects, newsletters, and membership.

The following dates have been set for 2014:

June 4, July 2, August 6, September 3, October 1, November 5, December 3

PROGRAMS AND INITIATIVES

Waste in Place: Youth Programs & Litter Free Schools Program Great American Cleanup – emphasis March 1 – May 30, 2014

Grow Big Red (KNB grow red flower project)

KCCB Booth @ Strawberry Days: Plantman Nursery - May 3-4

KCCB Plant Sale Fundraiser – Young Mem. Park, Murray – May 16-17

KNB Environmental Awards – App due May 30

KNB State Conference – probably Aug. 26-27th or 27-28th in Lincoln (Haymarket area)

Create a Litter Hotline in Cass County Plan for 4th or 5th Grade Eco Fair in Fall

Motion by Roger Behrns and seconded by Rick Yoder to adjourn at 8:15 p.m.

Meetings are held at the County Extension Meeting Room located at 8400 84th St., Weeping Water, NE. Meetings begin at 6:30 p.m.

Respectfully submitted, Janet M. McCartney, Secretary