



Minutes– October 5, 2022
6:00p.m – via zoom

CALL TO ORDER: 6:01 p.m.

ATTENDANCE: Debbie Vidlak, Karin Forrest, Terry Lorensen, Rachel Brandenburg, Dana Stahl, Elizabeth Umshler, Lois Froistad

OLD BUSINESS

1. Sept Minutes: Rachel made a motion to approve minutes and Terry 2nd the motion. All were in favor.
2. Sept Treasurer's Reports: Karin made a motion to approve treasurer's report and Rachel 2nd the motion. All were in favor.

NEW BUSINESS

1. Electronic Event Saturday & Pumpkin workshop: Dana extended invite to board and requested more outreach leading up to this Sunday's pumpkin workshop.
2. Update-review agenda for 10yr anniversary event-silent auction update-frames
 - a. Black Hills Energy and Murray Presbyterian Church Certificates made up
 - b. Dana working on Schedule and Agenda
 - c. Dana going to ask Slattery for cups
 - d. No table cloths needed
 - e. Terry doing decorations
 - f. Rachel and Debbie to come the night before to set up tables and test out music at that time.
 - g. Lois to check people in
3. Glass Recycling proposal: Dana to trial a quarterly glass collection at different locations around the county.
4. Photo contest: Open it up at the beginning of the year and run until October leading up to Annual event. Debbie suggested having a theme. Terry suggested, "What do you think Keeps Cass County Beautiful?" Everyone to brainstorm and present in coming months.
5. Executive Director's report

FUTURE MEETINGS- 2022

November 2, December 7.

Oct 19th- KCCB 10-year Anniversary fundraiser/appreciation event.

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 September:

Sept 8-11 Harvest Festival Recycling

Sept 9: Forest Fest: Dana lesson/game & Zero Waste/recycling

Sept 10 Good Neighbor Event Booth & Glass Recycling Collection

Sept 12 KNB Monthly Zoom

Sept 13: BUILD meeting Louisville

Sept 15: NRC Workshop/conference Lincoln & HAPPY CAMP

Sept 16: Cruizin Main-Recycling/help

Sept 17: Beaver Lake Electronic Recycling Event

Sept 27: Prep for Enviro Fair

Sept 28: KCCB ENVIRO FAIR 2022

Sept 29-30: KNB Conference Nebraska City Lied Lodge

Director's Report Upcoming Activities:

Oct 8 Louisville Electronic Recycling event

Oct 9 Fabric Pumpkin workshop Elmwood

Oct 10 KNB Monthly Zoom

Oct 18th Prepare food & Set up for fundraiser

Oct 19th 10 year anniversary Fundraiser

Oct 30 Church Picnic Murray-Waste free event

Oct 31st 3rd Quarter Grant Reporting due

Board Member Shoutouts!

Thank you Rachel and Lois for helping at the Beaver Lake electronic event (even in the rain!)

Thank you Terry for helping set up for enviro fair & Steve and Julie for serving lunch.

Call to Close: 6:25 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.