

# Agenda – July 7, 2022 6:00p.m – Young Memorial Park

CALL TO ORDER: 6:31 p.m.

**ATTENDENCE:** Steve Dodd, Lois Froistad, Debbie Vidlak, Elizabeth Umshler, Dana Stahl, Rachel Brandenburg

#### **OLD BUSINESS**

- 1. Approve June Minutes (to be done at August meeting)
- 2. Approve Treasurer's Report (to be done at August meeting)

## **NEW BUSINESS**

- 1. Election of officers
  - a. Debbie made a motion to elect Elizabeth to treasurer. Lois 2<sup>nd</sup> the motion. All were in favor.
  - b. Debbie made a motion to nominate Steve for president. Elizabeth 2<sup>nd</sup>. Effective immediately.
- 2. Lois made a motion to terminate the KCCB phone and use Dana's phone number the KCCB contact. Rachel 2<sup>nd</sup> the motion. All were in favor.
- 3. Reusable bags/litter bags idea to share: Dana would like to make bags that are sewed from recycled materials and have volunteers help to so. Board thought it was a good idea. Goal to have some ready to hand out at the Cass County Fair.
- 4. County Fair August 10-13-Recycling trailer going to be sponsored by Black Hills Energy. Volunteers needed for emptying bins and litter cleanup. Dana to create a Signup Genius. Steve to help out
- 5. Appreciation Gala event- October 19<sup>th</sup>. Location is County Fair Grounds. Caterer (Jennifer Somner) to do an Italian theme @ \$10 per person. Slattery Estates will set up a wine and beer as a cash bar. Possible band?
- 6. Executive Director's report. See below

#### **FUTURE MEETINGS- 2022**

August 3, September 7, October 5, November 2, December 7. Oct 19<sup>th</sup>- KCCB 10-year Anniversary celebration Gala & Appreciation event.

## PROGRAMS, INITIATIVES, & DEADLINES

- Waste in Place: Youth Environmental Programs upon request
- IRS 941 Payroll Tax Deposit due monthly by the 12<sup>th</sup>
- Adopt-a-Spot program available for individuals, families, or small groups

## **Director's report June:**

- June 3-6 Cattlemen's Ball (recycling/ litter cleanup)
- June 7–8 Trash to Treasure Workshop
- June 11 Electronic Waste Event
- June 13–15 Plattsmouth M.S Summer Series
- June 15 Pop's place lesson
- June 23 Appreciation Luncheon -KCCB organization of the year CHI Health Center
- June 26 Keep Nebraska Beautiful day

# **Director's Report Upcoming Activities:**

July: Farmer's market Plattsmouth Recycling
July 4<sup>th</sup>: Murray Freedom Festival: Recycling
July 7 - Fourth Pop's place summer school lesson
\*\*\*Dana out of town July 12-22 (cell phone??)
July 22-24 Louisville Dynamite Pete Car show -Recycling
July 28: Pop's placelesson

### **Board Member Shoutouts!**

Thank you Lois for helping with the Pop's Place lesson June 14 & June 30! Thank you, Steve, for your help on the sustainability project!

MEETING CLOSED: 7:22 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.